

WEEKLY MEMO

Date: December 12, 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:

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

REMINDER - December 16, 2014 – 5:30 PM or following the City Council Meeting – Special Meeting – Council Chambers

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

Agenda Items:

The consent agenda will consist of considering approving the extension to the fire service contracts the City has with the neighboring townships, a 2% Cost of Living increase for non-union employees, an agreement between the City and Northland College continued use of the parking lot for the truck driving program, and a counterproposal to MNDOT's suggests for the functional classifications of the City's road system.

Item 8 will reconsider the tax levy resolution that had previously been vetoed by Mayor Stauss.

Item 9 will be a hearing for Hugo's Wine & Spirits regarding a possible three day suspension of the liquor license due to a violation.

Item 10 will consider authorizing Safe Kids to apply for funds for new sidewalks by both New Heights and South Point Elementary Schools. The City would have to cover the 20% local match and engineering costs.

Item 11 will consider authorizing the City Engineers to apply for funds to remove the tracks from 5th Avenue NE and lower that portion of the road. The local match would be covered by the City's State Aid Funds.

Item 12 will consider approving a change order which would increase the project cost by \$12,924 and extend the timeline of the project by 14 days. This is for 2014 City Project No. 4 – SCADA System Upgrades.

Item 13 will consider approving an On-sale liquor license to Little Bangkok which will have new ownership at the beginning of the year. The business name is remaining the same but it will be under a new LLC.

Item 14 will consider approving the amended Joint Powers Agreement for the expansion of the Pine to Prairie Drug Task Force.