

**AGENDA - AMENDED
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JANUARY 19, 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.”

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of January 5, 2016.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of January 12, 2016.

SCHEDULED BID LETTINGS:

3. Consider adopting Resolution No. 16-01-12 approving the plans and specifications and ordering advertisement for bids for 2015 Assessment Job No. 4 – Curb, Gutter, and Paving – 5th Ave NE and 10th St NE.
4. Consider adopting Resolution No. 16-01-13 approving the plans and specifications and ordering advertisement for bids for 2016 Assessment Job No. 2 – Concrete Paving & Sidewalk Construction – Riverview 10th Addition.

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.

5. Consider approving the special event application from the Great Grand Forks Young Professionals group for the Frosty Bobber event to be held on Saturday, February 13, 2016.
6. Consider adopting Resolution No. 16-01-14 approving the following Boards & Commission appointments as presented by the appropriate elected officials.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

7. Regular meeting minutes of the Water, Light, Power, and Building Commission for December 17, 2015.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

8. Consider approving the agreement between the City of East Grand Forks and Indepth Inspections for building inspection services for 2016.
9. Consider adopting Resolution No. 16-01-15 accepting the report of feasibility for 2016 Assessment Job No. 1 Street Improvements and setting the public hearing for March 1, 2016.
10. Consider adopting Resolution No. 16-01-16 accepting the Knight Foundation Grant for the project to televising the City Council meetings and other city meetings.
11. Consider adopting Resolution No. 16-01-18 appointing the ballot board and election judges for the March 7, 2016 Special Election and setting the polling location as City Hall.
12. Consider adopting Resolution No. 16-01-19 requesting the advance of State Aid funds for the Rhinehart Reconstruction Project.

CLAIMS:

13. Consider adopting Resolution No. 16-01-17 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 23288 for a total of \$664.64 whereas Council Member Buckalew is personally interested financially in the contract.
14. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Please see the next page for the Closed Session Agenda

**AGENDA
OF THE CITY
COUNCIL CLOSED MEETING
CITY OF EAST GRAND FORKS
TUESDAY, JANUARY 19, 2016 – Following the Council 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:

Work Session – January 26, 2016 – 5:00 PM – Training Room
Regular Council Meeting – February 2, 2016 – 5:00 PM – Council Chambers
Work Session – February 9, 2016 – 5:00 PM – Training Room
Regular Council Meeting – February 16, 2016 – 5:00 PM – Council Chambers