

**AGENDA  
CITY COUNCIL  
CITY OF EAST GRAND FORKS  
JULY 7, 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 16, 2009.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of June 23, 2009.

**SCHEDULED BID LETTINGS:**

3. Consider adopting Resolution No. 09-07-45 a Resolution accepting and awarding bid for improvement for “2009 Assessment Job No. 1 – Utilities and Street Construction – 17<sup>th</sup> Ave. SE” to Spruce Valley for a bid price of \$433,642.60.

**SCHEDULED PUBLIC HEARINGS:**

4. Public Hearing to consider adopting Resolution No. 09-07-46 a Resolution to adopt Assessment Roll #313 for “2009 Assessment Job No. 3 – Paving” Peabody's 1<sup>st</sup> Addition/Greenway Crossing 1<sup>st</sup> Addition for a total assessment of \$172,330.17.
5. Public Hearing for “2009 Assessment Job No. 4 - Paving” – Riverview 9<sup>th</sup> Addition, Riverview 7<sup>th</sup> Addition, Riverview 6<sup>th</sup> Addition, Riverview 8<sup>th</sup> Addition, and Scholarship Addition.

**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.

6. Consider awarding the quote to Opp Construction to repair the frontage road for \$10,600.00.

7. Consider awarding the quote to Opp Construction to repair the intersection of 2<sup>nd</sup> and 8<sup>th</sup> Street NE for \$25,800.00.
8. Consider awarding the quote to Minn-Dak Asphalt Inc. for asphalt overlay on Gateway Drive for \$13,174.48.
9. Consider approving the application for a temporary on-sale liquor license for the VFW Post 3817 to be held July 16, 2009 at the Riverwalk Boardwalk, East Grand Forks, MN 56721.
10. Consider approving the application for an Exempt Gambling Permit for a raffle for the Sacred Heart Church to be held January 8, 2010 at Sacred Heart Church, 200 3<sup>rd</sup> St. NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.
11. Consider adopting Resolution No. 09-07-47 a Resolution granting consent to Midcontinent Communications Conveyance.

**ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:**

12. The minutes of the Planning Commission for April 8, 2009.

**COMMUNICATIONS: NONE.**

**OLD BUSINESS: NONE.**

**NEW BUSINESS:**

13. Consider approving the request to move the 2010 Sub-Target funds from 5<sup>th</sup> Avenue NW to 23<sup>rd</sup> Street NW and approve the request to amend the TIP for 23<sup>rd</sup> Street NW.
14. Consider adopting Resolution No. 09-07-48 a Resolution approving plans and specifications and ordering advertisement for bids for “2009 City Project No. 3 – Curb, Gutter, and Paving – Cul-de-sacs.”

**CLAIMS:**

15. Consider adopting Resolution No. 09-07-49 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 3521 for a total of \$1260.50 whereas Council Member Buckalew is personally interested financially in the contract.
16. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**ADJOURN:**

Upcoming Meetings:

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

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

Regular Meeting – July 21, 2009 – 5:00 PM – Council Chambers

Work Session – July 28, 2009 – 5:00 PM – Training Room