

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JANUARY 15, 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 “Organizational Meeting” for the East Grand Forks Minnesota City Council of January 8, 2019.
2. Consider approving the minutes of the “Council Meeting” for the East Grand Forks Minnesota City Council of January 8, 2019.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of January 8, 2019.

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 Bingo Application for J and H Nunn Sports Foundation, Inc to hold bingo events on February 9th, March 9th, April 6th, and May 4th at the American Legion located at 1009 Central Ave NW East Grand Forks, MN 56721.
5. Consider adopting Resolution No. 19-01-10 approving the Council appointments to the boards and commissions for 2019-2020.
6. Consider adopting Resolution No. 19-01-11 waiving the monetary limits on tort liability without purchasing excess liability coverage for 2019.

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.

7. Consider adopting Resolution No. 19-01-13 approving and adopting the 2045 Plan update to the Grand Forks-East Grand Forks Bicycle and Pedestrian Element.

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

8. Regular meeting minutes of the Water, Light, Power, and Building Commission for December 20, 2018.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

9. Consider approving the purchase of an Aurora pump and strainer basket from WW Goetsch & Associates for a total of \$10,761.00 plus the cost of shipping and authorizing this equipment to be installed by Lunseth Plumbing & Heating for a total of \$17,895.
10. Consider approving the purchase of a 2019 Ford F-150 Police Responder from Christian Motors for a total of \$34,939.00 for the Police Department.
11. Consider approving additional options and vehicle changeover for the 2019 Ford F-150 Police Responder to be installed by Code 4 Services, LLC for a total of \$7,872.49.
12. Consider declaring the Tymco Street Sweeper as surplus and trade in on the purchase of a Tymco 500X Sweeper from Environmental Equipment and Services Inc for a total amount of \$225,565.00.
13. Consider approving the final plat of the Coulee View First Resubdivision with the conditions of a digital file being submitted to the Planning Office and the fee paid to Polk County for recording.
14. Consider adopting Resolution No. 19-01-12 authorizing WSN to request quotes for the 2018 City Project No. 3 – Parking Lot Improvements.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Regular Council Meeting – Tuesday, January 15, 2019 – 5:00 PM – Council Chambers
- Work Session – Tuesday, January 22, 2019 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, February 5, 2019 – 5:00 PM – Council Chambers
- Work Session – Tuesday, February 12, 2019 – 5:00 PM – Training Room