

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
November 4, 2010
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.”

APPROVAL OF MINUTES:

1. Consider approving the minutes of the Regular Meeting for the East Grand Forks, Minnesota City Council of October 19, 2010.
2. Consider approving the minutes of the Budget Work Session for the East Grand Forks, Minnesota City Council of October 20, 2010.
3. Consider approving the minutes of the Work Session for the East Grand Forks, Minnesota City Council of October 26, 2010
4. Consider approving the minutes of the Budget Work Session for the East Grand Forks, Minnesota City Council of October 27, 2010.

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.

5. Consider approving the application for a Exempt Gambling Permit for a raffle for Fraternal Order of Eagles Past Presidents Club, to be held on November 24, 2010 at the Eagles Club, 227 10th St NE, East Grand Forks, MN 56721 and waive the 30-day waiting period.
6. Consider approving the bid from GL Sports for a total bid price of \$16,923.00 to repair the damaged bleachers at Stauss Park.

7. Consider approving the bid from D&D Heating & Sheet Metal for a total bid price of \$11,117.00 to replace some duct work at Lift Station #1.
8. Consider approving the request to file assessment rolls and set public hearing date for November 16, 2010 for the following:
 - a. “2009 Assessment Job No. 2 – Paving-17th Ave SE, S 13th St SE.”
 - b. “2009 Assessment Job No. 4 – Paving-20th Ave SE and 13th St SE.”
 - c. “2008 City Project No. 1 – First Lutheran Church Parking Lot Stalls.”
9. Consider approving the request to re-file the assessment roll for “2010 Assessment Job No.1 – Paving Laurel Drive-Point of Woods 5th Addition.”

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

COMMUNICATIONS: NONE.

OLD BUSINESS:

10. Consider adopting Ordinance No. 314 3rd Series, an Ordinance of the City of East Grand Forks, Minnesota, amending City Code Provision in Title VII: Traffic Code, Chapter 70 entitled “General Provisions” by amending Section 70.02 entitled “Definitions” and by amending Chapter 72 entitled “Parking Regulations” by amending Section 72.04, Section 72.10, and Section 72.11 (2nd Reading).

NEW BUSINESS: NONE.

CLAIMS:

11. Consider adopting Resolution No. 10-11-109 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 7844 for a total of \$567.77 whereas Council Member Buckalew is personally interested financially in the contract.
12. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

Work Session – November 9, 2010 – 5:00 PM – Training Room

Regular Meeting – November 16, 2010 – 5:00 PM – Council Chambers

Work Session – November 23, 2010 – 5:00 PM – Training Room