

**AGENDA - UPDATED
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, NOVEMBER 21, 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 November 7, 2017.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of November 14, 2017.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

3. Public Hearing to consider selling a portion of parcel 83.04459.00 which totals approximately 6000 square feet at a proposed selling price of \$0.75 per square foot.

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 adopting Resolution No. 17-11-87 authorizing the order that the following costs, with interest charged at 10% per year beginning on January 1, 2018 for mowing grass on the listed properties be certified to the County Auditor for collection with the 2018 real estate taxes.
5. Consider adopting Resolution No. 17-11-88 authorizing the City Administrator/Clerk-Treasurer to certify the listed accounts for snow removal to the County Auditor for collection with the 2018 real estate taxes.
6. Consider adopting Resolution No. 17-11-89 authorizing the City Administrator/Clerk-Treasurer to certify the special assessments for water service replacement for collection starting with the 2018 real

estate taxes for 10 years at 1% interest on Parcel 83.00304.00.

7. Consider adopting Resolution No. 17-11-90 authorizing the City Administrator/Clerk-Treasurer to certify the listed account for delinquent utilities to the County Auditor for collection with the 2018 real estate taxes.
8. Consider adopting Resolution No. 17-11-91 authorizing the City Administrator/Clerk-Treasurer to certify the special assessments end benefit from the paving of Brandon Boulevard to the County Auditor for collection starting with the 2018 real estate taxes.

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

9. Regular meeting minutes of the Water, Light, Power, and Building Commission for October 19, 2017 and November 2, 2017.
10. Regular meeting minutes of the Cemetery Commission for July 26, 2017.

COMMUNICATIONS: NONE

OLD BUSINESS:

11. Consider adopting Ordinance No. 22 4th 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 (2nd Reading).

NEW BUSINESS:

12. Consider approving the request for an extension in considering the special use permit to allow time for an independent radio frequency study to be completed to determine where cell towers are needed within the City of East Grand Forks.
13. Consider authorizing the East Grand Forks Police Department to begin fundraising efforts in an attempt to cover all start-up and first year expenses for a K-9 program.
14. Consider adopting Resolution No. 17-11-93 approving the hiring of Dave Fenton as Equipment Operator at a salary of \$22.34 per hour.
15. Consider adopting Resolution No. 17-11-92 approving the hiring of Christopher Lelm as a truck driver at a salary of \$16.61 per hour.
16. Consider approving the Bare Lot Purchase Agreement between the City of East Grand Forks and Bucky’s Inc for the purchase of East 40 Feet of Parcel 83.04459.00 for \$0.75 per square foot.
17. Consider approving the contract between the City of East Grand Forks and David Drown Associates for the completion of a compensation study for a total of \$25,400.

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, November 28, 2017 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, December 5, 2017 – 6:00 PM – Council Chambers
- Work Session – Tuesday, December 12, 2017 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, December 19, 2017 – 5:00 PM – Council Chambers