

**AGENDA
OF THE CITY
COUNCIL WORK SESSION
CITY OF EAST GRAND FORKS
TUESDAY, AUGUST 25, 2015 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

- 1. Request to Award Bid for 2015 City Project No. 5 Campground Improvements – Steve Emery**
- 2. Request to Award Bid for 2015 City Project No. 3 Lift Station #5 Replacement – Steve Emery**
- 3. Discussion on Possible Easement – Bob Moore**
- 4. Request for Reduction in Sewage Rate – David Murphy**
- 5. Request Regarding People Mover Bus from American Legion – Dave Aker**
- 6. Civic Center Roof – Dave Aker**
- 7. Mutual Aid Agreement – Gary Larson**
- 8. Request to Declare Property as Surplus – Mike Hedlund**
- 9. Acceptance of Grant for DARE Program – Mike Hedlund**
- 10. 2016 Budget Discussion – David Murphy**
 - a. General Fund**
 - b. Central Equipment**
 - c. Pool**
 - d. Refuse**
 - e. Storm Water**
 - f. Time Clock**

Information for this item will be brought to the meeting due to department heads meeting both Monday and Tuesday and try to have the most up-to-date information available for the Council to consider.

11. Other

ADJOURN:

SPECIAL MEETING AGENDA ON FOLLOWING PAGE

**AGENDA
OF THE CITY
COUNCIL SPECIAL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, AUGUST 25, 2015 – FOLLOWING THE WORK SESSION**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

1. Consider adopting Resolution No. 15-08-90 entering into an agreement between the City of East Grand Forks and the State of Minnesota for paratransit transportation services in East Grand Forks from January 1, 2016 through December 31, 2016.
2. Consider adopting Resolution No. 15-08-91 entering into an agreement between the City of East Grand Forks and the State of Minnesota for fixed route transportation services in East Grand Forks from January 1, 2016 through December 31, 2016.
3. Consider adopting Resolution No. 15-08-92 declaring the official intent of the City to reimburse certain expenditures from the proceeds of bonds to be issued by the City.
4. Consider granting an easement to Riverwalk Enterprises LLC.

ADJOURN:

Upcoming Meetings

Regular Council Meeting – September 1, 2015 – 5:00 PM – Council Chambers
Work Session – September 8, 2015 – 5:00 PM – Training Room
Regular Council Meeting – September 15, 2015 – 5:00 PM – Council Chambers
Work Session – September 22, 2015 – 5:00 PM – Training Room