

**AGENDA
OF THE SPECIAL MEETING
CITY OF EAST GRAND FORKS
MONDAY, OCTOBER 30, 2017 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

SCHEDULED PUBLIC HEARINGS:

1. Public Hearing on 2017 Assessment Job No 1 - Street Improvements.
2. Public Hearing for the consideration of approving a utility variance for the Replat of Lot 1 Block 2 Coulee View Addition.

NEW BUSINESS:

3. Consider approving utility variance for Replat of Lot 1 Block 2 Coulee View Addition Property.
4. Consider approving the Final Plat of the Replat of Lot 1 Block 2 Coulee View Addition along with all staff recommendations with the Twinhome Development Declaration.
5. Consider approving the Replat of Lot 1 Block 2 Coulee View Addition PUD Concept Development Plan along with all staff recommendations.
6. Consider adopting Resolution No. 17-10-78 authorizing the City Engineer to submit an application to MNDOT for the 2017 Local Road Improvement Program funds for a round-a-bout at the intersection of Bygland Road and Rhinehart Drive.

ADJOURN:

PLEASE SEE NEXT PAGE FOR CLOSED SESSION AGENDA

**AGENDA
OF THE CLOSED MEETING
CITY OF EAST GRAND FORKS
MONDAY, OCTOBER 30, 2017 – Following the Special Meeting**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

1. The closed meeting is to be performed according to the exception to the open meeting law pursuant to MN Statute 13D.05 Sub. 3(a) for the job evaluation of the City Administrator.

ADJOURN:

Upcoming Meetings:

Regular Council Meeting – November 7, 2017 – 5:00 PM – Council Chambers
Work Session – November 14, 2017 – 5:00 PM – Training Room
Regular Council Meeting – November 21, 2017 – 5:00 PM – Council Chambers
Work Session – November 28, 2017 – 5:00 PM – Training Room