

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, DECEMBER 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 from the “Council Meeting” for the East Grand Forks, Minnesota City Council of December 1, 2015.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of December 8, 2015.
3. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of December 8, 2015.

**SCHEDULED BID LETTINGS: NONE**

**SCHEDULED PUBLIC HEARINGS:**

4. Public Hearing on the property tax rebate or abatement under the New Construction Housing Project program.
5. Public Hearing to consider granting a property tax abatement for five years for Valley Golf.

**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 approving the Exempt Gambling Application for the Whitetails Unlimited Red River Valley Deer Camp to hold a raffle on January 30, 2016 at the Eagles Aerie 350 located at 227 10<sup>th</sup> St NW East Grand Forks, MN 56721 and waive the 30-day waiting period.

7. Consider approving the Exempt Gambling Application for Sacred Heart to hold a raffle on February 22, 2016 at Sacred Heart located at 200 3<sup>rd</sup> St NW East Grand Forks, MN 56721 and waive the 30-day waiting period.
8. Consider approving the addendum to the lease agreement between the City of East Grand Forks and the Independent School District 595 setting the payment provisions for the lease and for the Civic Center Locker Room Renovation Project.
9. Consider adopting Resolution No. 15-12-135 supporting an increase to Local Government Aid.
10. Consider approving Ordinance 16, 4<sup>th</sup> Series Summary to be published in the official paper.

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

11. Regular meeting minutes of the Cemetery Commission Meeting for November 23, 2015.
12. Regular meeting minutes of the Water, Light, Power, and Building Commission for November 5, 2015 and November 19, 2015.
13. Regular meeting minutes of the Economic Development Authority Board for November 3, 2015.

**COMMUNICATIONS:**

14. Council will be addressed by the Teamsters Local 120 Business Agent, Brian Nowak.

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

15. Consider accepting and ratifying the revised lot prices for City owned lots as proposed and adopted by the Economic Development Authority Board.
16. Consider adopting Resolution No. 15-12-136 clarifying the principal uses of the monies received from the sale of city-owned residential lots.
17. Consider approving the purchase of radios for the East Grand Forks Police Department from Stone's/Motorola in the amount of \$154,094.26.
18. Consider approving the special assessment property tax agreement between the City of East Grand Forks and Grand Forks Township for reimbursement of real estate property taxes at \$407.30 per year for two years.
19. Consider adopting Resolution No. 15-12-137 approving a voluntary contribution to fund the environmental program for the Coalition of Greater

20. Consider adopting Resolution No. 15-12-138 authorizing a special election for February 29, 2015 to consider the implementation of a local sales tax.
21. Consider adopting Resolution No. 15-12-139 authorizing a property tax abatement for Valley Golf Association based on the set parameters listed.
22. Consider approving the purchase of a 2016 Peterbilt 320 equipped with Heil 28 cubic yard compactor from Macqueen Equipment for the amount of \$259,927.71.

**CLAIMS:**

23. Consider adopting Resolution No. 15-12-140 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 23032 for a total of \$295.00 whereas Council Member Buckalew is personally interested financially in the contract.
24. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

**FOR THE OTHER AGENDAS PLEASE SEE THE FOLLOWING PAGES.**

**AGENDA  
OF THE CITY  
COUNCIL CLOSED MEETING  
CITY OF EAST GRAND FORKS  
TUESDAY, NOVEMBER 10, 2015 – Following the Council Meeting**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF A QUORUM:**

1. Closed pursuant to MN Statute 13D.05 Sub. 3 (c) 3 which allows the Council to meet in closed session to develop or consider offers or counteroffers for the purchase or sale of real or personal property.

**ADJOURN:**

**See the next page for the next Closed Meeting Agenda**

**AGENDA  
OF THE CITY  
COUNCIL CLOSED MEETING  
CITY OF EAST GRAND FORKS  
TUESDAY, DECEMBER 15, 2015 – Following the 1<sup>st</sup> Closed Meeting**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF A QUORUM:**

1. Closed meeting to consider labor negotiation strategies and discuss and review labor negotiation proposals. The closed meeting is to be performed according to the exception to the open meeting law pursuant to MN Statute 13D.03.

**ADJOURN:**

Upcoming Meetings:

Organizational Meeting – January 5, 2015 – 5:00 PM – Council Chambers

Regular Council Meeting – January 5, 2015 – Following Organizational Meeting – Council Chambers