

**AMENDED AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, MARCH 6, 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 20, 2018.
2. Consider approving the minute summary of the “Closed Session” for the East Grand Forks Minnesota City Council of February 20, 2018.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of February 27, 2018.
4. Consider approving the minute summary of the “Closed Session” for the East Grand Forks Minnesota City Council of February 27, 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.*

5. Consider adopting Resolution No. 18-03-10 approving the appointment of Pat Hell to the Library Board.
6. Consider approving the request to have the Metropolitan Planning Organization amend the TIP to show the change in funding from State dollars to Federal dollars in order to purchase one Dial-a-Ride (DAR)/Senior Rider (SR) Class 300 bus instead of five vans.

7. Consider approving the purchase of a Toro Groundsmaster 3280-D 4WD with Hi-Lift Collection System from MTI Distributing for a total price of \$29,428.24 for Resurrection Cemetery.

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

**NONE**

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

8. Consider adopting Resolution No. 18-03-11 approving the promotion of Brian Larson to Supervisor: Facility Maintenance and Cemetery at a salary of \$30.54 per hour.
9. Consider approving and accepting the proposal for services from USAquatics for the remediation work on the city swimming pool.

**CLAIMS:**

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

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

Upcoming Meetings:

- Work Session – Monday, March 12, 2018 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, March 20, 2018 – 5:00 PM – Council Chambers
- Work Session – Tuesday, March 27, 2018 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, April 3, 2018 – 5:00 PM – Council Chambers