

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, MARCH 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 March 7, 2017.

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 approving the request to purchase the new 624K John Deere loader from RDO Equipment for \$191,751, declare the 624H loader and bucket as surplus and trade it in at a value of \$40,100, and utilize the additional dollars to purchase a Edney HLA Snow Pusher from RDO Equipment for \$19,424.00.
3. Consider approving the contract between the City of East Grand Forks and Zuercher Technologies, LLC for a records management system at a cost of \$83,435 for development and implementation along with a yearly maintenance fee.
4. Consider adopting Resolution No. 17-03-18 authorizing staff to complete a grant application and submit to the Minnesota Department of Natural Resources for the greenway multi-use trail restoration project.
5. Consider approving the Special Event Application for the VFW Post 3817 to host a BBQ competition on April 8, 2017 from 7:00am to 5:30pm in the parking lot area located by the VFW building.

6. Consider approving a Temporary Liquor License Application for Sacred Heart Church for an event taking place on April 22, 2017 with contracted liquor license services being provided by East Grand Lanes.

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

NONE

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

7. Consider approving the bid from Johnson Controls in the amount of \$24,150.00 for the building automation system repair at the library to be paid for from the Community Development Block Grant funds.
8. Consider approving the request to increase the budget for flowers and shrubs for the pots, hanging baskets, and community gardens from \$7,000 to \$10,000 for the 2017 budget.
9. Consider adopting Resolution No. 17-03-19 implementing the beautification program for the City of East Grand Forks.
10. Consider adopting Resolution No. 17-03-20 amending the 2018 Transportation Improvement Program and using the funds for street reconstruction, sidewalk improvements, mill and overlay, and the installation of a HAWK System.
11. Consider taking action on the request to submit a reimbursement request to the Water and Light Department for \$107,539.90.

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, March 28, 2017 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, April 4, 2017 – 5:00 PM – Council Chambers
Work Session – Tuesday, April 11, 2017 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, April 18, 2017 – 5:00 PM – Council Chambers