

AMENDED

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**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
NOVEMBER 16, 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 November 4, 2010.
2. Consider approving the minutes of the Special Meeting for the East Grand Forks, Minnesota City Council of November 9, 2010.
3. Consider approving the minutes of the Work Session for the East Grand Forks, Minnesota City Council of November 9, 2010.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

4. Public Hearing to consider adopting Resolution number 10-11-111 approving the adoption of assessment roll #317 for 2009 Assessment Job No.2 – Paving 17th Ave SE, S 13th St SE for a total assessment amount of \$90,558.67.
5. Public Hearing approving Resolution number 10-11-112 approving the adoption of assessment roll #318 for 2009 Assessment Job No.4 – Paving 20th Ave SE and 13th St SE for a total assessment amount of \$446,624.07.
6. Public Hearing approving Resolution number 10-11-113 approving the adoption of assessment roll #319 for 2008 City Project No.1 – First Lutheran Church Parking Lot Stalls for a total assessment amount of \$25,514.80.

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.

7. Consider awarding the Paratransit and Senior Rider contract to Grand Forks Taxi and the proposed option.
8. Consider approving the request to submit the East Grand Forks studies in priority order to the Metropolitan Planning Organization for inclusion into the 2011-2012 Unified Planning Work Program.
9. Consider approving Resolution number 10-11-114 approving the re-adoption of assessment roll #316 for 2010 Assessment Job No.1 – Paving Laurel Drive – Point of Woods 5th Addition for a total assessment of \$220,096.17.
10. Consider approving Resolution number 10-11-115 authorizing the City of East Grand Forks’ Clerk-Treasurer to make transfers for budget year 2010.
11. Consider approving Resolution number 10-11-116 to allow the Library to take advantage of available grant money to make needed expenditures. The amended budget expenditures were funded by the related grants.
12. Consider approving the lease agreement with Independent school district No. 595, East Grand Forks, Minnesota to the Civic Recreation Center and the VFW Arena for the 2010-2011 school year at the cost of \$93,500.00.
13. Consider adopting Resolution No. 10-11-117 a Resolution authorizing the City Council to order that the following costs, with interest charged at 10% per year beginning on January 1, 2011 for mowing grass on the listed properties be certified to the County Auditor for collection with the 2011 real estate taxes.
14. Consider adopting Resolution No. 10-11-118 a Resolution authorizing the City Council to order that the stated costs beginning on January 1, 2011 for sidewalk replacement on the listed properties be certified to the County Auditor for collection with the 2011 real estate taxes.
15. Consider adopting Resolution No. 10-11-119 a Resolution certifying the following delinquent utility account to the County Auditor:
 - a. Steve Etienne, 1600 10th St. SE, \$258.48
 - b. Mike Ogren, 2603 Hwy 2, \$261.59
 - c. Bruce Watkins, 2609 Hwy 2, \$42.71

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

16. Regular meeting minutes of the Water, Light, Power and Building Commission for October 21, 2010.

OLD BUSINESS: NONE.

NEW BUSINESS:

17. Consider approving Resolution number 10-11-120 approving the modification to the multi-unit account charge for the Rescue Unit Fee for the city of East Grand Forks, Minnesota.
18. Consider approving the Teamsters, Local No. 120 Labor Agreement from January 1, 2010 through December 31, 2012.

CLAIMS:

19. Consider adopting Resolution No. 10-11-121 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 7974 for a total of \$1,249.79 whereas Council Member Buckalew is personally interested financially in the contract.
20. Consider adopting Resolution No. 10-11-122 a Resolution authorizing the City of East Grand Forks to approve purchases from Bert's Truck Equipment the goods referenced in check number 7936 for a total of \$14,883.61 whereas Council Member Gregoire is personally interested financially in the contract.
21. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

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

Work Session – November 30, 2010 – 5:00 PM – Training Room (If Needed)

Regular Meeting – December 7, 2010 – 5:00 PM – Council Chambers

Work Session – December 14, 2010 – 5:00 PM – Training Room