

WEEKLY MEMO

Date: November 22, 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:

Work Session – November 26, 2013 – 5:00 PM – Training Room

Regular Council Meeting – December 3, 2013 – 7:00 PM – Council Chambers

Work Session – December 10, 2013 – 5:00 PM – Training Room

Regular Council Meeting – December 17, 2013 – 5:00 PM – Council Chambers

BOARD & COMMISSION UPDATES:

Polk County Planning Commission Update

East Grand Forks is represented on the Polk County Planning Commission by Mr. Mike Powers. The Planning Commission does not have a meeting every month but do meet most months. Most of the items and issues that have been brought up this year have typically been locations by the lakes and not East Grand Forks or the areas around East Grand Forks. If there is an issue or item that would affect East Grand Forks Mr. Powers would be sure to relay that information to the city council. If you would like more information about what the Polk County Planning Commission has done this year the meeting agendas, public notices, and meeting minutes are available online at the Polk County website at www.co.polk.mn.us under environmental services or by asking our representative.

AGENDA ITEMS:

Item 1 will be a discussion of the current proposal of amendment to the engineering agreement.

Item 2 will be a discussion to consider an amendment to the facility plan for the stabilization ponds.

Item 3 will be an update on the annexation process for city owned property to be brought into the city limits.

Item 4 will be a discussion regarding a proposed snow removal agreement for an alley in Pinehurst Court.

Items 5 and 6 will be considering insurance coverage for elected officials and the purchase of excess liability coverage for 2014.

Item 7 will be a discussion to consider if the City would like the MPO to complete a work program.

Item 8 will be a discussion on the Polk County Radio Grant and item 9 will be a discussion on capital improvement items and budget.