

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
JULY 5, 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 June 21, 2011.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of June 28, 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 approving the 2011 Street Repair for 2nd St. NW and 3rd St. NW for asphalt overlay for \$60,000.
4. Consider awarding the quote to Opp Construction for \$79,799.70 for 2011 City Project No. 4 – Intersection Improvements on DeMers Ave. and 2nd St. NW.
5. Consider awarding the quote to Opp Construction for \$20,000 for turf repair.
6. Consider approving the application for a Special Event License for the Alpha Phi 5k Walk/Run to be held October 1, 2011 from 8:00 a.m. to 10:30 a.m.

7. Consider approving the request by the East Grand Forks Police Department to declare sixteen abandoned bicycles as surplus property for donation or scrap.

**ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:
NONE.**

COMMUNICATIONS: NONE.

OLD BUSINESS:

8. Reconsideration of Resolution No. 11-06-52 a Resolution ordering preparation of plans and specifications for 2012 City Project No. 2 – Wastewater Interconnect Project.

NEW BUSINESS:

9. Consider adopting Resolution No. 11-07-57 a Resolution approving plans and specifications and ordering advertisement for bids for 2010 City Project No. 5 – Bikepath Improvements – Griggs Park.

CLAIMS:

10. Consider adopting Resolution No. 11-07-58 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 10049 for a total of \$1,032.19 whereas Council Member Buckalew is personally interested financially in the contract.
11. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings

Work Session – July 12, 2011 – 5:00 PM – Training Room
Regular Meeting – July 19, 2011 – 5:00 PM – Council Chambers
Work Session – July 26, 2011 – 5:00 PM – Training Room
Regular Meeting – August 2, 2011 – 5:00 PM – Council Chambers