

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, DECEMBER 1, 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 from the “Continued Special Meeting” for the East Grand Forks, Minnesota City Council of November 12, 2015.
2. Consider approving the minutes of the “Council Meeting” for the East Grand Forks, Minnesota City Council of November 17, 2015.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of November 24, 2015.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

4. Public Hearing on the Issuance of Industrial Development Revenue Bonds for American Crystal Sugar Company.

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 approving the Exempt Gambling Application for Sacred Heart to hold a raffle on January 30, 2016 at the Sacred Heart School located at 200 3rd St NW East Grand Forks, MN 56721 and waive the 30-day waiting period.
6. Consider approving the maintenance and grooming grant agreement between the City of East Grand Forks and the Minnesota Department of Natural Resources.

7. Consider approving the non-exclusive agreement between the City of East Grand Forks and Northland Community and Technical for use of the parking lot for the truck driving program.
8. Consider approving the request to use the Pine to Prairie Drug Task Force 2011 Dodge Charger and authorize the vehicle to be equipped for use by the School Resource Officer.
9. Consider approving the request to start the hiring process for a firefighter position that will be open due to a resignation.

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

COMMUNICATIONS: NONE

OLD BUSINESS:

10. Consider adopting 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 (2nd Reading).

NEW BUSINESS:

11. Consider adopting Resolution No. 15-12-128 giving preliminary approval to the issuance of industrial development revenue bonds for the American Crystal Sugar Company.
12. Consider approving the agreement between the City of East Grand Forks and Ronald Galstad of Galstad, Jensen, and McCann for legal services from 2016 through 2018.
13. Consider adopting Resolution No. 15-12-129 approving the hiring of Audrey Passa as the Accounting Technician at a salary of \$20.97 per hour.
14. Consider adopting Resolution No. 15-12-130 accepting the feasibility report and declaring the intention for splash parks to be funded utilizing sales tax revenues.
15. Consider adopting Resolution No. 15-12-131 authorizing the purchase of a new transit bus from Hogle Bus Company for approximately \$136,000 plus \$3,500 for camera equipment.

CLAIMS:

16. Consider adopting Resolution No. 15-12-132 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 22945 for a total of \$1,061.91 whereas Council Member Buckalew is personally interested financially in the contract.
17. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

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

Special Council Meeting – December 8, 2015 – Council Chambers

Regular Council Meeting – December 15, 2015 – 5:00 PM – Council Chambers

Work Session – December 22, 2015 – 5:00 PM – Training Room