

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, MARCH 17, 2015 - 5:00 P.M.**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

PLEDGE OF ALLEGIANCE:

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 March 3, 2015.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of March 10, 2015.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS: NONE

CONSENT AGENDA: NONE

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.

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

3. Organizational and Regular Meeting Minutes of the Planning Commission from February 12, 2015.

COMMUNICATIONS: NONE

OLD BUSINESS:

4. Consider adopting Resolution 15-03-25 ordering improvements and the preparation of plans and specifications for 2015 Assessment Job No. 3 – Seal Coat & Mill and Overlay on North Sections of East Grand Forks.
5. Consider adopting Resolution 15-03-28 authorizing an update to the COSA and paying up to \$2500 for the update.

NEW BUSINESS:

6. Consider adopting Resolution No. 15-03-29 approving plans and specifications and ordering advertisement for bids for 2015 Assessment Job No. 2 – Paving – Replat of Point of Woods 5th Addition.
7. Consider adopting Resolution No. 15-03-30 ordering improvements and the preparation of plans and specifications for 2015 City Project No. 3 – Sidewalk Improvements – 5th Avenue NE with Widseth Smith Nolting covering the cost of the plans and specifications for this project.
8. Consider adopting Resolution No. 15-03-31 authorizing the transfer of TIP funds to be used on 15CP3 – Sidewalk Improvements on 5th Avenue NE.
9. Consider approving an option either to allow or deny the rental of City property north of the lagoons.
10. Consider approving the denial of the Special Use Permit Application for construction of a cell tower on golf course property due to insufficient information needed for completion of the application.
11. Consider adopting Resolution No. 15-03-32 approving the plans and specifications and ordering advertisement for bids for 2015 City Project No. 4 – Pool Improvements.

CLAIMS:

12. Consider adopting Resolution No. 15-03-33 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 21084 for a total of \$353.02 whereas Council Member Buckalew is personally interested financially in the contract.
13. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session – March 24, 2015 – 5:00 PM – Training Room
- Regular Council Meeting – April 7, 2015 – 5:00 PM – Council Chambers
- Work Session – April 14, 2015 – 5:00 PM – Training Room
- Regular Council Meeting – April 21, 2015 – 5:00 PM – Council Chambers