

# WEEKLY MEMO

**Date:** January 23, 2015

**To:** Mayor Lynn Stauss. Council President Mark Olstad, Council Vice-President Chad Grassel, Council Members Clarence Vetter, Mike Pokrzywinski, Craig Buckalew, Henry Tweten, and Marc DeMers.

**RE:** Weekly Update

## **UPCOMING MEETINGS:**

*January 26, 2015 – 5:00 PM – Work Session – Training Room*

*February 3, 2015 – 5:00 PM – Regular Council Meeting – Council Chambers*

*February 10, 2015 – 5:00 PM – Work Session – Training Room*

*February 17, 2015 – 5:00 PM – Regular Council Meeting – Council Chambers*

## **Reminder:**

The Work Session has been moved to Monday, January 26<sup>th</sup> and will start at 5:00pm in the Training Room. The reason for the change is that members of Council will be leaving on Tuesday to attend Legislative Day on Wednesday, January 28<sup>th</sup> put on by the Coalition of Greater Minnesota Cities as well as meeting with legislators in St. Paul.

## **Administrator's Report**

### **EDA Director**

Mr. Gorte will report to work on **February 9 at 8:00 AM**, we will have a warm welcome for Mr. Gorte.

### **Task Force Commander Position**

I am finishing the MOU and will have this to the LELS the week of January 26<sup>th</sup>.

## **Agenda Items:**

Item one will be a discussion about the repayment to Water and Light regarding the loan for the pool project.

Item two will be a presentation to the Council for consideration of adopting a Social Host Ordinance.

Item three will be a discussion on the waste water treatment project and estimated costs.

Item four and five will be the City Engineer requesting to have the reports of feasibility approved and set a public hearing date for both projects.

Item six will be the City Attorney explaining to the Council if they are able to reconsider a motion.

Item seven will consider approving a change in the transit routes that go through East Grand Forks. The proposed changes will be covered by funds from the State so there will not be any additional costs to the City.

Item eight will consider replacing the furnaces that heat the bay at Fire Station #1. There was \$16,000 set aside in the Building Improvement fund.

Item nine will review a report from the Chief of Police regarding staffing in the Police Department.

Item ten is a request from the City Administrator to set a special meeting to review the Strategic Plan and bring new Council members as well as staff up to speed on the plan.

Item eleven is a question from staff to determine if the Council would like to continue to receive the summary of minutes from the Water and Light Meetings or if the detailed minutes should be included in the packets.