

WEEKLY MEMO

Date: February 13, 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:

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

February 23, 2015 – 5:00 PM – Work Session/Special Meeting – Training Room

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

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

Agenda Items:

The consent agenda will consider re-advertising the sand and salt storage shed project, approving the request to purchase pumps for Lift Station #3, approving appointments to the EDA Board, and accepting the report of feasibility and ordering the preparation of plans and specs for 2015 Assessment Job No 1 – Utilities and Street Construction in Point of Woods 6th Addition.

There will be an acknowledgment of Ms. Jennifer Bushee's retirement under communications.

Item 10 will consider the purchase of a mower for the Parks and Recreation Department.

Item 11 will consider authorizing staff to finalize a proposal for video broadcasting council meetings and work sessions.

Item 12 will consider authorizing representatives from East Grand Forks to ask Grand Forks to update the COSA.

Item 13 will consider authorizing the advertisement for bids for the Locker Room project at the Civic Center.

Before reports are given the EGF Police Department will be recognized as an outstanding agency from the Minnesota Department of Public Safety.