

**AGENDA  
CITY COUNCIL  
CITY OF EAST GRAND FORKS  
MARCH 15, 2011  
5:00 P.M.**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF A QUORUM:**

**PLEDGE OF ALLEGIANCE:**

**ELECTION OF COUNCIL PRESIDENT AND VICE-PRESIDENT BY WRITTEN BALLOT:**

**PRESIDENT OF CITY COUNCIL**

- a) Temporary Chairman announces that nominations for the Council Presidency are now open.
- b) Motion to close nominations.
- c) Written ballot for Council President
- d) Results declared and elected Council President asked to take the Chair.

**VICE-PRESIDENT OF CITY COUNCIL**

- a) Council President Announces that nominations are now open for the Vice-Presidency of the City Council.
- b) Motion to close nominations
- c) Written ballot for Council Vice-President.
- d) Results declared and Council Vice-President installed.

**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 March 1, 2011.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of March 8, 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 adopting Resolution No. 11-03-27 a Resolution authorizing governmental unit to be a party to Minnesota Water Agency Response Network (MnWARN).
4. Consider approving the request to award the bid for three mowers (Toro 4100D w/Cab & Toro 360 for Parks & Recreation – Toro 4100D for Public Works) for a price of \$145,216.21.

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

5. Regular meeting minutes of the Water, Light, Power and Building Commission for February 17, 2011.

**COMMUNICATIONS: NONE.**

**OLD BUSINESS:**

6. Consider approving the following "Off Sale" Weekday Liquor License to Valley Liquors, Inc dba Hugos Wine & Spirits located at 306 14<sup>th</sup> St. NE, East Grand Forks, MN 56721.

**NEW BUSINESS:**

7. Consider adopting Resolution No. 11-03-28 a Resolution designating the Mayor's appointment to the Economic Development and Housing Authority Board.
8. Consider adopting Resolution No. 11-03-29 a Resolution declaring a State of Emergency in the City of East Grand Forks, County of Polk due to flooding of the Red River of the North and the Red Lake River.
9. Consider adopting Resolution No. 11-03-30 a Resolution requesting Flood Emergence Assistance from the U.S. Army Corps of Engineers if necessary.
10. Consider approving the purchase of two 2011 Ford Crown Victoria Police Interceptors for a total price of \$44,933.28 from Elk River Ford
11. Consider approving the proposal for Initial Roof Engineering Services for Partial Investigation of Ice Damming and Roof Leakage at East Grand Forks Campbell Library from INSPEC, Inc. for basic services of \$14,700 not to exceed \$20,000.
12. Consider approving the request to award the bid to Midwest Playscapes, Inc. for \$15,231.52 for playground equipment for the Greenway Park and Itts Williams Park.

**CLAIMS:**

13. Consider adopting Resolution No. 11-03-31 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 9043 for a total of \$362.16 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 – March 22, 2011 – 5:00 PM – Training Room

Work Session – March 29, 2011 – 5:00 PM – Training Room (If Needed)

Regular Meeting – April 5, 2011 – 5:00 PM – Council Chambers