

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, AUGUST 15, 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 August 1, 2017.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of August 8, 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.

3. Consider adopting Resolution No. 17-08-60 approving the plans and specifications and ordering advertisement for bids for 2016 City Project No. 1 – Waste Water Pond Decommissioning.
4. Consider adopting Resolution No. 17-08-65 authorizing staff to complete the forms to obtain parcel number 83.03227.00 or Lot 4 Block 2 Maplewood 1st Addition to the City of East Grand Forks and pay the \$250 fee.
5. Consider approving the license agreement between the City of East Grand Forks and US Department of Energy Western Area Power Administration allowing an ice rink within the easement and agreeing to the indemnification and hold harmless of Western Area Power Administration.

6. Consider approving the purchase of the Harper ATM 162 HD Slope Mower from Swanston Equipment and declare as surplus for trade the 2005 Harper DewEze for \$13,000 reducing the purchase price for the new mower to \$124,500.
7. Consider approving the Special Event Application for the Extreme North Dakota Racing for the Uffda Mud Run event on September 9, 2017 contingent upon the approval from the Polk County Sheriff's Office.
8. Consider adopting Resolution No. 17-08-61 authorizing the City Administrator/Clerk-Treasurer to certify the listed account for sidewalk replacement to the County Auditor for collection starting with the 2018 real estate taxes for five years at 5.5% on Parcel 83.00425.00.
9. Consider adopting Resolution No. 17-08-62 approving the special law on the establishment of a sales and use tax within the City of East Grand Forks.

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

10. Regular meeting minutes of the Water, Light, Power, and Building Commission for July 20, 2017.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

11. 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 for the purchase of a new fire engine.
12. Consider approving the purchase of the fire truck from Fire Safety USA for the amount of \$511,471 and authorize 100% prepayment for the fire truck for a discount of \$14,897.21 resulting in a total price of \$496,573.79 with \$200,000 being funded by townships and \$296,573.79 being funded by the City.
13. Consider approving the settlement agreement between the City of East Grand Forks and Beau and Kristen Scheving requiring the property to be brought into compliance within 60 days of the execution of the agreement.
14. Consider adopting Resolution No. 17-08-63 approving the Joint Powers Agreement and amendment to CJDN Subscriber Agreement between the City of East Grand Forks and the State of Minnesota.
15. Consider adopting Resolution No. 17-08-64 authorizing the Police Department to enter into a grant agreement with the Minnesota Department of Public Safety for traffic safety projects.
16. Consider approving the correction of the language to Section 33.11 Effective Date, Handling Transitional Sales to Ordinance 20, 4th Series for the implementation of the local sales and use tax.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

Special Budget Meeting – Thursday, August 17, 2017 – 5:00 PM – Training Room
Work Session – Tuesday, August 22, 2017 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, September 5, 2017 – 5:00 PM – Council Chambers
Work Session – Tuesday, September 12, 2017 – 5:00 PM – Training Room