

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, FEBRUARY 20, 2018 – 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 February 6, 2018.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of February 13, 2018.

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 approving the purchase of a Toro Groundsmaster model 4100 D Mower for a total amount of \$63,760.54 from MTI Distributing and declare Unit 355 the 2000 Toro 455D mower as surplus.
4. Consider approving the purchase of a Toolcat 5610 and attachments of a 66 inch snowblower and 68 inch angle broom for a total amount of \$55,719.50 from Clark Equipment Company.
5. Consider approving the exempt gambling permit application for the East Grand Forks Chapter of Ducks Unlimited to hold a raffle on April 7, 2018 at the American Legion Club located at 1009 Central Ave NW East Grand Forks, MN 56721 and waive the 30 day period.

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

6. Regular meeting minutes of the Water, Light, Power, and Building Commission for January 18, 2018 and for February 1, 2018.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

7. Consider approving the request to start the promotional hiring process to fill the Park Foreman position.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

SEE THE NEXT PAGE FOR THE CLOSED MEETING AGENDA

**AGENDA
OF THE CLOSED SESSION
CITY OF EAST GRAND FORKS
TUESDAY, FEBRUARY 20, 2018 – FOLLOWING THE COUNCIL MEETING**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

1. The closed session is being held to discuss litigation strategy. This meeting is closed pursuant to MN Statute 13D.05 Subd 3(b) for attorney-client privilege.

ADJOURN:

Upcoming Meetings:

Work Session – Tuesday, February 27, 2018 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, March 6, 2018 – 5:00 PM – Council Chambers
Work Session – Monday, March 12, 2018 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, March 20, 2018 – 5:00 PM – Council Chambers