

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, DECEMBER 19, 2017 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

PLEDGE OF ALLEGIANCE:

RECOGNITION OF THE RETIREMENT OF MERLE HOVERSON:

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 December 5, 2017.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of December 12, 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.

3. Consider adopting Resolution No. 17-12-96 ordering the improvement and preparation of plans and specifications for 2018 City Project No. 2 – Master Lift Station Rehabilitation.
4. Consider approving the request for the Metropolitan Planning Organization’s assistance in developing an ADA Transportation Transitional Plan with the use of in-house staff and consultants.
5. Consider approving the request to hire a firefighter from the current hiring roster to fill the upcoming vacancy.
6. Consider approving the Decorative Lighting Plan for the Sorlie Bridge and authorize the Mayor to sign this plan as team member for the City of East Grand Forks.

7. Consider approving the labor agreement between the City of East Grand Forks and the International Association of Fire Fighters Local No. 3423 for 2018-2020.
8. Consider approving the labor agreement between the City of East Grand Forks and the AFSCME Council 65 (Supervisory Employees) for 2018-2020.
9. Consider approving the labor agreement between the City of East Grand Forks and the Law Enforcement Labor Services Local No. 152 for 2018-2020.
10. Consider adopting Resolution 17-12-97 designating the polling places for the 2018 Primary and General Elections.
11. Consider adopting Resolution 17-12-98 forgiving the debt of \$170 for snow and ice removal for Parcel 83.01882.00.
12. Consider adopting the corrected Resolution 17-11-88 which has the correct amount of \$148.50 to be assessed for snow and ice removal to parcel 83.00291.00.
13. Consider approving the Premises Permit Application for the East Grand Forks Blue Line Club to conduct gambling at Sickies Garage located at 121 Demers Ave, East Grand Forks, MN 56721.

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

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

COMMUNICATIONS:

15. Acknowledge the Mayoral Veto of Resolution 17-12-94 which would increase the tax levy by 10%.

OLD BUSINESS:

16. Reconsider adopting Resolution No. 17-12-94 approving a 10% increase to the 2017 Tax Levy, collectable in 2018.

NEW BUSINESS:

17. Consider adopting Resolution No. 17-12-101 approving an 8.5% increase to the 2017 Tax Levy, collectable in 2018.
18. Consider adopting Resolution No. 17-12-99 approving the 2018 Budget and to authorize specific financial related activities.
19. Consider approving the agreement between the City of East Grand Forks and AE2S to perform the strategic and marketing plans and authorize the Mayor and City Administrator to execute the agreement.
20. Consider approving the Fire Department Clinical Agreement between the City of East Grand Forks and the Northland Community and Technical College from December 2017 to December 2022.

21. Consider adopting Resolution No. 17-12-100 appointing the Commissioner of Transportation as Agent of the City of East Grand Forks accepting federal aid funds which may be available for eligible transportation related projects and authorize the Mayor and City Administrator to execute the agreement.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

Meeting dates and times will be set at the first meeting in January for 2018.