

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, SEPTEMBER 5, 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 15, 2017.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of August 22, 2017.
3. Consider approving the minutes of the “Special Session” for the East Grand Forks Minnesota City Council of August 24, 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 Exempt Gambling Permit Application for the Red River Lions Club to hold a raffle and have paddlewheels on November 16, 2017 at the VFW located at 312 Demers Ave East Grand Forks, MN 56721 and waive the 30 day waiting period.
5. Consider approving the Special Event Application for Grand Forks Marathon, Inc to hold the Grand Forks Wild Hog Marathon on September 23, 2017 in East Grand Forks.
6. Consider approving the Special Event Application for Sacred Heart School to hold a 5K event and close a part of 3rd St NW during the event on September 30, 2017 contingent upon receiving the fee for the event.

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

7. Regular meeting minutes of the Water, Light, Power, and Building Commission for August 3, 2017.

COMMUNICATIONS: NONE

OLD BUSINESS:

8. Consider approving Ordinance No. 21, 4th Series approving the amendment correcting the typographical error and adding language suggested by the State of Minnesota Department of Revenue to the sales and use tax ordinance (2nd Reading).

NEW BUSINESS:

9. Consider adopting Resolution No. 17-09-66 approving the hiring of Jeff Hanson as a waste water/storm water operator at a salary of \$22.18 per hour.
10. Consider approving the request to start the hiring process for a truck driver in the Public Works Department.
11. Consider adopting Resolution No. 17-09-67 awarding the bid for the 2015 Assessment Job No. 2 – Concrete Paving to Opp Construction for a total amount of \$295,636.20.
12. Consider approving the Change Order to the 2017 Street Improvement Project to include a mill and overlay of the Senior Center parking lot and repairs to Rhinehart Drive SE for a total of \$61,127.50 to Strata Corporation.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

SEE THE NEXT PAGE FOR THE CLOSED MEETING AGENDA

**AGENDA
OF THE CLOSED SESSION
CITY OF EAST GRAND FORKS
TUESDAY, SEPTEMBER 5, 2017 – FOLLOWING THE COUNCIL MEETING**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

1. The closed session is being held to discuss litigation strategy. This meeting is closed pursuant to MN Statute 13D.05 Subd 3(b) for attorney-client privilege.

Upcoming Meetings:

Work Session – Tuesday, September 12, 2017 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, September 19, 2017 – 5:00 PM – Council Chambers
Work Session – Tuesday, September 26, 2017 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, October 3, 2017 – 5:00 PM – Council Chambers