

**AGENDA
CITY COUNCIL
SPECIAL MEETING
CITY OF EAST GRAND FORKS
AUGUST 11, 2009
5:00 PM**

CALL TO ORDER

CALL OF ROLL

DETERMINATION OF A QUORUM

1. Consider adopting Resolution No. 09-08-55 a Resolution approving plans and specifications and ordering advertisement for bids for “2009 Assessment Job No. 4 – Paving” – 20th Ave. SE/13th St. SE.
2. Consider adopting Resolution No. 09-08-56 a Resolution accepting and awarding bid for improvement for “2009 City Project No. 1 – Utilities and Street Construction” – 23rd Street NW to Spruce Valley Corp for a bid price of \$1,487,785.80.
3. Consider adopting Resolution No. 09-08-57 a Resolution accepting and awarding bid for improvement for “2009 City Project No. 3 – Utilities and Street Construction” – 14th Ave. SE/17th Ave SE Cul-de-sacs to Strata Corporation for a bid price of \$389,831.30.

ADJOURN

Upcoming Meetings:

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

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

Regular Meeting – September 1, 2009 – 5:00 PM – Council Chambers

Work Session – September 8, 2009 – 5:00 PM – Training Room

**AGENDA
CITY COUNCIL
WORK SESSION
CITY OF EAST GRAND FORKS
AUGUST 11, 2009
5:00 PM**

CALL TO ORDER

CALL OF ROLL

DETERMINATION OF A QUORUM

1. 2008 Comprehensive Annual Financial Report – Jerry Lucke
2. 2nd Quarter Analysis Presentation – Scott Huizenga
3. Website Presentation – Michelle French

ADJOURN

Upcoming Meetings:

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

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

Regular Meeting – September 1, 2009 – 5:00 PM – Council Chambers

Work Session – September 8, 2009 – 5:00 PM – Training Room