

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, FEBRUARY 21, 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 February 7, 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:

NONE

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

2. Consider approving the amendments to the Economic Development Authority By-laws.
3. Consider approving the request to start the process for establishing a hiring register for the Police Department for a police officer position.

4. Consider approving the Special Event Application for the END Racing and Northern Star Cycling Club to hold the Bikecicle Race on March 12, 2017 contingent upon approval from the Polk County Sheriff's Office for the river crossings.
5. Consider adopting Resolution No. 07-02-14 awarding the sale of general obligation improvement and refunding bonds, Series 2017A, in the original aggregate principal amount of \$4,155,000; fixing their form and specifications; directing their execution and delivery; providing for their payment; providing for the escrowing and investment of a portion of the proceeds thereof; and providing for the redemption of bonds refunded thereby.
6. Consider approving the Crossover Refunding Escrow Agreement between the City of East Grand Forks and U.S. Bank National Association.

CLAIMS:

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

**AGENDA
OF THE SPECIAL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, FEBRUARY 21, 2017 – Following the Council Meeting**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

NEW BUSINESS:

1. Administrative Hearing for the Valley Golf Association.
2. Administrative Hearing for the VFW Post 3817.
3. Consider taking action regarding the second compliance failure in a 12 month period at Valley Golf.
4. Consider taking action regarding the second compliance failure in a 12 month period at VFW Post 3817.
5. Consider taking action regarding the second compliance failure in a 12 month period at Mike's Pizza.

ADJOURN:

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