

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JANUARY 3, 2017 - 5:00 P.M.**

ORGANIZATIONAL MEETING

CALL TO ORDER:

CALL OF ROLL:

ADMINISTER OATH OF OFFICE FOR ELECTED OFFICIALS:

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.

ANNUAL BUSINESS:

1. SET TIME AND HOUR OF REGULAR CITY COUNCIL MEETINGS

Consider adopting Resolution No. 17-01-01 setting the time and hour of regular City Council Meetings and Work Sessions.

2. DESIGNATE OFFICIAL NEWSPAPER

Consider adopting Resolution No. 17-01-02 designating The Exponent as the official newspaper.

3. DESIGNATE FINANCIAL DEPOSITORIES

Consider adopting Resolution No. 17-01-03 designating the following financial depositories.

- a. American Federal
- b. Frandsen Bank & Trust
- c. Morgan Stanley-Smith Barney
- d. Multi-Bank Securities
- e. Dain Rausher
- f. PMA – 4M Fund

Consider adopting Resolution No. 17-01-04 authorizing Persons listed below (subject to any expressed restrictions) is authorized for ACH origination and for online banking:

Name and Title Signature

- (A) Steven Gander, Mayor
- (B) David Murphy, City Administrator/Clerk-Treasurer
- (C) Megan Nelson, Executive Assistant
- (D) Terry Knudson, HR Generalist
- (E) Karla Anderson, Finance Director
- (F) Audrey Passa, Accounting Technician

ADJOURN:

Upcoming Meetings:

Meeting will be determined after the Organizational Meeting.

PLEASE SEE NEXT PAGE FOR AGENDA OF REGULAR MEETING

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TUESDAY, JANUARY 3, 2017 - 5:00 P.M.**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF 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.” If you would like to address the City Council, please come up to the podium to do so.”

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of December 20, 2016.

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.

2. Consider adopting Resolution No. 17-01-05 designating “C&H Insurance” as the insurance agency to handle City Policy for 2017.
3. Consider adopting Resolution No. 17-01-06 approving the 2017 Administrative Services Agreement with Select Account.
4. Consider adopting Resolution No. 17-01-07 enabling elected and/or appointed officials of the City of East Grand Forks to be covered by the Minnesota Workers Compensation Law.
5. Consider adopting Resolution No. 17-01-08 approving the following Boards & Commission appointments and reappointments as presented by the appropriate elected officials.

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

6. Regular meeting minutes of the Water, Light, Power, and Building Commission for December 1, 2016.

COMMUNICATIONS:

7. Acknowledge the retirement of Bert Roberts after 24 years of service to the City.

OLD BUSINESS: NONE

NEW BUSINESS:

8. Consider approving the agreement between the City of East Grand Forks and Northland Community and Technical College for the use of the northeast corner of a the city parking lot west of 4th Avenue NW for the truck driving program.

CLAIMS:

9. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

Meetings will be determined after the Organizational Meeting.