

**AGENDA  
CITY COUNCIL  
CITY OF EAST GRAND FORKS  
SEPTEMBER 15, 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 September 1, 2009.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of September 8, 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 the application for an Exempt Gambling Permit for a raffle for the Red River Lions Club to be held November 12, 2009 at the Eagles Club, 227 10<sup>th</sup> St. NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.
4. Consider approving the Dacotah Aerie No. 350, Fraternal Order of Eagles, application for a Temporary Liquor License for the St. Michaels Fall Festival to be held on October 24, 2009 at Sacred Heart School/Church in East Grand Forks, MN 56721.
5. Consider approving the Memorandum of Agreement for the Minnesota Unified Certification Program for Disadvantaged Business Enterprises.

6. Consider approving the Winter Equipment Lease with Ziegler for \$4465 (includes 100 hours) per month plus \$50 per hour of overtime and freight.
7. Consider approving the change order request for “2008 City Project No. 1 – Wastewater Improvements” - in the amount of \$116,352.00 (\$102,072.00 is Water & Light cost).
8. Consider approving and filing of the East Grand Forks Sign Replacement Plan.
9. Consider approving the Civic Recreation Center and VFW Memorial Arena Lease Agreement between the City of East Grand Forks and the Independent School District No. 595 for \$93,500.
10. Consider adopting Resolution No. 09-09-61 a Resolution to support the Minnesota Department of Natural Resources boat ramp to be replaced in LaFave Park.
11. Consider approving the Bon-Fire Permit for the East Grand Forks Senior High to hold a bonfire for homecoming by the River in LaFave Park on October 4, 2009 from 7:30 p.m. to 10:00 p.m.

**ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:  
NONE.**

**COMMUNICATIONS: NONE.**

**OLD BUSINESS:**

12. 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.

**NEW BUSINESS:**

13. Consider adopting Resolution No. 09-09-62 a Resolution approving the 2009 tax levy collectable in 2010 for a total amount of \$2,981,271 and set the Truth in Taxation Hearings for December 1, 2009 at 7:00 p.m. with a continuance hearing December 15, 2009, 7:00 p.m. if necessary.
14. Consider adopting Resolution No. 09-09-63 a Resolution to approve the 2010 preliminary budget.

**CLAIMS:**

15. Consider adopting Resolution No. 09-09-64 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 4150 for a total of \$657.92 whereas Council Member Buckalew is personally interested financially in the contract.
16. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**ADJOURN:**

Upcoming Meetings:

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

Public Forum – September 29, 2009 – 5:00 PM – Council Chambers

Regular Meeting – October 6, 2009 – 5:00 PM – Council Chambers

Budget Work Session – October 7, 2009 – 5:00 PM – Training Room

Work Session – October 13, 2009 – 5:00 PM – Training Room

Budget Work Session – October 14, 2009 – 5:00 PM – Training Room