

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
MAY 19, 2009
5:00 P.M.**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

“An opportunity for members of the public to address the City Council on items not on the current Agenda. Items requiring Council action maybe deferred to staff or Boards and Commissions for research and future Council Agendas if appropriate.”

Certificate of Commendation to the City of East Grand Forks and its wastewater treatment facility staff – Mayor Stauss

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of May 5, 2009.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of May 12, 2009.

SCHEDULED BID LETTINGS: NONE.

SCHEDULED PUBLIC HEARINGS: NONE.

CONSENT AGENDA:

Items under the “Consent Agenda” will be adopted with one motion; however, council members may request individual items to be pulled from the consent agenda for discussion and action if they choose.

3. Consider approving the application for a Special Event for the Grand Cities Art Fest on June 13, 2009 from 10:00 A.M. to 6:00 P.M. and June 14, 2009 from 10:00 A.M. to 5:00 P.M. and wave the Transient Merchant License Fee.
4. Consider approving the request to sell Lot A, Replat of Lots 5 and 6, Block 2, Riverside Addition for residential development for a lot price of \$25,000 to be sold through EDHA.
5. Consider awarding the quote for levee seeding to Opp Construction for \$9,600 per 10 acres for approximately \$19,200.

6. Consider approving the VFW Post 3817 application for a Temporary Liquor License for the Pheasants Forever to be held on June 6, 2009 at the Blue Line Arena, 807 3rd St. SE, East Grand Forks, MN 56721.

**ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:
NONE.**

COMMUNICATIONS:

7. Acknowledging the retirement of Jerry Skyberg effective May 29, 2009 and “Thank” him for 28 years of dedicated service to the City of East Grand Forks.

OLD BUSINESS: NONE.

NEW BUSINESS:

8. Consider amending the Right of Way purchase agreements approved by Resolution 09-04-26 to include an additional \$1000 to Mitch and Mark Wavra for reimbursement of approximately 2 acres of tillable beet acres on the temporary construction easement for the 23rd Street project.

CLAIMS:

9. Consider adopting Resolution No. 09-05-34 a Resolution authorizing the City of East Grand Forks to approve purchases from Berts Truck Equipment for the goods referenced in check number 3036 for a total of \$59.16 whereas Council Member Gregoire is personally interested financially in the contract.
10. Consider adopting Resolution No. 09-05-35 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 3083 for a total of \$780.45 whereas Council Member Buckalew is personally interested financially in the contract.
11. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

Work Session – May 26, 2009 – 5:00 PM – Training Room

Regular Meeting – June 2, 2009 – 5:00 PM – Council Chambers

Work Session – June 9, 2009 – 5:00 PM – Training Room

Regular Meeting - June 16, 2009 – 5:00 PM – Council Chambers