

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, OCTOBER 4, 2016 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

RECOGNITION OF THE SAVE OUR POOL GROUP FOR A DONATION TO THE CITY

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 corrected minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of August 23, 2016.
2. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of September 20, 2016.
3. Consider approving the minute summary of the “Closed Session” for the East Grand Forks, Minnesota City Council of September 20, 2016.
4. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of September 27, 2016.
5. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of September 27, 2016.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

6. Public Hearing regarding the special assessments for 2015 Assessment Job No. 1 – Utilities and Street Construction for Point of Woods 6th Addition for a total assessment of \$265,750.35.

CONSENT AGENDA: NONE

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.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

7. Regular minutes of the Economic Development Authority Board for September 9, 2016.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

8. Consider adopting Resolution No. 16-10-94 adopting assessment roll #336 for 2015 Assessment Job No. 1 – Utilities and Street Construction – Point of Woods 6th Addition for a total assessment of \$265,750.35.
9. Consider adopting Resolution No. 16-10-95 formally accepting the \$109,420.09 donation for the Save Our Pool group to help pay for the city pool renovation project.
10. Consider adopting Resolution No 16-10-97 entering into a maintenance agreement for the Kennedy Bridge with the City of Grand Forks, the Minnesota Department of Transportation, and the North Dakota Department of Transportation.
11. Consider approving the request to declare five computer monitors as surplus and allow the library director staff to dispose of them.

CLAIMS:

12. Consider adopting Resolution No. 16-10-96 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 25084 for a total of \$323.53 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 – October 11, 2016 – 5:00 PM – Training Room
- Regular Council Meeting – October 18, 2016 – 5:00 PM – Council Chambers
- Work Session – October 25, 2016 – 5:00 PM – Training Room
- Regular Council Meeting – November 1, 2016 – 5:00 PM – Council Chambers