

WEEKLY MEMO

Date: November 7, 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:

November 10, 2014 – 4:00 PM – Closed Special Meeting – Training Room

November 10, 2014 – 5:00 PM - Special Meetings and Work Session – Training Room

November 18, 2014 – 5:00 PM – Regular Meeting – Council Chambers

November 25, 2014 – 5:00 PM – Work Session – Training Room

December 2, 2014 – 7:00 PM – Regular Meeting – Council Chambers

Reminders:

There will be a closed meeting beginning at 4:00pm to discuss on offer for the purchase of City owned property. That will be followed with a special meeting at 5:00 to declare the election results and authorize paychecks to the election judges. The resolution that is included with the packet for the special meeting is subject to change. The official results will be given on Monday so there is a chance some of the information might change. A resolution will be brought to the meeting with the official results for the council to vote on.

The Work Session will follow the Special Meeting at 5:00pm because City Hall will be closed on Tuesday, November 11th in observance of Veteran's Day.

Agenda Items:

The Special Meeting will consist of only two items which are considering a resolution declaring the election results and authorizing the issuance of checks to the election judges for their time of training, the primary election, and the general election.

The Work Session will only consist of three items. Item one will be a presentation from Mr. Dan Larson about a border to border touring trail. Item two will be a review of the proposed contract with Grand Forks for continued use of the landfill. Staff will be looking for direction from the Council on how they would like to move forward. Item three will be a discussion about the 2015 budget.