

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
JANUARY 18, 2011
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 January 4, 2011.
2. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of January 11, 2011.

SCHEDULED BID LETTINGS: NONE.

SCHEDULED PUBLIC HEARINGS:

3. Public Hearing to approve the proposed improvements for “2011 Assessment Job #1 – Paving” – 14th Ave. SE – Greenway Crossing 2nd Resubdivision & Unplatted Properties.

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.

4. Consider approving the application for a special event license from Endracing/Greater Grand Forks Young Professionals for a winter triathlon in and around the Greenway on February 26, 2011 from 9:00 am to 3:00 pm.
5. Consider adopting Resolution No. 11-01-10 a Resolution approving the Boards & Commission appointment for the Red Lake River Corridor Commission as presented by the appropriate Elected Officials.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

6. Regular meeting minutes of the Water, Light, Power and Building Commission for December 16, 2010.

COMMUNICATIONS:

7. The Fire Department is proceeding with the promotion process for Assistant Chief and Engineer vacancies created by the retirement of Jeff Voigt.

OLD BUSINESS: NONE.

NEW BUSINESS:

8. Consider adopting Resolution No. 11-01-11 a Resolution for the Legislature to maintain funding for Local Government Aid (LGA) at its current funding level for 2011 and 2012.
9. Consider adopting Resolution No. 11-01-12 a Resolution establishing Legislative priorities.
10. Consider adopting Resolution No. 11-01-13 a Resolution approving plans and specifications and ordering advertisement for bids for 2010 City Project No. 2 – Safe Route to School.
11. Consider adopting Resolution No. 11-01-14 a Resolution approving plans and specifications and ordering advertisement for bids for 2010 Assessment Job No. 2 – Storm Sewer.

CLAIMS:

12. Consider adopting Resolution No. 11-01-15 a Resolution authorizing the City of East Grand Forks to approve purchases from Berts Truck Equipment the goods referenced in check number 8488 for a total of \$863.19 whereas Council Member Gregoire is personally interested financially in the contract.
13. Consider adopting Resolution No. 11-01-16 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 8532 for a total of \$737.12 whereas Council Member Buckalew is personally interested financially in the contract.
14. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings

- Work Session – January 25, 2011 – 5:00 PM – Training Room
Regular Meeting – February 1, 2011 – 5:00 PM – Council Chambers
Work Session – February 8, 2011 – 5:00 PM – Training Room (If Needed)
Regular Meeting – February 15, 2011 – 5:00 PM – Council Chambers