

**AGENDA
OF THE SPECIAL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, AUGUST 23, 2016 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

1. Consider adopting Resolution No. 16-08-76 approving the hiring of Reid Huttunen as the Park and Recreation Superintendent at a starting salary of \$66,383.86 per year.

ADJOURN:

PLEASE SEE NEXT PAGE FOR WORK SESSION AGENDA

**AGENDA
OF THE CITY
COUNCIL WORK SESSION
CITY OF EAST GRAND FORKS
TUESDAY, AUGUST 23, 2016 – Following the Special Meeting**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

- 1. Request to File Roll & Set Final Hearing Date for 15AJ1 POW 6th – Steve Emery**
- 2. Request to Consider Bike Lanes on Bygland Road – Jason Stordahl**
- 3. Update from NW MN Housing & Redevelopment Authority – Lee Meier**
- 4. Request to Consider the Policy for Sell, Lease, or Option City-Owned Property – Paul Gorte**
- 5. Request for Purchase of Scoreboard for VFW Arena – Mark Dragich**
- 6. Request for Replacement of Fire Dept Suburban – Gary Larson**
- 7. Request to Start a New Hiring Register for Secretary/Dispatcher/Jailer – Mike Hedlund**
- 8. Request to Start a New Hiring Register for Police Officer – Mike Hedlund**
- 9. Request to Renew MMUA Safety Management Program – David Murphy**
- 10. Request to Consider CGMC Renewal – David Murphy**
- 11. Discussion of 2017 Preliminary Budget – Karla Anderson**

ADJOURN:

Upcoming Meetings

Regular Council Meeting – Tuesday, September 6, 2016 – 5:00 PM – Council Chambers
Work Session – Tuesday, September 13, 2016 – Training Room
Regular Council Meeting – Tuesday, September 20, 2016 – 5:00 PM – Council Chambers
Work Session – Tuesday, September 27, 2016 – 5:00 PM – Training Room