

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, OCTOBER 17, 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 October 3, 2017.
2. Consider approving the minutes of the “Special Meeting” for the East Grand Forks Minnesota City Council of October 10, 2017.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of October 10, 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 Special Event Application for HollyDazzle event on Sunday, November 26, 2017.
5. Consider approving the On-sale Weekday & Sunday Liquor License for Sickies Garage located at 121 Demers Ave East Grand Forks, MN 56721.
6. Consider approving the updates to the Development Agreement which will be in place and utilized as soon as approved.

7. Consider adopting Resolution No. 17-10-72 approving the Food Shelf Program allowing for street maintenance tickets issued in the month of December 2017 to be paid with either food items or cash all of which will be donated to the East Grand Forks Food Shelf.
8. Consider adopting Resolution No. 17-10-73 approving the hiring of Judy DelValle as the Senior Center Director at a salary of \$24.24 per hour with a starting date of October 30, 2017.

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

9. Regular meeting minutes of the Water, Light, Power, and Building Commission for September 21, 2017.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

10. Consider adopting Resolution No. 17-10-74 entering into a Master Partnership Contract between the City of East Grand Forks and the Minnesota Department of Transportation to coordinate the delivery of transportation services and maximize the efficient delivery of such services at all levels of government.
11. Consider adopting Resolution No. 17-10-75 authorizing Widseth Smith Nolting to proceed with soil borings of the Senior Center parking lot without exceeding \$2,000, to survey the parking lot and alley, and prepare plans to address the drainage issues without exceeding \$6,500.
12. Consider adopting Resolution No. 17-10-76 approving and adopting the complete amendment to the East Grand Forks Comprehensive Plan changing the commercial designation to low and medium residential designation for the 2.7 acres of Lot 1 Block 2 Coulee View Addition.
13. Consider adopting Resolution No. 17-10-77 approving the rezoning of the Lot 1 Block 2 Coulee View Addition from Urban Expansion Reserve to Planned Unit Development.
14. Consider approving the Final Plat of the Replat of Lot 1 Block 2 Coulee View Addition along with all staff recommendations with the Townhome Association Agreement be reviewed and approved by city staff and the city attorney.
15. Consider approving the Replat of Lot 1 Block 2 Coulee View Addition PUD Concept Development Plan along with all staff recommendations.
16. Consider granting preliminary approval of the McBrotter Acres Addition plat along with all staff recommendations.
17. Consider granting preliminary approval of the McBrotter Acres Addition PUD Concept Development Plan along with all staff recommendations.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session – Tuesday, October 24, 2017 – 5:00 PM – Training Room
- Special Meeting – Monday, October 30, 2017 – 5:00 PM – Council Chambers
- Regular Council Meeting – Tuesday, November 7, 2017 – 5:00 PM – Council Chambers
- Work Session – Tuesday, November 14, 2017 – 5:00 PM – Training Room