

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JUNE 20, 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 June 6, 2017.
2. Consider approving the minutes of the “Special Meeting” for the East Grand Forks Minnesota City Council of June 13, 2017.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of June 13, 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 Special Event Application for iHeart Media to hold the Bikes and Bites Event in the parking lot by restaurant row on July 20, 2017 from 2:00pm until 8:00pm.
5. Consider adopting Resolution No. 17-06-43 approving the 2040 Plan Update to the Grand Forks – East Grand Forks Long Range Transportation Plan Street and Highway Element of the East Grand Forks Comprehensive Plan and proposed amendments.
6. Consider adopting Resolution No. 17-06-44 ordering improvement and preparation of plans and specifications for the Kennedy Bike Trail Connection.

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

7. Regular meeting minutes of the Water, Light, Power, and Building Commission for May 18, 2017.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

8. Consider awarding the garage building project at the cemetery to Dan Cariveau Construction for \$17,700 and the pouring of the concrete and apron for an additional \$5000.
9. Consider adopting Resolution No. 17-06-45 approving the promotion of Megan Nelson to City Clerk and place her on Step 5 Grade 13 at a salary of \$24.74 per hour.
10. Consider approving the commitment letter and financially commit \$1,500 along with \$2,100 in in-kind staff hours to the Red Lake River Corridor Joint Powers Board allowing for improvement activities and the ability to apply for grant dollars.
11. Consider approving Ordinance 19, 4th Series prohibiting deer feeding within the East Grand Forks City Limits and the referenced City Code Chapter 1 and Section 10.99 which among other things contain penalty provisions (1st Reading).
12. Consider adopting Resolution No. 17-06-46 authorizing the Mayor and City Administrator to execute Amendment No. 13 to the Memorandum of Understanding for the East Grand Forks Border City Enterprise Zone Program.

CLAIMS:

13. 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 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
- Regular Council Meeting – Tuesday, July 18, 2017 – 5:00 PM – Council Chambers