

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, APRIL 17, 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 April 3, 2018.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of April 10, 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 adopting Resolution No. 18-04-18 declaring that the City of East Grand Forks act as the legal sponsor for an application for the FY 2018/2019 funding to the State of Minnesota Department of Natural Resources for the trail maintenance of snowmobile trails managed by the Red River Snowmobile Club.
4. Consider adopting Ordinance No 24, 4<sup>th</sup> Series approving the zoning code amendments to establish new permitted and special uses within the Zoning Districts of East Grand Forks (3<sup>rd</sup> Reading).
5. Consider adopting Resolution No. 18-04-19 awarding the contract to Johnson Controls, Inc for the amount of \$248,205.00 for the replacement of the roof top units at city hall.
6. Consider adopting Resolution No. 18-04-20 awarding the contract to Johnson Controls, Inc in the amount of \$72,695.00 for the controls replacement for the heating and cooling system at city hall.

7. Consider adopting Resolution No. 18-04-21 awarding the contract for the planned service agreement to Johnson Controls, Inc for a three year period starting at a cost of \$12,950.00 for the first year beginning on October 1, 2018.
8. Consider approving the request to start the hiring process for a truck driver in the Public Works Department.
9. Consider awarding the annual sewer cleaning job to Veit for a total of \$37,107.00.
10. Consider adopting Resolution No. 18-04-22 approving the hiring of Jacob Solberg as Team Lead: Facility Operations at a salary of \$19.22 per hour.
11. Consider adopting Resolution No. 18-04-23 approving the promotion of Chad Swendseid to Park Foreman at a salary of \$22.62 per hour.
12. Consider adopting Resolution No. 18-04-24 approving the appointments of commissioners to the Park and Recreation Commission.
13. Consider adopting Resolution No. 18-04-25 approving the Council member appointments to the Park and Recreation Commission.
14. Consider approving the Memorandum of Understanding between the City of East Grand Forks, the Metropolitan Planning Organization, and the Minnesota Department of Transportation supporting a performance-based approach to metropolitan transportation planning and programming process.
15. Consider approving the date change to the temporary liquor license and special event application for the VFW rib competition event from April 21, 2018 to June 30, 2018.

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

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

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

17. Consider adopting Resolution No. 18-04-26 awarding the pool liner replacement project to Natara Corporation for \$70,656.00.
18. Consider approving the VFW Multi-Purpose Room & Board Room Rental & Use policy and City Use Agreement for the rented use of the multi-use room at the VFW Memorial Arena.

**CLAIMS:**

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

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

Upcoming Meetings:

Work Session – Tuesday, April 24, 2018 – 5:00 PM – Training Room

Regular Council Meeting – Tuesday, May 1, 2018 – 5:00 PM – Council Chambers

Work Session – Tuesday, May 8, 2018 – 5:00 PM – Training Room

Regular Council Meeting – Tuesday, May 15, 2018 – 5:00 PM – Council Chambers