

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JUNE 16, 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 “Special Meeting” for the East Grand Forks, Minnesota City Council of May 29, 2015.
2. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of June 2, 2015.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of June 9, 2015.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

4. Public Hearing to consider adopting Resolution No. 15-06-62 adopting the assessment roll 333 for 2015 Assessment Job No. 2 – Paving – Replat of Outlot B Block 2 for a total assessment of \$219,840.60.

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.

5. Consider accepting and ratifying the Delinquency Policy adopted by the Economic Development Authority at May 5, 2015 Meeting with an approved revision at the June 16, 2015 Meeting.
6. Consider approving summary of the Social Host Ordinance to be published in the official paper.

7. Consider approving the request to declare the list of firearms on surplus property to be traded for equipment for the East Grand Forks Police Department.
8. Consider adopting the updates to the Purchasing Card Procedure.

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

9. Regular meeting minutes of the Water, Light, Power, and Building Commission for May 21, 2015.

COMMUNICATIONS: NONE

OLD BUSINESS:

10. Consider adopting Ordinance No. 14, 4th Series amending City Code Title XV Land Usage by adding Section 154 to create Urban and Rural Service Districts in the City of East Grand Forks Pursuant to Minnesota Statute 272.67 and the summary of the ordinance. (2nd Reading)

NEW BUSINESS:

11. Consider adopting Resolution No. 15-06-63 accepting and awarding the bid for 2015 Assessment Job No. 2 – Paving to Opp Construction in the amount of \$184,740.
12. Consider adopting Resolution No. 15-06-64 accepting and awarding the bid for 2015 Assessment Job No. 1 – Utility and Street Construction to R.J. Zavoral and Sons in the amount of \$244,949.25.
13. Consider adopting Resolution No. 15-06-62 adopting the assessment roll 333 for 2015 Assessment Job No. 2 – Paving Replat of Outlot B Block 2 – for a total assessment of \$219,840.60.
14. Consider adopting Resolution No. 15-06-65 accepting and awarding the bid for 2015 Assessment Job No. 3 – Street & Bike Path Improvements to Opp Construction in the amount of \$1,172,030.35.
15. Consider adopting Resolution No. 15-06-66 ordering improvement and preparation of plans and specifications for 2015 City Project No. 1 – Waste Water Improvements – Interconnect.
16. Consider adopting Resolution No. 15-06-67 accepting the petition from Johnson Farms and the City of East Grand Forks to annex property into the City of East Grand Forks.
17. Consider approving the additions of _____ with the pool project.
18. Consider adopting Resolution No. 15-06-69 approving a dedicated parking spot for Little Bangkok's Delivery Service in the parking lot on the wet side of the flood wall.

CLAIMS:

19. Consider adopting Resolution No. 15-06-68 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 21743 for a total of \$966.06 whereas Council Member Buckalew is personally interested financially in the contract.

20. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

Work Session – June 23, 2015 – 5:00 PM – Training Room
Regular Council Meeting – July 7, 2015 – 5:00 PM – Council Chambers
Work Session – July 14, 2015 – 5:00 PM – Training Room
Regular Council Meeting – July 21, 2015 – 5:00 PM – Council Chambers