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**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
SEPTEMBER 1, 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 18, 2009.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of August 25, 2009.

SCHEDULED BID LETTINGS:

3. Consider adopting Resolution No. 09-09-59 a Resolution accepting and awarding bid for improvement for “2009 Assessment Job No. 4 – Street Paving – 20th Ave. SE/13th St. SE” to Opp Construction for a bid price of \$396,486.60.

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.

4. Consider approving the application for a special event for a 10 hour Adventure Race from 8:00 a.m. to 8:00 p.m. on September 26, 2009 contingent upon Polk County Sheriff’s Department approval.

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5. Consider approving the application for a Special Event for a block party on 18th Avenue SE on September 12, 2009 from 12:00 P.M. to 12:00 A.M.
6. Consider approving the application for a Special Event for a block party on 11th Avenue SE on September 12, 2009 from 7:00 P.M. to 11:00 P.M.
7. Consider approving the application for a Parade Permit for the Greater Grand Forks Jaycees (Potato Bowl Parade), on October 10, 2009 from 9:30 A.M. to 1:00 P.M. coming from Grand Forks across the Sorlie Bridge into East Grand Forks ending in the Riverwalk Centre parking lot.
8. Consider approving the application for an Exempt Gambling Permit for a raffle for the Min-Dak Border Chapter of MN Deer Hunters to be held October 29, 2009 at the VFW, 312 DeMers Ave, East Grand Forks, MN 56721 and waive the 30-day waiting period.
9. Consider approving the application for an Exempt Gambling Permit for a raffle for the Red River Valley Pheasants Forever to be held April 10, 2010 at the VFW, 312 DeMers Ave, East Grand Forks, MN 56721 and waive the 30-day waiting period.
10. Consider approving the Minnesota Municipal Utilities Association Service Agreement for the Safety Management Program split 50/50 between the City and Water & Light Department.
11. Consider approving the FY 10 Grant-In-Aid Agreement with the State of Minnesota for Northern Light/Red River Snowmobile Club Trail Maintenance and authorize the Mayor and the City Administrator to sign the agreements on behalf of the City of East Grand Forks.
12. Consider approving the request to set a fee for 4 yard (\$100 per pull), 6 yard (\$125 per pull), and 8 yard (\$150 per pull) containers for residential use for a 60 day maximum.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

13. The minutes of the Water, Light, Power and Building Commission for August 6, 2009.
14. The minutes of the East Grand Forks Campbell Library Board Meeting for August 25, 2009.

COMMUNICATIONS: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS: NONE.

CLAIMS:

15. Consider adopting Resolution No. 09-09-60 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 4047 for a total of \$1637.53 whereas Council Member Buckalew is personally interested financially in the contract.

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16. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

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

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

Work Session – September 22, 2009 – 5:00 PM – Training Room