

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
AUGUST 18, 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 August 4, 2009.
2. Consider approving the minutes of the “Special Meeting” and “Work Session” for the East Grand Forks, Minnesota City Council of August 11, 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 approving a two year contract with CivicPlus Website for a one-time fee of \$13,000 and up to \$3,000 per year ongoing costs and allow the Mayor and City Administrator sign all necessary documents.
4. Consider approving a new sanitation charge of \$1.00 each for accepting pallets.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

5. The minutes of the Water, Light, Power and Building Commission for July 16, 2009.

COMMUNICATIONS: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS:

6. Consider approving the revised Viking Gas Encroachment Agreement for the “2009 City Project No. 1 – Curb, Gutter, and Paving” – 23rd Street NW project.

CLAIMS:

7. Consider adopting Resolution No. 09-08-58 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 3924 for a total of \$717.16 whereas Council Member Buckalew is personally interested financially in the contract.
8. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

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

Regular Meeting – September 15, 2009 – 5:00 PM – Council Chambers