

**AGENDA  
CITY COUNCIL  
CITY OF EAST GRAND FORKS  
AUGUST 4, 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 21, 2009.
2. Consider approving the minutes of the “Work Session” and “Closed Meeting” for the East Grand Forks, Minnesota City Council of July 28, 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.

3. Consider accepting the Safe Routes to School grant for \$168,160 to construct a sidewalk to Central Middle School and submit the project to the Metropolitan Planning Organization for inclusion into the 2010 – 2013 TIP.
4. Consider approving the request of Floan-Sanders to continue the LERRD’S certification process at \$45.82/hour, not to exceed \$36,656.00.
5. Consider approving the request to amend the Personnel Policy Manual to reflect that the residency requirement is no longer mandatory for emergency personnel but with the written requirement that all employees may be required to maintain a twenty (20) minute response time in emergency situations.

6. Consider approving the application for a Special Event for the Women's Pregnancy Center – Walk for Life on October 3, 2009 from 8:45 am to 11:00 am.
7. Consider approving the application for an Exempt Gambling Permit for a raffle for the East Grand Forks Blue Line Club to be held December 16, 2009 at the American Legion, 1009 Central Ave. NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.
8. Consider approving the application for a Parade Permit for the Heritage Foundation, 219 20<sup>th</sup> St. NE, East Grand Forks, MN 56721 on August 15, 2009 from 9:30 A.M. to 10:45 A.M. from Demers Avenue along MN Hwy 220 to 17<sup>th</sup> St. NE and ending on 20<sup>th</sup> St. NE.
9. Consider approving the request to declare 13 seized and forfeited vehicles from the Police Department and a 1966 Ford Truck F610 from the Public Works Department surplus property and schedule a sealed bid Vehicle Auction from 8-17-09 through 8-21-09.
10. Consider awarding the quote to Opp Construction to repair the intersection of 8<sup>th</sup> Ave. NE and Gateway Drive for \$14,000.00.
11. Consider approving the salary increase for Scott Huizenga, City Administrator for a 3% increase for a total of \$85,490 per year effective August 4, 2009.

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

12. The minutes of the Water, Light, Power and Building Commission for July 1, 2009.
13. The minutes of the East Grand Forks Campbell Library Board Meeting for July 28, 2009.

**COMMUNICATIONS:**

14. Acknowledging the retirement of Melvin Hoverson effective July 31, 2009 and “Thank” him for 24 years of dedicated service to the City of East Grand Forks.
15. 2009 1<sup>st</sup> and 2<sup>nd</sup> Quarter Gambling Reports.

**OLD BUSINESS: NONE.**

**NEW BUSINESS:**

16. Consider approving the request to hire a full-time Police Officer and direct Civil Service to advertise.
17. Consider approving the request to hire a full-time Firefighter and direct Civil Service to advertise.
18. Consider adopting Resolution No. 09-08-54 a Resolution approving plans and specifications and ordering advertisement for bids for “2009 Assessment Job No. 4 – Paving”.

**CLAIMS:**

19. Consider adopting Resolution No. 09-08-55 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 3793 for a total of \$927.50 whereas Council Member Buckalew is personally interested financially in the contract.
20. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**ADJOURN:**

Upcoming Meetings:

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