

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
JULY 21, 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 July 7, 2009.

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.

2. Consider approving the application for a temporary on-sale liquor license for the VFW Post 3817 to be held July 26, 2009 at the parking lot adjacent to the VFW Post 3817, East Grand Forks, MN 56721.
3. Consider adopting Resolution No. 09-07-50 a Resolution to enter an agreement with the State of Minnesota from January 1, 2010 to December 31, 2010 to provide 15% of the total operating costs for the paratransit service and up to 20% of the total capital costs.
4. Consider adopting Resolution No. 09-07-51 a Resolution to enter an agreement with the State of Minnesota from January 1, 2010 to December 31, 2010 to provide 20% of the total operating costs for the fixed route transit service and up to 20% of the total capital costs.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

5. The minutes of the Water, Light, Power and Building Commission for June 18, 2009.

COMMUNICATIONS: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS:

6. Consider awarding the quote to Opp Construction to repair the intersection of 2nd Ave. NE and 2nd Street NE for \$24,400.00 and 2nd Ave. NE at Wherleys for \$11,500.00.
7. Consider approving the request to declare four (4) squad cars as surplus property and seek bids from local dealers.
8. Consider adopting Resolution No. 09-07-52 a Resolution authorizing execution of agreement with the Minnesota Department of Public Safety, Office of Traffic Safety for the project entitled Safe and Sober Communities during the period from October 1, 2009 through September 30, 2010.

CLAIMS:

9. Consider adopting Resolution No. 09-07-53 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 3683 for a total of \$1223.75 whereas Council Member Buckalew is personally interested financially in the contract.
10. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

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

Regular Meeting – August 4, 2009 – 5:00 PM – Council Chambers

Work Session – August 11, 2009 – 5:00 PM – Training Room

Regular Meeting – August 18, 2009 – 5:00 PM – Council Chambers

Work Session – August 25, 2009 – 5:00 PM – Training Room