

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, MARCH 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 March 6, 2018.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of March 12, 2018.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

3. Public hearing to consider final approval of Sandy’s First Resubdivision.
4. Public hearing to consider the special use permit application from Verizon Wireless and Valley Golf Course for the construction of a monopole cell tower.

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 approving the exempt gambling permit application for the East Grand Forks Home Run Club to hold a raffle on May 13, 2018 at Stauss Park located at 926 5th Ave NE East Grand Forks, MN 56721 and waive the 30 day waiting period.
6. Consider approving the purchase of the Toyota Model 8FGU25 from F-M Forklift and declare the Allis Chalmers Forklift as surplus and use to trade to reduce the total amount of the purchase to \$21,489.00.

7. Consider approving the recommendation identifying 24th Ave S and 32nd Ave S as possible locations of a new bridge that would best serve local traffic in the Metropolitan Transportation Plan.
8. Consider adopting Resolution No. 18-03-13 authorizing staff to complete and submit a grant application to the Department of Natural Resources for improvements to O'Leary Park.

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

9. Regular meeting minutes of the Water, Light, Power, and Building Commission for February 15, 2018.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

10. Consider adopting Resolution No. 18-03-12 approving the promotion of Ryan Swang to Engineer at a salary of \$28.10 per hour.
11. Consider approving the final plat of Sandy's First Resubdivision with the conditions of submitting a digital file to the planning office and paying the fee to Polk County for recording.
12. Consider approving the zoning code amendments to establish new permitted and special uses within the Zoning Districts of East Grand Forks (1st Reading).

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session – Tuesday, March 27, 2018 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, April 3, 2018 – 5:00 PM – Council Chambers
- Work Session – Tuesday, April 10, 2018 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, April 17, 2017 – 5:00 PM – Council Chambers