

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JUNE 10, 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 “Work Session” for the East Grand Forks Minnesota City Council of June 12, 2018.
2. Consider approving the minutes of the “Regular Council Meeting” for the East Grand Forks Minnesota City Council of June 19, 2018.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of June 26, 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.

4. Consider approving the agreement between the City of East Grand Forks and the Red River RC Flyers Chapter 490 for the use of city property specified in the agreement as a radio controlled flying field contingent upon the City receiving an updated safety fencing plan.
5. Consider approving the purchase of Infinity by Marvin Windows from Window’s Plus to replace all of the windows at the Senior Center for a total cost of \$21,202.59.

Individuals with disabilities, language barriers or other needs who plan to attend the meeting and will need special accommodations should contact Nancy Ellis, ADA Coordinator at (218)-773-2208. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements. Also, materials can be provided in alternative formats for people with disabilities or with limited English proficiency (LEP) by contacting the ADA Coordinator (218)-773-2208 five (5) days prior to the meeting.

6. Consider adopting Resolution No. 18-07-38 appointing Kathy Bushy as an alternate election judge for the 2018 election cycle.
7. Consider adopting Resolution 18-07-39 appointing Lisa Christianson to the Library Board.

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

8. Regular meeting minutes of the Water, Light, Power, and Building Commission for May 17, 2018 and for June 7, 2018.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

9. Consider adopting Resolution No. 18-07-40 accepting and awarding the bid for 2018 Assessment Job No. 1 – Street and Pedestrian Improvements to Opp Construction for a total amount of \$1,282,387.50.
10. Consider adopting Resolution No. 18-07-41 approving the hiring of Bennett Boushee as a truck driver and placing him at a salary of 16.94 per hour.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

PLEASE SEE THE NEXT PAGE FOR THE WORK SESSION AGENDA

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**AGENDA
OF THE WORK SESSION
CITY OF EAST GRAND FORKS
TUESDAY, JUNE 10, 2018 – FOLLOWING THE COUNCIL MEETING**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

- 1. Consideration of Proposed Craft Beer Tour Event – Representatives from Leighton Broadcasting**
- 2. Discussion on Red Lake River Corridor Grant Application & Projects – Reid Huttunen**
- 3. 2019 MNDOT Transit Application for Fixed Route & Dial-A-Ride – Nancy Ellis**
- 4. Request to Approve Master Operating Agreement for Transportation Services Between the City of East Grand Fork and the City of Grand Forks – Nancy Ellis**
- 5. Discussion on Parking Information – Nancy Ellis**

ADJOURN:

Upcoming Meetings:

Regular Council Meeting – Tuesday, July 17, 2018 – 5:00 PM – Council Chambers
Work Session – Tuesday, July 26, 2018 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, August 7, 2018 – 5:00 PM – Council Chambers
Work Session – Tuesday, August 14, 2018 – 5:00 PM – Training Room

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