

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, DECEMBER 18, 2018 – 5:00 PM**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF QUORUM:**

**PLEDGE OF ALLEGIANCE:**

**RECOGNITION OF COUNCIL MEMBERS MIKE POKRZYWINSKI AND HENRY TWETEN:**

**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 “Council Meeting” for the East Grand Forks Minnesota City Council of December 4, 2018.
2. Consider approving the minute summary of the “Closed Session” for the East Grand Forks Minnesota City Council of December 4, 2018.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of December 11, 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 adopting Resolution No. 18-12-80 formally amending the 2019 Transportation Improvement Plan to show the purchase of a Class 300 Bus instead of 5 Vans for Dial-A-Ride service.
5. Consider approving the request to purchase a 2020 Freightliner 108SD Truck from I-State Truck Center for a total amount of \$96,794.00.

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 approving there request to purchase of a swaploader, sander body, controls, and tarp from Bert's Truck Equipment for a total amount of \$92,803.25.
7. Consider adopting Resolution No. 18-12-81 approving the internship program between the City and the University of North Dakota and authorizing the City Administrator to complete the agency requirements.
8. Consider adopting Resolution No. 18-12-82 designating the polling places for each respective ward for 2019.

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

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

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

10. Consider approving the non-exclusive agreement between the City of East Grand Forks and Northland Community and Technical College for the use of the northeast corner of the city parking lot west of 4<sup>th</sup> Ave NW for the truck driving program from January 9, 2019 until January 7, 2020.
11. Consider adopting Resolution No. 18-12-83 approving and adopting the 2045 Plan update to the Grand Forks-East Grand Forks Long Range Transportation Plan Street & Highway Element.
12. Consider adopting Resolution No. 18-12-84 formally approving the request to apply for transit facility grant funds to help with the renovation of the Cities Area Transit facility.
13. Consider adopting Resolution No. 18-12-85 authorizing the implementation of the updated compensation plan and approve the 2% cost of living increase for 2019 for all employees.
14. Consider approving the request to start the hiring process for a Truck Driver for the Public Works Department.

**CLAIMS:**

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

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

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.

Upcoming Meetings:

Organizational Meeting – Tuesday, January 8, 2019 – 5:00 PM – Council Chambers

Regular Council Meeting – Tuesday, January 8, 2019 – Following Organizational Meeting – Council Chambers

Work Session – Tuesday, January 8, 2019 – Following Council Meeting – Training Room

Regular Council Meeting – Tuesday, January 15, 2019 – 5:00 PM – Council Chambers

Work Session – Tuesday, January 22, 2019 – 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.