

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, NOVEMBER 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 amended minutes from the “Regular Meeting for the East Grand Forks, Minnesota City Council of November 3, 2015.
2. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of November 10, 2015.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of November 10, 2015.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

4. Public Hearing on proposed 2016 Assessment Job No. 2 – Paving & Sidewalk Construction in Riverview 9th & 10th Additions.

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 adopting Resolution No. 15-11-124 appointing Josh Krostue to Equipment Operator at a salary of \$19.69 per hour.
6. Consider approving the Exempt Gambling Application for the Red River Valley Pheasants Forever to hold a raffle on March 26, 2016 at the Eagles Club located at 227 10th St NW East Grand Forks, MN 56721 and waive the 30-day waiting period.

7. Consider approving the Exempt Gambling Application for the Red River Valley Pheasants Forever to hold a raffle on May 21, 2016 at the Eagles Club located at 227 10th St NW East Grand Forks, MN 56721 and waive the 30-day waiting period.

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

8. Regular meeting minutes of the Water, Light, Power, and Building Commission for October 15, 2015.
9. Regular meeting minutes of the Economic Development Authority Board for October 20, 2015.

COMMUNICATIONS:

10. Acknowledge the veto of the three year contract between the City of East Grand Forks and Widseth Smith Nolting for engineering services.

OLD BUSINESS:

11. Reconsider approving the agreement between the City of East Grand Forks and Widseth Smith Nolting for engineering services for a three year term.
12. Reconsider approving the agreement between the City of East Grand Forks and Widseth Smith Nolting for engineering services for a one year term.

NEW BUSINESS:

13. Consider adopting Resolution No. 15-11-125 approving and adopting the Bygland Road Study and recommendations and to include this information in the Long Range Transportation Plan.
14. Consider adopting Resolution No. 15-11-126 ordering improvements and preparation of plans and specifications for 2016 Assessment Job No. 2 – Paving & Sidewalk Construction – Riverview 9th & 10th Additions.
15. Consider approving Ordinance No. 16, 4th Series establishing requirements and procedures relating to the granting of cable services franchises for use of public right-of-ways within the City of East Grand Forks (1st Reading).
16. Consider approving the franchise agreement between the City of East Grand Forks and Midcontinent Communications.

CLAIMS:

17. Consider adopting Resolution No. 15-11-127 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 22850 for a total of \$1,083.99 whereas Council Member Buckalew is personally interested financially in the contract.
18. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

Work Session – November 24, 2015 – 5:00 PM – Training Room

Regular Council Meeting – December 1, 2015 – 5:00 PM – Council Chambers

Work Session – December 8, 2015 – 5:00 PM – Training Room

Special Council Meeting – December 8, 2015 – Council Chambers