

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
JUNE 16, 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.”

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of June 2, 2009.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of June 9, 2009.

SCHEDULED BID LETTINGS: NONE.

SCHEDULED PUBLIC HEARINGS:

3. Public Hearing to consider adopting Resolution No. 09-06-40 a Resolution to adopt Assessment Roll #313 for “2009 Assessment Job No. 3 – Paving” Peabodys 1st Addition/Greenway Crossing 1st Addition for a total assessment of \$157,651.44.

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.

4. Consider approving the request to promote Rod Hajicek, 509 13th Street SE, East Grand Forks, MN 56721, to fill the Lieutenant position, beginning June 17, 2009.
5. Consider approving the application for a Special Event for the annual Bikes and Bites, Ride in Motorcycle Show on July 16, 2009 from 5:00 pm to 8:00 pm on the boardwalk.

6. Consider approving the application for a Special Event for Whitey's Café to hold patio parties every Thursday night beginning June 18, 2009 through September 10, 2009 from 8:30 pm to 11:30 pm on the Whitey's patio.
7. Consider approving the application for an Exempt Gambling Permit for a raffle for the East Grand Forks Lions Club to be held September 9, 2009 at the VFW, 312 DeMers Ave, East Grand Forks, MN 56721 and waive the 30-day waiting period.
8. Consider approving the Fireworks/Pyrotechnic Application for July 4, 2009 (Rain Date: July 5, 2009) for RES Specialty Pyrotechnics Inc. for a display along Red River across from Cabelas.
9. Consider approving the contract with Northland Community Technical College (NCTC) to provide free rides to staff and students, with proper ID, for a cost of \$4,500 and to authorize the Mayor and City Administrator to sign the contract.
10. Consider approving Resolution No. 09-06-41 a Resolution for the City of East Grand Forks enter into Mn/DOT Agreement No. 94817 with the State of Minnesota, to provide for routine maintenance by the City within the corporate City limits upon, along and adjacent to Trunk Highway No. 2 and sign the Routine Maintenance Agreement for a total agreement amount of \$14,609.22.
11. Consider approving the Temporary Levee Easement for a tent structure for Robert Peabody located at 1300 Laurel Dr. SE, East Grand Forks, MN 56721.
12. Consider approving the Commercial Landscaping Rate Structure options to \$100 annually and \$10 per load or an annual rate of \$500.
13. Consider approving a variance to go 4.5 feet from the side property line instead of the required 6 foot setback for Patrick and Kathleen Bushy, 1211 18th Ave. SE, East Grand Forks, MN 56721.
14. Consider approving the Viking Gas Encroachment Agreement and Minnkota Encroachment Agreement for the "2009 City Project No. 1 – Curb, Gutter, and Paving" – 23rd Street NW project.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

15. The minutes of the Water, Light, Power and Building Commission for June 4, 2009.

COMMUNICATIONS: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS:

16. Consider adopting Resolution No. 09-06-42 a Resolution approving the Lease Agreement according to the Cooperative Agreement dated April 17, 2003 entered into by the City of East Grand Forks and

Valley Golf Association and authorize the Mayor and City Administrator to sign any documents upon the City Attorney's review and approval.

17. Consider adopting Resolution No. 09-06-43 a Resolution approving the Bare Land Purchase Agreement; authorize the City Attorney to draft all necessary documents to initiate the transfer of title and to take possession; and authorize the Mayor and City Administrator to sign all appropriate documents and requisition the funds to complete the transaction.

CLAIMS:

18. Consider adopting Resolution No. 09-06-44 a Resolution authorizing the City of East Grand Forks to approve purchases from Berts Truck Equipment for the goods referenced in check number 3293 for a total of \$837.41 whereas Council Member Gregoire is personally interested financially in the contract.
19. Consider adopting Resolution No. 09-06-45 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 3344 for a total of \$3882.45 whereas Council Member Buckalew is personally interested financially in the contract.
20. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

Work Session – June 23, 2009 – 5:00 PM – Training Room

Work Session – June 30, 2009 – 5:00 PM – Training Room

Regular Meeting – July 7, 2009 – 5:00 PM – Council Chambers

Work Session – July 14, 2009 – 5:00 PM – Training Room