

**AGENDA  
CITY COUNCIL  
CITY OF EAST GRAND FORKS  
APRIL 19, 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 may be 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 April 5, 2011.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of April 12, 2011.

**SCHEDULED BID LETTINGS:**

3. Consider approving the request to award the bid for “2010 City Project No. 2, Sidewalk Improvements” to Higher Ground for a total bid price of \$171,058.60.

**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.*

4. Consider approving the Final Plat for Industrial Park First Resubdivision.
5. Consider approving the East Grand Forks 2011 Transportation Enhancement Project with the change in project scope, cost estimate, and funding sources.

6. Consider approving the application for a Special Event for Gordon Aubrey, wedding horse carriage ride from Cornerstone Baptist Church in Grand Forks to the American Legion in East Grand Forks, on June 24, 2011 from 5:15 p.m. to 6:15 p.m pending MnDot approval.
7. Consider approving the application for an Exempt Gambling Permit for a raffle for ALS Fundraiser Roseau to be held January 21, 2012 at Eagles Club, 227 10<sup>th</sup> Street NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.
8. Consider approving the Farm Lease Agreement– Cash Rent for Greg Driscoll and Michael O’leary for April 1, 20011 and terminating December 31, 2013.

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

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

**COMMUNICATIONS:**

10. Acknowledging the retirement of James Neil effective April 29, 2011 and “Thank” him for 36 years of dedicated service to the City of East Grand Forks.

**OLD BUSINESS: NONE.**

**NEW BUSINESS:**

11. Consider approving the Memorandum of Understanding between LELS and the City regarding comp time.
12. Consider approving the request to award the quote for sewer cleaning to Roto Rooter for \$59,500.

**CLAIMS:**

13. Consider adopting Resolution No. 11-04-38 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 9345 for a total of \$1,018.72 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 – April 26, 2011 – 5:00 PM – Training Room  
Work Session – May 3, 2011 – 5:00 PM – Training Room  
Regular Meeting – May 10, 2011 – 5:00 PM – Council Chambers