

**AMENDED AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JANUARY 5, 2016 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A 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.”

ANNUAL BUSINESS:

1. SET TIME AND HOUR OF REGULAR CITY COUNCIL MEETINGS

Consider adopting Resolution No. 16-01-01 a Resolution to set time and hour of regular City Council Meetings and Work Sessions.

2. DESIGNATE OFFICIAL NEWSPAPER

Consider adopting Resolution No. 16-01-02 a Resolution to designate The Exponent as the official newspaper.

3. DESIGNATE FINANCIAL DEPOSITORIES

Consider adopting Resolution No. 16-01-03 a Resolution to designate the following financial depositories.

- (A) American Federal
- (B) Frandsen Bank & Trust
- (C) Morgan Stanley-Smith Barney
- (D) Multi-Bank Securities
- (E) Dain Rausher
- (F) PMA - 4M Fund

4. DESIGNATE ACH ORIGATION & ONLINE BANKING

Consider adopting Resolution No. 16-01-04 a Resolution authorizing Persons listed below (subject to any expressed restrictions) is authorized for ACH origination and for online banking:

Name and Title

- (A) Lynn Stauss, Mayor

- (B) David Murphy, City Administrator/Clerk-Treasurer
- (C) Megan Nelson, Executive Assistant
- (D) Terry Knudson, Accounting Technician
- (E) Karla Anderson, Finance Director
- (F) Audrey Passa, Accounting Technician

APPROVAL OF MINUTES:

- 5. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of November 24, 2015.
- 6. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of December 15, 2015.
- 7. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of December 21, 2015.

SCHEDULED BID LETTINGS: NONE.

SCHEDULED PUBLIC HEARINGS: NONE.

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.

- 8. Consider approving the application for an Exempt Gambling Permit for a raffle for the East Grand Forks Police Officers Association to be held April 15, 2016 at the East Grand Forks Police Department, 520 Demers Ave, East Grand Forks, MN 56721 and waive the 30-day waiting period.
- 9. Consider adopting Resolution No. 16-01-05 designating “C&H Insurance” as the insurance agency to handle City Policy for 2016.
- 10. Consider adopting Resolution No. 16-01-06 approving the 2016 Administrative Services Agreement with Select Account.
- 11. Consider adopting Resolution No. 16-01-07 enabling elected and/or appointed officials of the City of East Grand Forks to be covered by the Minnesota Workers Compensation Law.
- 12. Consider adopting Resolution No. 16-01-08 approving the following Boards & Commission appointments and reappointments as presented by the appropriate elected officials.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

- 13. Regular meeting minutes of the Water, Light, Power, and Building Commission for December 3, 2015.
- 14. Regular meeting minutes of the Economic Development Authority for December 1, 2015.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

15. Consider adopting Resolution No. 16-01-09 waiving the monetary limits on tort liability without purchasing excess liability.
16. Consider adopting Resolution No. 16-01-11 accepting responsibility as the sponsoring agency for the transportation alternative project for the Bygland Road bike lane facility.

CLAIMS:

17. Consider adopting Resolution No. 16-01-10 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 23156 for a total of \$491.60 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.

ADJOURN:

Upcoming Meetings:

Meeting days and times will be determined after the 1st meeting of the year.