

**AGENDA  
CITY COUNCIL  
CITY OF EAST GRAND FORKS  
DECEMBER 7, 2010  
7:00 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 16, 2010.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of November 23, 2010.

**SCHEDULED BID LETTINGS:**

3. Consider approving the request to award the base bid for “2011 Assessment Job No.2 - Industrial Park” to FS Engineering for the total bid price of \$102,000.00.

**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.

4. Consider approving the following Taxi Cab License Renewal:
  - a. S&S Towing and Repair/Mike Swala, 300 2<sup>nd</sup> Ave NE, East Grand Forks, MN 56721.
5. Consider approving the application for a special event license for the Red River Sled Dog Derby for starting February 19, 2010 at 1:00 pm and ending February 20, 2010 at 1:00 pm.

6. Consider approving the application for an Exempt Gambling Permit for a raffle for Our Saviors Lutheran Church to be held January 30, 2011 at Our Saviors Lutheran Church, 1515 5<sup>th</sup> Ave. NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.
7. Consider approving the application to conduct off-site gambling for a raffle for the East Grand Forks Blueline Club to be held December 15, 2010 at the American Legion, 1009 Central Ave., East Grand Forks, MN 56721.
8. Consider approving the request to remodel the dispatch area in the Police Department and approve the quote from GW & Sons Construction Inc. for a total amount of \$28,400.00.
9. Consider approving the quote for City Hall Window Shades to Decorating Concepts for the total amount of \$46,720.00.
10. Consider approving the Lutheran Social Services (LSS) Senior Nutrition Program Site Use Agreement for the East Grand Forks Senior Center and authorize the City Administrator/Clerk-Treasurer to sign on behalf of the City.

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

11. Regular meeting minutes of the Water, Light, Power and Building Commission for October 7, 2010.
12. Regular meeting minutes of the Water, Light, Power and Building Commission for November 4, 2010.

**COMMUNICATIONS: NONE.**

**OLD BUSINESS: NONE.**

**NEW BUSINESS:**

13. Consider adopting Resolution No. 10-12-123 amending the Figure Skating fees for the 2011-2012 skating season.
14. Consider adopting Resolution No. 10-12-124 approving the 2011 Budget and to authorize specific financial related activities.
15. Consider adopting Resolution No. 10-12-125 approving the 2010 Tax Levy, Collectable in 2011.

**CLAIMS:**

16. Consider adopting Resolution No. 10-12-126 a Resolution authorizing the City of East Grand Forks to approve purchases from Berts Truck Equipment the goods referenced in check number 8070 for a total of \$1,682.21 whereas Council Member Gregoire is personally interested financially in the contract.

17. Consider adopting Resolution No. 10-12-127 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank for the goods referenced in check number 8106 for a total of \$2,011.16 whereas Council Member Buckalew is personally interested financially in the contract.
18. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**ADJOURN:**

Upcoming Meetings:

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

Regular Meeting – December 21, 2010 – 5:00 PM – Council Chambers

Work Session – December 28, 2010 – 5:00 PM – Training Room