

**AMENDED AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, MARCH 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 February 21, 2017.
2. Consider approving the minutes of the “Special Meeting” for the East Grand Forks Minnesota City Council of February 21, 2017.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of February 28, 2017.

SCHEDULED BID LETTINGS:

4. Consider adopting Resolution No. 17-03-15 approving the plans and specifications and ordering advertisement for bids for 2017 Assessment Job No. 1 – Street and Bike Path Improvements.

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.

5. Consider approving the Exempt Gambling Permit Application for the East Grand Forks Home Run Club to hold a raffle on April 17, 2017 at Stauss Park located on 5th Avenue NE in East Grand Forks MN, 56721 and waive the 30 day waiting period.
6. Consider approving the Exempt Gambling Permit Application for the East Grand Forks Home Run Club to hold a raffle on August 28, 2017 at Stauss Park located on 5th Avenue NE in East Grand

Forks, MN 56721 and waive the 30 day waiting period.

7. Consider adopting Resolution No. 17-03-16 authorizing the City to enter into agreement with the Minnesota Department of Transportation acting as the agent accepting funds for programming, speedminder signs, and bike racks.
8. Consider adopting Resolution No. 17-03-17 approving the following Board appointments as presented by the appropriate elected officials.

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

9. Regular meeting minutes of the Water, Light, Power, and Building Commission for February 2, 2017 and February 16, 2017.

COMMUNICATIONS:

10. Acknowledge the retirement of Dan Boyce effective March 1, 2017 and thank him for 26 years of service.

OLD BUSINESS: NONE

NEW BUSINESS:

11. Consider approving the Greenway River Access Master Plan for the Red and Red Lake Rivers.
12. Consider approving the request to start the hiring process for the Public Services Librarian position.
13. Consider approving the request of the private use of a public sidewalk for the Boardwalk from May 2017 until October 2017.

CLAIMS:

14. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.
15. Consider approving the payment of DNR Grant for \$50,000 to the Water and Light Department to pay for the construction of the pool project.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

Work Session – Tuesday, March 14, 2017 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, March 21, 2017 – 5:00 PM – Council Chambers
Work Session – Tuesday, March 28, 2017 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, April 4, 2017 – 5:00 PM – Council Chambers