

**AGENDA
OF THE CITY
COUNCIL SPECIAL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, JUNE 27, 2017 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

1. Consider adopting Resolution No. 17-06-47 authorizing the transfers for budgeted year 2016.

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 27, 2017 – FOLLOWING THE SPECIAL MEETING**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

- 1. Discussion on 15AJ2 Assessment Roll – Steve Emery**
- 2. Request for Building License – Ron Galstad**
- 3. Discussion on Neighborhood Outdoor Rink Property – Reid Huttunen**
- 4. Request for Fall Ice at VFW Arena – Reid Huttunen**
- 5. Requesting Update to Records Retention Policy – Megan Nelson**
- 6. Charter Commission Discussion – Appointment Process – Megan Nelson**
- 7. Discussion on DNR Special Assessments – David Murphy**
- 8. Update to Developer’s Agreement – David Murphy**
- 9. Recap of Visioning Session – David Murphy**
 - a. Information for the recap will be brought to the meeting.**

ADJOURN:

Upcoming Meetings

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
Work Session – Tuesday, July 25, 2017 – 5:00 PM – Training Room