

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JUNE 6, 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 May 16, 2017.
2. Consider approving the minutes of the “Special Meeting” for the East Grand Forks Minnesota City Council of May 23, 2017.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of May 23, 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.

4. Consider approving the repair work for the loader known as Unit 131 using aftermarket parts for a total of \$15,476.56.
5. Consider awarding the job for the 2017 manhole, catch basin, and street repair to H&S Construction of TRF Inc.
6. Consider adopting Resolution No. 17-06-37 approving the agreement between the City of East Grand Forks and the State of Minnesota for the purchase of a new heavy duty bus to provide new service level fixed route transportation services which will be purchased using 100% State funding.

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

7. Regular meeting minutes of the Water, Light, Power, and Building Commission for May 4, 2017.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

8. Consider adopting the Resolution No. 17-06-38 adopting the Transit Development Plan Update to the East Grand Forks Comprehensive Plan.
9. Consider adopting Resolution No. 17-06-39 approving the amendment to the Comprehensive Plan changing the 2.04 acres of Jeffery Geddes property south of US Business Hwy 2 from Commercial to I-1 Limited Industrial or I-2 General Industrial.
10. Consider adopting Resolution No. 17-06-40 approving the rezoning of the subject property, Lot 1 and Lot 2 Jeffery Addition from UER to I-2 General Industrial.
11. Consider adopting Resolution No. 17-06-41 accepting the finding of facts and approving the variance application for the Jeffrey Geddes Farm Partnership to allow for their lot to be split into two lots and the buildings contained within those lots be granted rear and side yard setback variances to remain conforming buildings of record.

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, June 13, 2017 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, June 20, 2017 – 5:00 PM – Council Chambers
- Work Session – Tuesday, June 27, 2017 – 5:00 PM – Training Room
- Regular Council Meeting – Wednesday, July 5, 2017 – Council Chambers