

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, DECEMBER 5, 2017 – 6:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

PLEDGE OF ALLEGIANCE:

RECOGNITION OF THE RETIREMENT OF LYNDA ADAMS VANDERHOOF:

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 21, 2017.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of November 28, 2017.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

3. Public Hearing for the consideration of a 10% increase to the tax levy.

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 exempt gambling permit application for the Whitetails Unlimited Red River Valley Deer Camp to hold a raffle on January 27, 2018 at the Eagles Club located at 227 10th St NW East Grand Forks, MN 56721 and waive the 30 day waiting period.
5. Consider approving the exempt gambling permit application for the Red River Valley Pheasants Forever organization to hold a raffle on April 28, 2018 at the Eagles Club located at 227 10th St NW East Grand Forks, MN 56721 and waive the 30 day waiting period.

6. Consider approving the Site Use Agreement between the City of East Grand Forks and Lutheran Social Services for the use of the kitchen facilities at the East Grand Forks Senior Center for 2018.
7. Consider approving the non-exclusive agreement between the City of East Grand Forks and Northland Community and Technical College for the use of the northeast corner of the city parking lot west of 4th Avenue NW for the truck driving program from January 9, 2018 until January 8, 2019.

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

NONE

COMMUNICATIONS:

8. Acknowledge the retirement of Al Pilon effective November 24, 2017 after 39 years of service to the City of East Grand Forks.
9. Acknowledge the retirement of Dale Gulbranson effective November 30, 2017 after over 30 years of service to the City of East Grand Forks.

OLD BUSINESS: NONE

NEW BUSINESS:

10. Consider adopting Resolution No. 17-12-94 approving the 2017 Tax Levy, collectable in 2018.

CLAIMS:

11. Consider adopting Resolution 17-12-95 authorizing the City of East Grand Forks to approve purchases from Border States Trophy the goods referenced in check number 28034 for a total of \$80.00 whereas Council Member Tim Riopelle is personally interested financially in the contract.
12. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

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