

WEEKLY MEMO

Date: November 21, 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 25, 2014 – 5:00 PM – Work Session – Training Room

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

December 9, 2014 – 5:00 PM – Work Session – Training Room

December 16, 2014 – 5:00 PM – Regular Meeting – Council Chambers

Agenda Items:

Item one will be an update on the Stabilization Pond Project by the City Engineers.

Item two will be a review of the revised EDA Bylaws. Changes have been made from the original bylaws which were passed in 1987 are listed on the RCA.

Item three will be a discussion regarding a grievance.

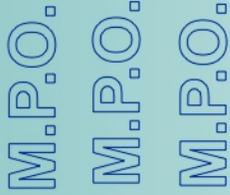
Item four will consider an administrative assistant position to work for both the Community Development Office and the Economic Development Office.

Item five will be a verbal update about where things are at with the process in hiring a new EDA Director.

Item six will be a discussion about the 2015 Budget.

Update from the MPO:

There is an attachment to the memo from Mr. Haugen regarding the response to proposal that was sent to MNDOT on the functional classification revisions.



Grand Forks - East Grand Forks Metropolitan Planning Organization

Technical Memorandum

DATE: 19 November, 2014
TO: EGF Mayor and City Council
FROM: E. Haugen, MPO Executive Director
RE: Matter of Minnesota Functional Classification Revisions.

The purpose of this memo is to provide an update of this item. The preliminarily approved map was submitted to MnDOT last month. MnDOT has provided the MPO with a “counter proposal” to the functional classification. I have attached their proposal and have highlighted the roadway segments that differ.

The MPO staff will work with your staff and MnDOT District Staff to prepare our response. At your December 9th working session, the results of that work will be presented to you. Our deadline is on December 16th to have City Council to once again preliminarily approve a map. Final approval does not occur until all parties have reached agreement.

SUPPORT MATERIALS: Presentation Slides

