

**AGENDA
OF THE CITY
COUNCIL SPECIAL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, JUNE 13, 2017 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

SCHEDULED BID LETTINGS:

1. Consider adopting Resolution No. 17-06-42 approving the plans and specifications and ordering advertisement for bids for 2015 Assessment Job No. 2 – Concrete Paving – Point of Woods 5th & 6th Additions.

ADJOURN:

PLEASE SEE THE NEXT PAGE FOR THE WORK SESSION AGENDA

**AGENDA
OF THE CITY
COUNCIL WORK SESSION
CITY OF EAST GRAND FORKS
TUESDAY, JUNE 13, 2017 – FOLLOWING THE SPECIAL MEETING**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

- 1. Update on Up North Special Event – Justin Larocque & Jesse Johnson**
- 2. Matter of Amending Transportation Plan – Earl Haugen**
- 3. Request to File Plans & Specs for 2016 City Project No. 1 Wastewater Pond Decommissioning – Steve Emery**
- 4. Request to Prepare Plans & Specs for Kennedy Bike Trail Connection – Steve Emery**
- 5. Request for Cemetery Garage – Reid Huttunen**
- 6. Request for Infill Roof Top Unit Replacement – Nancy Ellis**
- 7. Discussion on Red Lake River Commission Finance Commitment – Marc DeMers**
- 8. Preliminary Budget Discussion – David Murphy**
- 9. Discussion on the Charter Commission Time Line – David Murphy**
- 10. Review of City Fees – Megan Nelson**

ADJOURN:

Upcoming Meetings

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 – 5:00 PM – Council Chambers
Work Session – Tuesday, July 11, 2017 – 5:00 PM – Training Room