

**AGENDA
OF THE WORK SESSION
CITY OF EAST GRAND FORKS
TUESDAY, OCTOBER 9, 2018 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

- 1. Consider Renewing Contract with Countrywide Sanitation – Jason Stordahl**
- 2. Request for Winter Equipment Lease – Jason Stordahl**
- 3. Request to Continue Parking Ticket Food Shelf Program – Mike Hedlund**
- 4. Consider Approval of Grand Forks TAM Plan – Nancy Ellis**
- 5. Consider Approval of Financial Procedures for FTA Grant Management – Nancy Ellis**
- 6. Request for Recommendation of Appointment to Regional Transportation Coordination Council – Nancy Ellis**
- 7. Consider Rental Lease Agreement with MPO – Nancy Ellis**
- 8. Consider Renewing Lease Agreement with Independent School District 595 – Reid Huttunen**
- 9. Discussion on Fitness Court Grant through National Fitness Campaign – Reid Huttunen**

ADJOURN:

Upcoming Meetings:

Regular Council Meeting – Tuesday, October 16, 2018 – 5:00 PM – Council Chambers
Work Session – Tuesday, October 23, 2018 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, November 6, 2018 – 5:00 PM – Council Chambers
Work Session – Tuesday, November 13, 2018 – 5:00 PM – Training Room

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.