

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, SEPTEMBER 20, 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 September 6, 2016.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of September 13, 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 adopting Resolution No. 16-09-82 entering into an agreement between the City of East Grand Forks and the State of Minnesota for paratransit transportation services in East Grand Forks from January 1, 2017 through December 31, 2017.
4. Consider adopting Resolution No. 16-09-83 entering into an agreement between the City of East Grand Forks and the State of Minnesota for fixed route transportation services in East Grand Forks from January 1, 2017 through December 31, 2017.
5. Consider adopting Resolution No. 16-09-84 filing the assessment roll and setting the final public hearing for 2016 Assessment Job No. 2 – Paving and Sidewalk Construction of Riverview 10<sup>th</sup> Addition for October 18, 2016.

6. Consider adopting Resolution No. 16-09-85 authorizing the City Engineers to prepare the report of feasibility for the street improvements on the remaining bituminous streets in the City.
7. Consider adopting Resolution No. 16-09-86 authorizing the City Engineers to prepare plans and specifications for the Bygland Road Roundabout project.
8. Consider adopting Resolution No. 16-09-87 approving the Food Shelf Program allowing for street maintenance tickets issued in the month of December 2016 to be paid with either food items or cash all of which will be donated to the East Grand Forks Food Shelf.

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

9. Regular minutes of the Water, Lights, Power, and Building Commission for August 18, 2016 and for September 1, 2016.
10. Regular minutes of the Economic Development Authority Board for August 16, 2016.

**COMMUNICATIONS:**

11. Acknowledge of the Veto for the Purchase of Suburban for Fire Department

**OLD BUSINESS:**

12. Reconsider approving the purchase of the suburban from Rydell Auto Center for the amount of \$43,257 with additional lighting, counsel, and siren to be purchased from Northern Safety Technology Inc for the amount of \$8,635.43.

**NEW BUSINESS:**

13. Consider adopting Resolution No. 16-09-88 approving the out-of-rank pay for Mr. Mark Dragich as the interim Parks and Recreation Director.
14. Consider adopting Resolution No. 16-09-89 approving a 30 hour work week for the Senior Center Director effective as of November 1, 2016.
15. Consider approving the request to start a new hiring register for the Police Department.
16. Consider adopting Resolution No. 16-09-90 authorizing the City of East Grand Forks to enter into an agreement with the Minnesota Department Public Safety for the Project Lifesaver Program.
17. Consider adopting Resolution No. 16-09-91 accepting the offer of the Minnesota Public Facilities Authority to purchase a general obligation sewer revenue note, Series 2016, in the original aggregate principal amount of \$6,933,456; providing for its issuance; and authorizing the execution of a project loan agreement and other related documents.

**CLAIMS:**

18. Consider adopting Resolution No. 16-09-92 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 24985 for a total of \$220.51 whereas Council Member Buckalew is personally interested financially in the contract.
19. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

**AGENDA  
OF THE CITY  
COUNCIL CLOSED MEETING  
CITY OF EAST GRAND FORKS  
TUESDAY, SEPTEMBER 20, 2016 – Following the City Council Meeting**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF A QUORUM:**

1. The closed meeting is to be performed according to the exception to the open meeting law pursuant to MN Statute 13D.05 Sub. 3(a) for the job evaluation of the City Administrator.

**ADJOURN:**

Upcoming Meetings:

Work Session – September 27, 2016 – 5:00 PM – Training Room  
Regular Council Meeting – October 4, 2016 – 5:00 PM – Council Chambers  
Work Session – October 11, 2016 – 5:00 PM – Training Room  
Regular Council Meeting – October 18, 2016 – 5:00 PM – Council Chambers