

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, NOVEMBER 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 Council Meeting” for the East Grand Forks Minnesota City Council of November 6, 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.*

2. Consider adopting Resolution No. 18-11-76 authorizing the City Administrator/Clerk-Treasurer to certify the special assessments for end benefit from the paving of Brandon Boulevard to the County Auditor for collection starting with the 2019 real estate taxes.
3. Consider approving the Memorandum of Understanding between the City of East Grand Forks, the City of Crookston, and the Polk County Sheriff’s Department to acknowledge mutually agreeable terms for use, maintenance of the shared Zeurcher Record Management system, and authorize Chief Hedlund to sign on behalf of the City.
4. Consider approving the renewal of the rental lease between the City of East Grand Forks and the Galstad, Jensen, & McCann Attorney Office for a five year term.
5. Consider granting preliminary approval to the 2045 Long Range Transportation Plan.

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.

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

6. Regular meeting minutes of the Water, Light, Power, and Building Commission for October 18, 2018 and for November 1, 2018.

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

7. Request for Pump Replacement – Information that was requested at the Work Session will be brought and presented at the Council Meeting for consideration.
8. Consider authorizing staff to sign the commitment letter confirming local funds are committed for the Red Lake River Corridor projects and submit to the Greater MN Parks & Trails Commission.
9. Consider approving the \$100,000 Builder Incentive Program to expand and include all city-owned lots.
10. Consider approving the hiring of Alyssa Hammen as an Administrative Assistant/Dispatcher/Jailer starting at Grade 9 Step 3.

**CLAIMS:**

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

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

Upcoming Meetings:

- Work Session – Tuesday, November 27, 2018 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, December 4, 2018 – 6:00 PM – Council Chambers
- Work Session – Tuesday, December 11, 2018 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, December 18, 2018 – 5:00 PM – Council Chambers

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