

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, APRIL 4, 2017 - 5:00 P.M.**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

PLEDGE OF ALLEGIANCE:

ACKNOWLEDGEMENT OF THE RETIREMENT OF DAVE AKER:

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 “Work Session” for the East Grand Forks Minnesota City Council of March 14, 2017.
2. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks Minnesota City Council of March 21, 2017.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of March 28, 2017.
4. Consider approving the minute summary of the “Closed Meeting” for the East Grand Forks Minnesota City Council of March 28, 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.

5. Consider approving the Special Event Application for the Dewey Duathlon Race for June 3, 2017.

6. Consider approving the three year agreement between the City of East Grand Forks and K&H Custom for mowing services for the Water's Edge City owned lots.
7. Consider awarding the annual sewer cleaning and televising job to Johnson Jet-Line for \$60,267.25.
8. Consider adopting Resolution No. 17-04-21 requesting the report of feasibility for paving in the Point of Woods 5th and 6th Addition.

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

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

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

10. Consider adopting Resolution No. 17-04-22 approving rezone of Lot 1 Block 1 Wurden's 4th Addition from R-1 to PUD with the PUD plan designed to match the feel of the surrounding area/uses.
11. Consider approving the settlement agreement between the City of East Grand Forks and the Law Enforcement Labor Services settling the Sergeant's Grievance.

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, April 11, 2017 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, April 18, 2017 – 5:00 PM – Council Chambers
- Work Session – Tuesday, April 25, 2017 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, May 2, 2017 – 5:00 PM – Council Chambers