

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, SEPTEMBER 15, 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 September 1, 2015.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of September 8, 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. Regular meeting minutes of the Water, Light, Power, and Building Commission for August 20, 2015.
4. Regular meeting minutes of the Planning Commission for June 25, 2015.

COMMUNICATIONS:

5. Acknowledgement of the retirement of Deb Hadden after 35 years of service.

OLD BUSINESS: NONE

NEW BUSINESS:

6. Consider approving the application for an Exempt Gambling Permit for a raffle and paddlewheel for the Red River Lions Club to be held on November 12, 2015 at the American Legion located at 1009 Central Ave NW East Grand Forks, MN 56721 and waive the 30 day waiting period.
7. Consider adopting Resolution No. 15-09-100 authorizing the request for \$5.3 million for the waste water interconnect to be included in the 2016 State Bonding Bill.
8. Consider authorizing the City Engineers to prepare a report of feasibility for the proposed 2016 street repairs which will be prepared at no cost to the City.
9. Consider adopting Resolution No. 15-09-101 appointing Randy Olson to the Lead Equipment Operator at a salary of \$24.01 per hour.
10. Consider adopting Resolution No. 15-09-102 appointing Dillon Nelson to the Lead Wastewater Operator at a salary of \$27.02 per hour.
11. Consider approving the amendment to the Wireless Communication Ordinance of the City Code (1st Reading).
12. Consider approving the preliminary addition of Northview 1st Addition contingent upon the road right-of-way being increased, a development agreement is signed and recorded, and a digital file is submitted to the Community Development Office.
13. Consider approving the final plat for the MGI Grain Resubdivision contingent upon a digital file being submitted to the Community Development Office and the recording of the easement vacation on both the plat and separate document.

CLAIMS:

14. Consider adopting Resolution No. 15-09-103 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 22403 for a total of \$354.96 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 – September 22, 2015 – 5:00 PM – Training Room
- Regular Council Meeting – October 6, 2015 – 5:00 PM – Council Chambers
- Work Session – October 13, 2015 – 5:00 PM – Training Room
- Regular Council Meeting – October 20, 2015 – 5:00 PM – Council Chambers