

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JANUARY 17, 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 “Organizational Meeting” for the East Grand Forks, Minnesota City Council of January 3, 2017.
2. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks Minnesota City Council of January 3, 2017.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of January 10, 2017.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS: NONE

CONSENT AGENDA: NONE

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.

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

4. Regular meeting minutes of the Water, Light, Power, and Building Commission for December 15, 2016.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

5. Consider adopting Resolution No. 17-01-09 ratifying the ordering of improvements and preparation of plans and specifications for the Riverview 9th and 10th additions street improvement project.
6. Consider adopting Resolution No. 17-01-10 authorizing the City Administrator/Clerk-Treasurer to certify the special assessments for water service replacement for collection starting with the 2018 real estate taxes for 10 years at 1% interest on Parcel 83.00304.00.
7. Consider adopting Resolution No. 17-01-11 approving the hiring of Joshua Lee as a waste water/storm water operator at a salary of \$20.06 per hour.
8. Consider adopting Resolution No. 17-01-12 approving the Council member appointments to the boards and commissions for 2017-2018.
9. Consider approving the placement of a loading/unloading zone sign to be placed on 2nd St NW for deliveries to Whitey's.
10. Consider approving the Special Event Application for the Frosty Bobber Event to be held on January 28, 2017 from 8:00am until 5:00pm contingent upon approval from the Polk County Sherriff's Department for the fishing tournament, additional information needed for the set up, and the collection of the fee for the event.
11. Consider approving the Special Event Application for the Vintage Snowmobile Show to be held on February 4, 2017 from 8:00am until 6:00pm and allow them to block off parking spaces along the west side of the parking lot at restaurant row.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session – Tuesday, January 24, 2017 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, February 7, 2017 – 5:00 PM – Council Chambers
- Work Session – Tuesday, February 14, 2017 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, February 21, 2017 – 5:00 PM – Council Chambers