

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, NOVEMBER 7, 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 17, 2017.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of October 24, 2017.
3. Consider approving the minutes of the “Special Meeting” for the East Grand Forks Minnesota City Council of October 30, 2017.
4. Consider approving the minute summary of the “Closed Meeting” for the East Grand Forks Minnesota City Council of October 30, 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 the motor grader lease agreement between the City of East Grand Forks and Butler Machine for \$2,620 per month plus \$75 per hour for the 2017-2018 winter season.
6. Consider adopting Resolution 17-11-79 authorizing the termination of the New Construction Residential Incentive Program effective December 31, 2018 subject to parameters for eligibility until that date.

7. Consider approving the Severe Weather Policy Amendment which will take immediate affect once approved.
8. Consider declaring surplus a 2009 Chevrolet Impala and a 2011 Chevrolet Impala from the Police Department to be used as trade ins and utilize dollars from the recent Police Vehicle Auction to be used for the purchase of three used unmarked police vehicles which will not exceed the net total dollars available.
9. Consider adopting Resolution No. 17-11-80 approving the following Boards and Commission appointments as presented by the appropriate elected official.
10. Consider adopting Resolution No. 17-11-81 rescheduling the public hearing for the 2018 budget to Tuesday, December 5<sup>th</sup> at 6:00pm.
11. Consider adopting Resolution No. 17-11-82 approving the summary of the City Administrator's performance evaluation.
12. Consider approving the exempt gambling permit application for the East Grand Forks Home Run Club for a raffle to be held on December 20, 2017 at the East Grand Forks Senior High School located at 1420 4<sup>th</sup> Ave NW East Grand Forks, MN 56721 and waive the 30 day waiting period.
13. Consider approving the exempt gambling permit application for Sacred Heart for a raffle to be held on January 20, 2018 at the Sacred Heart School located at 200 3<sup>rd</sup> St NW East Grand Forks, MN 56721 and waive the 30 day waiting period.
14. Consider approving the exempt gambling permit application for Sacred Heart for a raffle to be held on April 18, 2018 at the Sacred Heart Church and School located at 200 3<sup>rd</sup> St NW East Grand Forks, MN 56721 and waive the 30 day waiting period.
15. Consider approving the fireworks/pyrotechnic permit application for the Hollydazzle event on November 26, 2017 from approximately 7:00pm until 7:15pm.

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

16. Regular meeting minutes of the Water, Light, Power, and Building Commission for October 5, 2017.

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

17. Consider adopting Resolution No. 17-11-83 adopting assessment roll #340 for 2017 Assessment Job No. 1 – Street Improvements for a total assessment of \$1,005,224.45.
18. Consider approving Ordinance No. 22 4<sup>th</sup> Series amending City Code Title XI Business Regulations, Chapter 110 entitled “General Business Licensing and Regulations” by adding Section 110.36 entitled “Garage or Rummage Sale” and by adopting by reference City Code Chapter 10 “General Provisions” and Section 10.99 which, among other things, contain penalty provisions (1<sup>st</sup> Reading).

19. Consider adopting Resolution No. 17-11-84 accepting and awarding the bid for 2016 City Project No. 1 – Wastewater Decommissioning to Burski Excavating for a total amount of \$4,419,300.
20. Consider adopting the findings and decisions regarding the determination of the special circumstances to allow private infrastructure to include private waste water forcemain in the Replat of Lot 1 Block 2 Coulee View Addition Planned Unit Development Concept Plan.
21. Consider adopting Resolution No. 17-11-85 approving the hiring of Travis Rambel as a truck driver at a salary of \$16.61 per hour.
22. Consider approving the request to start an internal hiring process for an Equipment Operator in the Public Works Department.
23. Consider approving the agreement between the City of East Grand Forks and the Minnesota Department of Revenue for the collection of a local sales and use tax.

**CLAIMS:**

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

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

Upcoming Meetings:

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