

**AGENDA  
CITY COUNCIL  
CITY OF EAST GRAND FORKS  
DECEMBER 21, 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 December 7, 2010.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of December 14, 2010.

**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.

3. Consider approving the application for a special event license for the U.S.C.C. Racing, Inc. for January 2, 2010 from 8:30 am to 4:30 pm.
4. Consider approving the application for an Exempt Gambling Permit for a raffle for Min-Dak Border Chapter of MN Deer Hunters to be held February 5, 2011 at the Eagles Club, 227 10<sup>th</sup> St. NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.
5. Consider approving the Final Plat for Coulee View Addition.
6. Consider approving the Paratransit Contract to Grand Forks Taxi.

7. Consider approving the fare increase for the Dial-A-Ride and Senior Rider from \$2.75 to \$3.00.
8. Consider approving the Intergovernmental Agreement between the Cities of Grand Forks and East Grand Forks.
9. Consider adopting Resolution No. 10-12-128 a Resolution approving the 2040 Land Use Plan update.
10. Consider adopting Resolution No. 10-12-129 a Resolution authorizing the redemption of General Obligation Water Revenue Bonds, Series 2001.
11. Consider approving the request to file the report of feasibility, authorize the preparation of plans and specifications, and set hearing date for “2011 Assessment Job No. 2/3– Utilities and Street Construction” – Industrial Park Second Addition.

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

12. Regular meeting minutes of the Resurrection Cemetery Commission Meeting for December 8, 2010.

**COMMUNICATIONS: NONE.**

**OLD BUSINESS: NONE.**

**NEW BUSINESS: NONE.**

**CLAIMS:**

13. Consider adopting Resolution No. 10-12-130 a Resolution authorizing the City of East Grand Forks to approve purchases from Berts Truck Equipment the goods referenced in check number 8207 for a total of \$211.20 whereas Council Member Gregoire is personally interested financially in the contract.
14. Consider adopting Resolution No. 10-12-131 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank for the goods referenced in check number 8244 for a total of \$720.73 whereas Council Member Buckalew is personally interested financially in the contract.
15. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**ADJOURN:**

Upcoming Meetings:

Work Session – December 28, 2010 – 5:00 PM – Training Room (If needed)

Regular Meeting – January 4, 2010 – 5:00 PM – Council Chambers

Work Session – January 11, 2010 – 5:00 PM – Training Room