

WEEKLY MEMO

Date: October 11, 2013

To: Mayor Lynn Stauss, Council President Craig Buckalew, Vice President Greg Leigh, Council Members Clarence Vetter, Ron Vonasek, Henry Tweten, Mark Olstad, and Chad Grassel

RE: Weekly Update

UPCOMING MEETINGS:

Regular Council Meeting – October 15, 2013 – 5:00 PM – Council Chambers

Closed Council Meeting – October 15, 2013 – 5:00 PM – Training Room

Work Session – October 22, 2013 – 5:00 PM – Training Room

Special Meeting/Budget Meeting – October 29, 2013 – 5:00 PM – Training Room

Regular Council Meeting – November 5, 2013 – 5:00 PM – Council Chambers

WEEKLY UPDATE:

There will be a closed meeting following the Council Meeting down in the Training Room. The purpose of the closed meeting is to discuss possible litigation regarding special assessments which is allowed by Minnesota Statute 13.01; 13D.05, subd. 3(b) for attorney-client privilege.

Another addition to the meeting schedule will be having a special meeting on October 29th for a public hearing for 12AJ4 – Utilities and Street Construction in the Riverview 10th Addition. That meeting will also include one or two budget presentations from the department heads.

AGENDA ITEMS:

The Consent Agenda consists of the awarding the gravel contract for 2013-2014 to K&K Trucking, the sand contract for 2013-2014 to Garry Gravel, and approving the draft of the 2040 alternative modes transportation plan.

Item 7 will consider approving the lease of a motor grader from Butler Machinery for a minimum of four months.

Item 8 will consider declaring the pumps from lift 16 as surplus and trading them in for new pumps from Minnesota Pump Works.

Item 9 will consider amending the skating and hockey fees for the 2013-2014 season.

Item 10 will consider a resolution authorizing certain staff the authority for ACH origination and online banking.

Item 11 will consider the approval of the labor agreement between the City of East Grand Forks and the Teamsters Local No. 120.

Item 12 will consider the request to file proposed assessment roll and set the public hearing date for October 29th.