

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, FEBRUARY 7, 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 January 17, 2017.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of January 24, 2017.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

3. Public Hearing on proposed 2017 Assessment Job No. 1 – Street Improvements.

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 Exempt Gambling Permit Application for the Lions Club of Warren to hold a raffle on April 1, 2017 at the American Legion located at 1009 Central Ave NW, East Grand Forks MN 56721 and waive the 30 day waiting period.
5. Consider approving the Exempt Gambling Permit Application for the East Grand Forks Fire Department Relief Association to hold a raffle on June 10, 2017 at the Eagles Club located at 227 10th St NW, East Grand Forks, MN 56721 and waive the 30 day waiting period.

6. Consider approving the request to start the hiring process to establish a roster for the Fire Department for possible upcoming open positions.
7. Consider approving the Memorandum of Understanding between the City of East Grand Forks and the AFSCME Union updating the language for what is required to be put into the Health Care Savings Plan.

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

8. Regular meeting minutes of the Water, Light, Power, and Building Commission for January 5, 2017 and January 19, 2017.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

9. Consider adopting Resolution No. 17-02-13 ordering the improvements and the preparation of plans and specifications for 2017 Assessment Job No. 1 – Street Improvements.
10. Consider approving Change Order No. 1 for 2015 City Project No. 1 Wastewater Interconnect project in the amount of \$42,601.88.
11. Consider approving the purchase of a portable pump for the Public Works Department from Minnesota Pump Works for the amount of \$65,843.50.
12. Consider approving the purchase of a 2017 Ford Police Interceptor SUV from Nelson Auto Center for the amount of \$27,285.06, having the vehicle prepared by Code 4 Services for \$10,134.57, and having stripping completed by Custom Stripes for \$385.
13. Consider approving the purchase of a 2017 For Police Interceptor Sedan from Ford of Hibbing for the amount of \$24,596, having the vehicle prepared by Code 4 Services for \$6,488.01, and having stripping completed by Custom Stripes for \$490.
14. Consider declaring two 2011 Crown Victorias as surplus property and trade them to reduce the costs of the new police vehicles.
15. Consider declaring the list of radios and related equipment as surplus property to be sold to All Season Distribution for \$2,670.00 and use the proceeds to purchase new radio holders and a Taser Model X2 for a total of \$2,544.92.
16. Consider authorizing WSN to proceed with preliminary work on the proposed round-a-bout at the intersection of Bygland Road and Rhinehart Drive on an hourly basis not to exceed \$25,000.
17. Consider approving the farm lease agreement between the City of East Grand Forks and Greg Driscoll and Michael O’Leary from April 1, 2017 until December 31, 2020.

18. Consider approving the update to Microsoft Office software for an amount of \$32,611.45.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

Work Session – Tuesday, February 14, 2017 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, February 21, 2017 – 5:00 PM – Council Chambers
Work Session – Tuesday, February 28, 2017 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, March 7, 2017 – 5:00 PM – Council Chambers