

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, AUGUST 1, 2017 – 5:00 PM**

**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 July 18, 2017.
2. Consider approving the minutes of the “Special Meeting” for the East Grand Forks Minnesota City Council of July 25, 2017.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of July 25, 2017.

**SCHEDULED BID LETTINGS: NONE**

**SCHEDULED PUBLIC HEARINGS:**

4. Public Hearing regarding the Proposed Vacation of 8<sup>th</sup> Avenue NE.
5. Public Hearing regarding the special assessments for 2015 Assessment Job No. 2 – Paving.

**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.*

6. Consider adopting Resolution 17-08-53 approving the temporary placement of a sign in the greenway system in honor and memory of Kenneth M. Olson.
7. Consider adopting Resolution 17-08-54 approving the additional greenway improvement projects to be completed by Strata Corporation for \$44,465.00.
8. Consider approving the request to start the hiring process for a Senior Center Coordinator.

9. Consider adopting Resolution No. 17-08-55 entering into an agreement between the City of East Grand Forks and the State of Minnesota for fixed route transportation services in East Grand Forks from January 1, 2018 until December 31, 2018.
10. Consider adopting Resolution No. 17-08-56 entering into an agreement between the City of East Grand Forks and the State of Minnesota for paratransit transportation services in East Grand Forks from January 1, 2018 until December 31, 2018.
11. Consider adopting Resolution No. 17-08-57 requesting a report a feasibility for the Rhinehart Reconstruction and order improvement and preparation of plans and specifications for 2018 Assessment Job No. 1 – Street and Pedestrian Improvements.

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

12. Regular meeting minutes of the Water, Light, Power, and Building Commission for July 6, 2017.
13. Regular meeting minutes of the Cemetery Commission for November 16, 2016 and for April 17, 2017.

**COMMUNICATIONS: NONE**

**OLD BUSINESS:**

14. Consider adopting Ordinance No. 20, 4<sup>th</sup> Series amending the City Code Chapter 33 entitled “Finance and Taxation” by adding Section 33.03 to 33.14 and by adopting reference City Code Chapter 1 and Section 10.99 which, among other things, contain penalty provisions (2<sup>nd</sup> Reading) and approve the ordinance summary for publication.

**NEW BUSINESS:**

15. Consider adopting Resolution No. 17-08-58 granting the vacation of 8<sup>th</sup> Avenue NE between Business Highway 2 to the South and 4<sup>th</sup> Street NW to the North.
16. Consider adopting Resolution No. 17-08-59 adopting assessment roll 339 utilizing Option \_\_\_\_\_ for 2015 Assessment Job No. 2 – Paving for a total assessment of \_\_\_\_\_.
17. Consider approving the agreement between the City of East Grand Forks and East Grand Forks Blue Line Club for the lease of the VFW Memorial Arena from September 4<sup>th</sup> to September 28<sup>th</sup> for the amount of \$14,500.
18. Consider approving the joint powers agreement between the City of East Grand Forks and the Townships of Bygland, Grand Forks, Huntsville, Keystone, Nesbit, Rhinehart, and Sullivan to help with the purchase of a new fire engine.
  - a. A meeting has been scheduled between the Fire Dept and the Townships to discuss and sign this agreement on Monday, July 31<sup>st</sup>. A signed copy of the agreement will be made available at the meeting. If this meeting does not take place and/or the agreement is not signed this item along with the next two will be pulled from the agenda.

19. Consider approving the purchase of the fire truck from Fire Safety USA for the amount of \$507,360 with \$200,000 being paid by the townships under contract with the City and the remainder being paid for by the City.
20. Consider approving the purchase of additional items as listed on the estimate #2267 from Grand Forks Fire Equipment for the new fire truck totaling the amount of \$9,745.00.

**CLAIMS:**

21. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

Upcoming Meetings:

- Work Session – Tuesday, August 8, 2017 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, August 15, 2017 – 5:00 PM – Council Chambers
- Work Session – Tuesday, August 22, 2017 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, September 5, 2017 – 5:00 PM – Council Chambers