

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, APRIL 18, 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 April 4, 2017.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of April 11, 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.

3. Consider approving the Special Event Application for the East Side Rides Car Club weekly car show on Wednesdays from 5:30pm until 8:00pm from May 3rd until August 30th of 2017.
4. Consider approving the Special Event Application for the Officers Down 5K event for May 13, 2017 contingent upon the fee and insurance information being received by the Administration Office.
5. Consider adopting Resolution No. 17-04-23 authorizing the hiring for the temporary positions for the 2017 summer season.
6. Consider adopting Resolution No. 17-04-24 authorizing the purchase of equipment for the amount of \$4,981.85 for wellness classes at the VFW Arena utilizing the Altru partnership funds.

7. Consider approving the refunds on refuse charges for the properties of 316 4th St NW for \$14,290.50 and 525 Demers Ave for \$4,910.13 due to a coding error.
8. Consider adopting Resolution No. 17-04-25 formally accepting the donation from the East Grand Forks Volunteer Firefighters Association for the purchase of a new Polaris Ranger for the Fire Department.

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

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

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

10. Consider approving Change Order No. 2 for the Waste Water Interconnect Project for the amount of \$98,500.
11. Consider adopting Resolution No. 17-04-26 accepting the report of feasibility for the concrete paving project for Point of Woods 5th and 6th Additions, set the improvement hearing for May 16, 2017, and utilize option _____ for assessments.
12. Consider adopting Resolution No. 17-04-27 awarding the 2017 Assessment Job No 1 – Street & Bike Path Improvements to Strata Corporation in the amount of \$1,526,526.91.
13. Consider approving the revisions and amendments to the Ordinance 117 Alcoholic Beverages (1st Reading).

CLAIMS:

14. Consider adopting Resolution No. 17-04-28 authorizing the City of East Grand Forks to approve purchases from Border States Trophy the goods references in check number 26446 for a total of \$100.00 whereas Council Member Tim Riopelle is personally interested financially in the contract.
15. 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 25, 2017 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, May 2, 2017 – 5:00 PM – Council Chambers
- Work Session – Tuesday, May 9, 2017 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, May 16, 2017 – 5:00 PM – Council Chambers