

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, DECEMBER 16, 2014 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

PRESENTATION OF PLAQUES:

OPEN FORUM:

“An opportunity for members of the public to address the City Council on items not on the current Agenda. Items requiring Council action maybe deferred to staff or Boards and Commissions for research and future Council Agendas if appropriate.”

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of December 2, 2014.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of December 9, 2014.

SCHEDULED BID LETTINGS: NONE.

SCHEDULED PUBLIC HEARINGS: NONE.

CONSENT AGENDA:

Items under the “Consent Agenda” will be adopted with one motion; however, council members may request individual items to be pulled from the consent agenda for discussion and action if they choose.

3. Consider approving the extension to the Fire Service Agreement between the City of East Grand Forks and the neighboring townships which will take effect April 1, 2015.
4. Consider adopting Resolution No. 14-12-110 approving a 2% cost of living wage increase for non-union City Employees.
5. Consider approving the agreement between the City of East Grand Forks and Northland Community and Technical College for the use of a public parking lot for the truck.
6. Consider adopting Resolution No. 14-12-111 authorizing a counterproposal to the MNDOT proposed changes to the functional classification revisions to the road system in East Grand Forks.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

7. Regular Meeting Minutes of the Water, Light, Power, and Building Commission from November 6, 2014.

COMMUNICATIONS: NONE.

OLD BUSINESS:

8. Reconsider adopting Resolution No. 14-12-107 approving the 2014 Tax Levy, Collectable in 2015.

NEW BUSINESS:

9. Hearing for Hugo's Wine & Spirits for the Council to consider if the three day license suspension should be enforced.
10. Consider adopting Resolution No. 14-12-114 authorizing Safe Kids to apply for Safe Routes to School Funds for new infrastructure by New Heights and South Point Elementary Schools with the City paying the 20% local match and the engineering costs.
11. Consider adopting Resolution No. 14-12-112 authorizing the City Engineers to submit the application to the MNDOT 2014-2015 Local Road Improvement Program for funds to remove the tracks and lower 5th Avenue NE.
12. Consider approving Change Order No. 1 for an increase of \$12,924 and for the addition of 14 days to complete City Project 2014 No. 4 – SCADA System Upgrades.
13. Consider approving the “On-sale Weekday & Sunday” Liquor License for Little Bangkok located at 415 2nd St NW, East Grand Forks, MN 56721.
14. Consider approving the amended Joint Powers Agreement to expand the Pine to Prairie Drug Task Force.

CLAIMS:

15. Consider adopting Resolution No. 14-12-113 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 20466 for a total of \$823.50 whereas Council Member Buckalew is personally interested financially in the contract.
16. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

Special Council Meeting – December 16, 2015 – 5:30 PM – Council Chambers
Organizational Meeting/Regular Meeting – January 6, 2015 – 5:00 PM – Council Chambers

**AGENDA
OF THE CITY
COUNCIL & EDHA BOARD SPECIAL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, DECEMBER 16, 2014 – 5:30 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

- 1. Status of Outstanding Debt of Boardwalk Enterprises – David Murphy**

ADJOURN:

Upcoming Meetings

Organizational & Regular Council Meeting – January 6, 2015 – 5:00 PM – Council Chambers