

AMENDED

AMENDED

AMNEDED

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
FEBRUARY 1, 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 18, 2011.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of January 25, 2011.

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 the application for a special event license from the Cities of Grand Forks and East Grand Forks for Winter Fest on February 12, 2011 from 12:00 pm to 6:00 pm.
4. Consider approving the application for an Exempt Gambling Permit for a raffle for the Knights of Columbus to be held April 1, 2011 at Sacred Heart Catholic Church, 200 3rd St. NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.
5. Consider approving the sale of City owned lot in Folsom Court for \$25,000.

AMENDED

AMENDED

AMNEDED

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

6. Regular meeting minutes of the Water, Light, Power and Building Commission for January 6, 2011.
7. Regular meeting minutes of the East Grand Forks Campbell Library Board Meeting for January 25, 2011.

COMMUNICATIONS:

8. 2010 Gambling Reports

OLD BUSINESS: NONE.

NEW BUSINESS:

9. Consider adopting Resolution No. 11-02-17 a Resolution to amend the Facility Plan to include the Wastewater Interconnect Project and submit to MPCA.
10. Consider extending the current Intergovernmental Agreement between the Cities of Grand Forks and East Grand Forks to March 31, 2011.
11. Consider adopting Resolution No. 11-02-20 a Resolution to accept a grant award from the US Department of Homeland Security for the Staffing for Adequate Fire and Emergency Response (SAFER) grant.

CLAIMS:

12. Consider adopting Resolution No. 11-02-18 a Resolution authorizing the City of East Grand Forks to approve purchases from Berts Truck Equipment the goods referenced in check number 8619 for a total of \$620.35 whereas Council Member Gregoire is personally interested financially in the contract.
13. Consider adopting Resolution No. 11-02-19 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 8662 for a total of \$684.59 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 – February 8, 2011 – 5:00 PM – Training Room (If Needed)
- Regular Meeting – February 15, 2011 – 5:00 PM – Council Chambers
- Work Session – February 22, 2011 – 5:00 PM – Training Room
- Regular Meeting – March 1, 2011 – 5:00 PM – Council Chambers