

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
MAY 17, 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 May 3, 2011.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of May 10, 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. 11-05-42 a Resolution adopting the MnDot Agreement No. 91792 to provide routine maintenance along and adjacent to Trunk Highway No. 2.
4. Consider approving the quote to Minn-Dak Asphalt for asphalt overlay and patching for \$125 per ton up to \$25,000.
5. Consider approving the quote to Opp Construction Company for 50,000LF at \$.40/LF for crack sealing repairs up to \$20,000.

6. Consider approving the quote to H&S Construction for repair of manholes and catch basins to include associated curbing, panel replacement, and repairing pavers.
7. Consider approving the quote to Roto Rooter for \$30,000 for sewer cleaning.
8. Consider approving the purchase of the Insect Sprayer – 12208OVH Grizzly OHV Smart Flow from Clarke for \$10,950.81 plus tax.
9. Consider approving the wage increase for Paid on Call Firefighters from \$10.00 per hour to \$12.00 per hour.
10. Consider approving the hiring of one Police Officer from the current hiring register to fill the vacancy and authorize Civil Service to begin a new recruiting and hiring register.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

11. Regular meeting minutes of the Water, Light, Power and Building Commission for April 21, 2011.

COMMUNICATIONS: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS:

12. Consider approving the purchase of a Freightliner M2 106V Single Axle from Istate Truck Center for \$69,244.11 and a Henderson Box and Falss One Way Plow from Bert's Truck Equipment for a total purchase price of \$103,919.23.
13. Consider adopting Resolution No. 11-05-43 a Resolution ordering improvements and preparation of plans and specifications for 2010 City Project No. 5 – Bikepath Improvements - LaFave Multi-Use Trail.

CLAIMS:

14. Consider adopting Resolution No. 11-05-44 a Resolution authorizing the City of East Grand Forks to approve purchases from Berts Truck Equipment the goods referenced in check number 9554 for a total of \$227.99 whereas Council Member Gregoire is personally interested financially in the contract.
15. Consider adopting Resolution No. 11-05-45 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 9593 for a total of \$521.33 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 – May 24, 2011 – 5:00 PM – Training Room
- Work Session – May 31, 2011 – 5:00 PM – Training Room (If needed)
- Regular Meeting – June 7, 2011 – 5:00 PM – Council Chambers
- Work Session – June 14, 2011 – 5:00 PM – Training Room