

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, SEPTEMBER 4, 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 August 14, 2018.
2. Consider approving the minutes of the “Regular Council Meeting” for the East Grand Forks Minnesota City Council of August 21, 2018.
3. Consider approving the minutes of the “Special Council Meeting” for the East Grand Forks Minnesota City Council of August 21, 2018.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS: NONE

CONSENT AGENDA: NONE

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.

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

NONE

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

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.

NEW BUSINESS:

4. Consider adopting Resolution No. 18-09-53 approving a reimbursement to Elliot Knutson for \$1,500 for the additional cost for an installation of a driveway required by City Code.
5. Consider adopting Resolution No. 18-09-54 appointing Dennis Bona to the Library Board.
6. Consider adopting Resolution No. 18-09-55 adopting the revised assessment roll 339 for 2015 Assessment Job No. 2 – Paving in Point of Woods 5th and 6th Additions for a total assessment of \$304,850.19.
7. Consider adopting Resolution No. 18-09-56 approving the proposal from Widseth Smith Nolting for replatting city properties for a total of \$80,000 over an eight year period.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session – Tuesday, September 11, 2018 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, September 18, 2018 – 5:00 PM – Council Chambers
Work Session – Tuesday, September 25, 2018 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, October 2, 2018 – 5:00 PM – Council Chambers

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