

WEEKLY MEMO

Date: June 20, 2014

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

RE: Weekly Update

UPCOMING MEETINGS:

June 24, 2014 – 5:00 PM – Closed Special Session – Training Room

June 24, 2014 – 5:00 PM – Work Session – Training Room

July 1, 2014 – 5:00 PM – Regular Meeting – Council Chambers

July 8, 2014 – 5:00 PM – Work Session – Training Room

The City was recently contacted by a business that would like to open up in East Grand Forks. They have filled out the application to sell off-sale. The application is currently being processed and contingent upon passing the background check the council could see the application at the first meeting in July. The business owners have expressed they would like to attend the meeting so they are able to answer any questions the council might have.

Agenda Items

Item one will be a request from the City Engineers to file the plans and specifications for 14CP4 – SCADA System Upgrade and they are asking for authorization to advertise and set a bid date.

Item two will be a discussion about the possible ways to include a girls locker room at the Civic Center. Mr. Dietrich will be attending the meeting to answer questions about the different proposals.

Item three will be a review of the audit of the EDHA for 2013.

Item four will consider a request from the Public Works Director to create a position in the Waste Water/Storm Water department.

Item five will be a review on the current unpublished city lots to see if the council would be interested in selling or leasing out the different properties.

Item six will consider renewing a lease agreement for property the City owns as a part of the levee system.

Item seven will be a discussion on the possibility of moving forward with a multi-family development on the north end of town.