

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, OCTOBER 18, 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 October 4, 2016.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of October 11, 2016.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

3. Public Hearing regarding the special assessments for 2016 Assessment Job No. 2 – Paving and Sidewalk Construction in the Riverview 10th Addition for a total assessment of \$344,176.11.

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.

4. Consider adopting Resolution No. 16-10-98 filing the assessment roll and setting the final hearing for 2016 Assessment Job No. 1 – Street Improvements for November 15, 2016.
5. Consider adopting Resolution No. 16-10-99 approving the summary of the City Administrator’s performance evaluation.
6. Consider approving the lease agreement between the City of East Grand Forks and Butler Machine for the lease of a motor grader for \$2,370 per month plus \$75 per hour for the 2016-2017 winter season.

7. Consider adopting Resolution No. 16-10-100 approving the promotion of Ms. Terry Knudson to Human Resource Generalist, place her on Grade 14 Step 5, and retroactively compensate her from January 1, 2016 at Grade 14 Step 5.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

8. Regular minutes of the Water, Lights, Power, and Building Commission for September 15, 2016.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

9. Consider adopting Resolution No. 16-10-101 adopting assessment roll #337 for 2016 Assessment Job No. 2 – Paving and Sidewalk Construction – Riverview 10th Addition for a total assessment of \$344,176.11.
10. Consider approving the 2 inch digital sensor and valve at the swimming pool for a cost of \$3,507.00 and sending the bill to EAPC for payment.
11. Consider approving the placement of a loading zone sign with no parking during the hours of 8:30am-10:00am and 2:00pm-4:30pm to be placed on a 2nd St NW.
12. Consider adopting Resolution No. 16-10-102 approving the denial of the variance application for the property located at 606 21st St NW.
13. Consider adopting Resolution No. 16-10-103 amending the 2045 Land Use Plan and approving the change from commercial designation to residential designation for 3.6 acres of Pesch property north of Greenway Boulevard and west of Bygland Road.
14. Consider adopting Resolution No. 16-10-104 approving the rezone of the Pesch property from C-2 or Highway Commercial to PUD or Planned Unit Development.
15. Consider approving the Final Plat of Emerson Estates Addition along with the following conditions of submitting a digital file to the planning office, minor text changes on the plat, access control line along Greenway Boulevard with the exception of the shared driveway to the north Lots 7 and 8 and Block 2 Lot 1 on the south side of Greenway Boulevard, and a possible easement for a storm water line to retention area and utilities.
16. Consider approving the Emerson Estates PUD Concept Development Plan along with the following conditions of listing the minimum setback requirements for possible buildings, fences, accessory structures, show architectural elevations wanted and list minimum square footage requirements for twinhomes, statement that restrictive covenants or townhome association rules will be placed on the development should be listed in the Notes portion of the development data, and show development data for any landscaping, sheds, screening, and/or fences on the PUD plan.

CLAIMS:

17. Consider adopting Resolution No. 16-10-105 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 25174 for a total of \$1,021.15 whereas Council Member Buckalew is personally interested financially in the contract.
18. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session – October 25, 2016 – 5:00 PM – Training Room
- Regular Council Meeting – November 1, 2016 – 5:00 PM – Council Chambers
- Work Session – November 8, 2016 – 5:00 PM – Training Room
- Regular Council Meeting – November 15, 2016 – 5:00 PM – Council Chambers