

**AGENDA  
CITY COUNCIL  
CITY OF EAST GRAND FORKS  
October 20, 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 October 6, 2009.
2. Consider approving the minutes of the “Budget Work Session” for the East Grand Forks, Minnesota City Council of October 7, 2009.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of October 13, 2009.
4. Consider approving the minutes of the “Budget Work Session” for the East Grand Forks, Minnesota City Council of October 14, 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.

5. Consider approving the application for a temporary on-sale liquor license for the Knights of Columbus to be held October 24, 2009 at Sacred Heart for the St. Michaels Fall Fling Fundraiser Event.

6. Consider approving the request to declare 14 seized and forfeited vehicles from the Police Department surplus property and schedule a sealed bid Vehicle Auction from 11-2-09 through 11-5-09.
7. Consider adopting Resolution No. 09-10-66 a Resolution to adjust the City fees and charges presently in effect.
8. Consider approving the request to file the assessment roll and set public hearing date for November 3, 2009 for “2008 Assessment Job No. 2 – Utilities & Street Construction” – Northland Community & Technical College.
9. Consider approving the request to file the assessment roll and set public hearing date for November 3, 2009 for “2009 Assessment Job No. 1 – Storm Sewer, Sanitary Sewer, & Watermain” – 17<sup>th</sup> Ave. SE.

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

10. The minutes of the Water, Light, Power and Building Commission for September 17, 2009.
11. The minutes of the East Grand Forks Campbell Library Board Meeting for October 6, 2009.

**COMMUNICATIONS: NONE.**

**OLD BUSINESS:**

12. Consider approving the request to hire a full-time Police Officer.
13. Consider approving the request to hire a full-time Firefighter.
14. Reconsider approving the Winter Parks & Recreation Programs Salaries for 2009 as recommended.

**NEW BUSINESS:**

15. Consider adopting Ordinance No. 299 3<sup>rd</sup> Series, an Ordinance of the City of East Grand Forks, Minnesota, clarifying City Code Chapter 8 a.k.a. the proposed recodified code provision in Title VII, Chapter 72 Entitled “Parking Regulations” by reaffirming section 8.10 D a.k.a. 72.10 (A) definitions commercial district and period of enforcement as ordained in Ordinance No. 296 3<sup>rd</sup> Series passed December 19, 2006 and to allow parking for loading and unloading for up to 60 minutes. (1<sup>st</sup> Reading)
16. Consider approving the Auction Policy to prohibit all City of East Grand Forks employees including elected officials from bidding on all silent auctions.

**CLAIMS:**

17. Consider adopting Resolution No. 09-10-67 a Resolution authorizing the City of East Grand Forks to approve purchases from Berts Truck Equipment for the goods referenced in check number 4397 for a total of \$32.06 whereas Council Member Gregoire is personally interested financially in the contract.

18. Consider adopting Resolution No. 09-10-68 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 4439 for a total of \$1496.62 whereas Council Member Buckalew is personally interested financially in the contract.
19. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**ADJOURN:**

Upcoming Meetings:

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

Work Session – October 27, 2009 – 5:00 PM – Training Room

Regular Meeting – November 3, 2009 – 5:00 PM – Council Chambers

Work Session – November 10, 2009 – 5:00 PM – Training Room