

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, SEPTEMBER 19, 2017 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

PLEDGE OF ALLEGIANCE:

SWEARING IN OF OFFICER GRABANSKI:

PRESENTATION OF SENIOR CENTER PLAQUE:

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 September 5, 2017.
2. Consider approving the minute summary of the “Closed Session” for the East Grand Forks Minnesota City Council of September 5, 2017.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of September 12, 2017.
4. Consider approving the minute summary of the “Closed Session” for the East Grand Forks Minnesota City Council of September 12, 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.

5. Consider approving Change Order No. 1 for the Proposal No. 2 portion of the Wastewater Interconnect Project for the amount of \$10,956.83.
6. Consider approving Change Order No. 3 for the Proposal No. 1 portion of the Wastewater Interconnect

Project for the amount of \$45,298.30.

7. Consider awarding the joint/crack sealing job of 100,000 linear feet of pavement to Northwest Asphalt and Maintenance for \$0.52 per linear foot.
8. Consider approving the Minnesota Municipal Utilities Association Service Agreement for the Safety Management Program split 50/50 between the City and the Water and Light Department for October 1, 2017 through September 30, 2018.
9. Consider adopting the findings and decisions for the parcel of 83.00565.00 owned by Steven and Tracy Magenau.
10. Consider approving the Temporary Liquor License Application for St. Michael's Church for an event on October 28, 2017 taking place at Sacred Heart Church located at 122 3rd St NW East Grand Forks, MN 56721 with contracted liquor services being provided by East Grand Lanes.

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

11. Regular meeting minutes of the Water, Light, Power, and Building Commission for August 17, 2017.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

12. Consider adopting Resolution No. 17-09-68 approving the 2017 tax levy collectable in 2018 for a total amount of \$4,980,798 and set the Public Budget Meeting for December 12, 2017 at 6:05pm with a continuance hearing, if necessary, December 19, 2017.
13. Consider adopting Resolution No. 17-09-69 authorizing the City to submit information to the Minnesota Public Facilities Authority and to enter into a grant agreement for the design and construction of the City's interconnect project and the decommissioning of the wastewater stabilization ponds.
14. Consider approving the request for the Economic Development Director to send out a Request for Quotation to receive proposals for strategic and marketing plans for the city.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

Work Session – Tuesday, September 26, 2017 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, October 3, 2017 – 5:00 PM – Council Chambers
Work Session – Tuesday, October 10, 2017 – 5:00 PM – Training Room