

**AGENDA  
CITY COUNCIL  
CITY OF EAST GRAND FORKS  
October 6, 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.”*

Minnesota Community Pride Competition Award – Presented by the Community Marketing Committee

**APPROVAL OF MINUTES:**

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of September 15, 2009.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of September 22, 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 quote for a  $\frac{3}{4}$  ton pickup for the VFW Arena to Hatton Ford for \$22,800.71.
4. Consider approving the Winter Parks & Recreation Programs Salaries for 2009 as recommended.
5. Consider approving the easement between the City of East Grand Forks and Halstad Telephone Company.

**ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:**

6. The minutes of the Water, Light, Power and Building Commission for August 20, 2009.
7. The minutes of the Water, Light, Power and Building Commission for September 3, 2009.

**COMMUNICATIONS: NONE.**

**OLD BUSINESS: NONE.**

**NEW BUSINESS:**

8. Consider approving the change order request for “2009 City Project No. 1 – 23<sup>rd</sup> Street NW” in the amount of \$83,710.50.

**CLAIMS:**

9. Consider adopting Resolution No. 09-10-65 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 4282 for a total of \$714.47 whereas Council Member Buckalew is personally interested financially in the contract.
10. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**ADJOURN:**

Upcoming Meetings:

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

Regular Meeting – October 20, 2009 – 5:00 PM – Council Chambers

Budget Work Session – October 21, 2009 – 5:00 PM – Training Room