

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, MARCH 3, 2015 - 5:00 P.M.**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

PLEDGE OF ALLEGIANCE:

SWEARING IN OF OFFICER NICK ANDERSON:

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.” If you would like to address the City Council, please come up to the podium to do so.”

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of February 17, 2015.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of February 23, 2015.
3. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of February 23, 2015.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

4. Public Hearing on proposed 2015 Assessment Job No. 2 – Paving – Replat of Point of Woods 5th Addition.
5. Public Hearing on proposed 2015 Assessment Job. No. 3 – Seal Coat and Mill and Overlay – North Sections of East Grand Forks.

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.

6. Consider concurring with the lighting plan and direct engineering staff to work with appropriate entities to develop general guidelines for operating lighting for the Sorlie Bridge Project.

7. Consider approving a temporary liquor license application for Sacred Heart Church & School for their Spring Fling Event on April 18, 2015 and contracting with East Grand Lanes, LLC for liquor services.
8. Consider approving the Memorandum of Understanding between the City of East Grand Forks and Law Enforcement Labor Services Local 152 establishing the Drug Task Force Commander position for the Pine to Prairie Drug Task Force and placing Officer Schrage on Grade 18 while assigned to the Drug Task Force.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS, AND COMMISSIONS:

9. Regular meeting minutes of the Water, Light, Power, and Building Commission for February 5, 2015.
10. Regular meeting minutes of the Economic Development Board from February 3, 2015.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

11. Consider adopting Resolution No. 15-03-24 ordering the improvements and the preparation of plans and specifications for 2015 Assessment Job No. 2 – Paving – Replat of Point of Woods 5th Addition.
12. Consider adopting Resolution No. 15-03-25 ordering the improvements and the preparation of plans and specification for 2015 Assessment Job No. 3 – Seal Coat & Mill and Overlay – North Sections of East Grand Forks.
13. Consider adopting Resolution No. 15-03-26 taking no action to pursue foreclosure and civil action on the Boardwalk promissory note and real estate mortgage.

CLAIMS:

14. Consider adopting Resolution No. 15-03-27 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 20992 for a total of \$897.89 whereas Council Member Buckalew is personally interested financially in the contract.
15. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session – March 10, 2015 – 5:00 PM – Training Room
- Regular Council Meeting – March 17, 2015 – 5:00 PM – Council Chambers
- Work Session – March 24, 2015 – 5:00 PM – Training Room
- Regular Council Meeting – April 7, 2015 – 5:00 PM – Council Chambers