

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JULY 21, 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 July 7, 2015.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of July 13, 2015.

SCHEDULED BID LETTINGS:

3. Consider adopting Resolution No. 15-07-75 approving the plans and specifications and ordering advertisement for bids for 2014 City Project No. 3 – Lift Station No. 5 Replacement.
4. Consider adopting Resolution No. 15-07-76 approving the plans and specifications and ordering advertisement for bids for 2015 City Project No. 5 – Campground Improvements.

SCHEDULED PUBLIC HEARINGS:

5. Public Hearing considering budget modifications for the preparation of the decertification of both TIF Districts.

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 adopting the updated Auction Policy allowing some city employees to bid on surplus items when an outside agency runs the auction.

7. Consider adopting the Background Check Policy setting guidelines on background checks for employees, volunteers, and those applying for city licenses as required by the Municipal Code.
8. Consider adopting the updated Medical Insurance Eligibility Policy which includes the requirements regarding the eligibility for insurance for both part time and seasonal employees.
9. Consider adopting the updated Wireless Communication Policy and Allowance setting the maximum allowance to \$35.00 per month.
10. Consider adopting Resolution No. 15-07-77 approving the amendments to the waste water facility plan and submit the plan to Minnesota Pollution Control Agency for review.
11. Consider adopting Resolution No. 15-07-78 approving the sanitary and storm sewer repairs on 4th Street NW by the Fire Station No. 1.
12. Consider adopting Resolution No. 15-07-79 approving an extension to the cable franchise agreement between the City of East Grand Forks and Midcontinent Communications.
13. Consider approving the renewal of the 2AM Closing Application for the VFW Post 3817 located at 312 Demers Ave, East Grand Forks, MN 56721.

**ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS, AND COMMISSIONS:
NONE**

COMMUNICATIONS:

14. Acknowledge Officer Alex Schilke for being named to the Statewide DWI Enforcer All-Star Team.

OLD BUSINESS: NONE

NEW BUSINESS:

15. Consider adopting Resolution No. 15-07-80 approving modifications to the tax increment plan for TIF District 1-1.
16. Consider adopting Resolution No. 15-07-81 approving modifications to the tax increment plan for TIF District 1-2.
17. Consider approving the transit contract between the City of East Grand Forks and Northland Community and Technical College for the school year of 2015-2016.
18. Consider adopting Resolution No. 15-07-82 approving the appointment of Karl Ohrn as a replacement for Anne Temte on the Library Board.

CLAIMS:

19. Consider adopting Resolution No. 15-07-83 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 22006 for a total of

\$1,021.24 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 – July 28, 2015 – 5:00 PM – Training Room

Regular Council Meeting – August 4, 2015 – 5:00 PM – Council Chambers

Work Session – August 11, 2015 – 5:00 PM – Training Room

Regular Council Meeting – August 18, 2015 – 5:00 PM – Council Chambers