

# WEEKLY MEMO

**Date:** January 10, 2014

**To:** Mayor Lynn Stauss. Council President Craig Buckalew, Council Vice-President Greg Leigh, Council members Clarence Vetter, Henry Tweten, Mark Olstad, and Chad Grassel.

**RE:** Weekly Update

## **UPCOMING MEETINGS:**

*January 14, 2014 – 5:00 PM – Work Session – Training Room*

*January 21, 2014 – 5:00 PM – Regular Meeting – Council Chambers*

*January 28, 2014 – 5:00 PM – Work Session – Training Room*

*February 4, 2014 – 5:00 PM – Regular Meeting – Council Chambers*

## **Agenda Items**

Item one will be a discussion to see if there should be a stoplight installed at the intersection of Highway 220 and 23<sup>rd</sup> St NW.

Item two will consider the allowing the city engineers to start moving forward on the plans and specifications for Lift Station No. 5 and SCADA Improvements.

Item three will be a discussion on what the 2018 Federal Sub-Target Project should be.

Item four will consider supporting the MPO in requesting the Kennedy Bridge project includes cantilevered combined ped/bike structure outside the main bridge truss so pedestrians and bicyclists and utilize the bridge.

Item five will consider the request for the purchase of a snow blower from the Public Works Director.

Item six will be a review of the proposed Purchasing Card Procedure for City Staff use of purchasing cards.

Item seven will be an update to the council on the reapportionment of the special assessments of the Replat of Outlot B, Block 2, Point of Woods 5<sup>th</sup> Addition.

Item eight will consider a memorandum of understanding between the City of East Grand Forks and the Law Enforcement Labor Services bargaining unit.

Item nine will be a discussion to determine how long the council will accept applications for the vacant council position, when they would like to interview applicants, and if there is any revisions that need to be made to the council member application.