

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, FEBRUARY 16, 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 February 2, 2016.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of February 9, 2016.

**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.

3. Consider approving the Special Operations Group Joint Powers Agreement between the City of East Grand Forks and the other participating agencies.
4. Consider approving the Pine to Prairie Drug Task Force Joint Powers Agreement between the City of East Grand Forks and the other participating agencies.

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

5. Regular meeting minutes of the Water, Light, Power, and Building Commission for January 21, 2016.
6. The Organizational and Regular meeting minutes of the Economic Development Authority Board for January 19, 2016.

7. The Organization and Regular meeting minutes of the Planning Commission for January 14, 2016.

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

8. Consider adopting Resolution No. 16-02-24 amending the Transportation Improvement Program for the 2018 funds to be used on the construction of a round-a-bout at the intersection of Bygland Road and Rhinehart Drive.
9. Consider adopting Resolution No. 16-02-25 authorizing the repayment of the Intermediary Relending Program Funds and agree to use the remaining funds for economic development activities.
10. Consider approving the Intermunicipal Agreement between the City of East Grand Forks and Grand Forks for the conveyance and the treatment of wastewater.
11. Consider approving the Memorandum of Understanding between the City of East Grand Forks and Grand Forks for additional terms relating to the ownership, transfer of the ownership, bidding, construction, and financing of the interconnect project.

**CLAIMS:**

12. Consider adopting Resolution No. 16-02-26 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 23491 for a total of \$648.87 whereas Council Member Buckalew is personally interested financially in the contract.
13. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

**Upcoming Meetings**

- Work Session – February 23, 2016 – 5:00 PM – Training Room
- Regular Council Meeting – March 1, 2016 – 5:00 PM – Council Chambers
- Work Session – March 8, 2016 – 5:00 PM – Training Room
- Regular Council Meeting – March 15, 2016 – Council Chambers