

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, NOVEMBER 1, 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 18, 2016.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of October 25, 2016.
3. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of October 25, 2016.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

4. Public Hearing regarding the special assessments for snow removal and delinquent utility assessments.

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.

5. Consider adopting Resolution No. 16-11-106 authorizing the City Administrator/Clerk-Treasurer to certify the listed account for sidewalk replacement to the County Auditor for collection starting with the 2017 real estate taxes for seven years at 5.5% on Parcel 83.00534.00.
6. Consider adopting Resolution No. 16-11-107 authorizing the City Administrator/Clerk-Treasurer to certify the special assessments for water service and sanitary sewer replacement for collection

starting with the 2017 real estate taxes for 20 years at 1% interest on Parcel 83.00316.00.

7. Consider adopting Resolution No. 16-11-108 authorizing the City Administrator/Clerk-Treasurer to certify the special assessments for water service and sanitary sewer replacement for collection starting with the 2017 real estate taxes for 20 years at 1% interest on Parcel 83.00315.00.
8. Consider adopting Resolution No. 16-11-109 authorizing the City Administrator/Clerk-Treasurer to certify the special assessments for water service replacement for collection starting with the 2017 real estate taxes for 10 years at 1% interest on Parcel 83.00308.00.
9. Consider adopting Resolution No. 16-11-110 authorizing the City Administrator/Clerk-Treasurer to certify the special assessments for water service replacement for collection starting with the 2017 real estate taxes for 10 years at 1% interest on Parcel 83.00295.00.
10. Consider adopting Resolution No. 16-11-111 authorizing the City Administrator/Clerk-Treasurer to certify the special assessments for water service replacement for collection starting with the 2017 real estate taxes for 10 years at 1% interest on Parcel 83.00291.00.
11. Consider approving the Exempt Gambling Permit Application for Sacred Heart Church for a raffle to be held on April 22, 2017 at Sacred Heart Church & School located at 200 3rd St NW East Grand Forks, MN 56721 and to waive the 30 day waiting period.
12. Consider approving the Fireworks/Pyrotechnic Special Effects Application for the Downtown Development Association for November 27, 2016 from approximately 6:30pm to 7:00pm contingent upon approval from the Fire Chief.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

13. Regular minutes of the Economic Development Authority Board for September 20, 2016.
14. Regular minutes of the Water, Light, Power, and Building Commission for October 6, 2016.

COMMUNICATIONS:

15. Acknowledgement of Thomas Hajicek for successfully passing his probationary period as a firefighter on October 18, 2016.

OLD BUSINESS:

16. Reaffirm the approval to rename 4th Street NW from 5th Ave NW to Gateway Dr as “Joan Kroc Parkway” in honor of Joan Kroc.

NEW BUSINESS:

17. Consider adopting Resolution No. 16-11-112 authorizing the City Administrator/Clerk-Treasurer to

certify the listed account for delinquent utilities to the County Auditor for collection with the 2017 real estate taxes.

18. Consider adopting Resolution No. 16-11-113 authorizing the City Administrator/Clerk-Treasurer to certify the listed accounts for snow removal to the County Auditor for collection with the 2017 real estate taxes.
19. Consider adopting Resolution No. 16-11-114 entering into an agreement with the Minnesota Department of Transportation which allows MNDOT to act as the City's agent accepting federal aid funds for the advance warning signs and bike racks.
20. Consider adopting Resolution No. 16-11-115 authorizing the City Engineers to draft and submit an application with the details of the project to be eligible for HSIP funds.

CLAIMS:

21. Consider adopting Resolution No. 16-11-116 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 25267 for a total of \$907.95 whereas Council Member Buckalew is personally interested financially in the contract.
22. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session – November 8, 2016 – 5:00 PM – Council Chambers
- Regular Council Meeting – November 15, 2016 – 5:00 PM – Council Chambers
- Work Session – November 22, 2016 – 5:00 PM – Training Room
- Regular Council Meeting – December 6, 2016 – 5:00 PM – Council Chambers