

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, DECEMBER 20, 2016 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

RECOGNITION OF MAYOR STAUSS AND COUNCIL MEMBER BUCKALEW:

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 “Special Meeting” for the East Grand Forks, Minnesota City Council of December 5, 2016.
2. Consider approving the minute summary of the “Closed Session” for the East Grand Forks, Minnesota City Council of December 12, 2016.
3. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of December 12, 2016.
4. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of December 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.

5. Consider adopting Resolution No. 16-12-123 accepting responsibility as the sponsoring agency for transportation alternative projects identified as 13th St SE and 20th Ave SE sidewalk project with corresponding Safe Kids non-infrastructure programming.

6. Consider approving the request for door and window replacement at the Civic Center for a cost of \$19,353.15 from Sterling Carpet One which includes materials and installation.
7. Consider adopting Resolution No. 16-12-124 accepting the report of feasibility for 2017 Assessment Job No. 1 for street improvements and setting the improvement hearing for February 7, 2017.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

8. Regular minutes of the Planning Commission for November 10, 2016.
9. Regular minutes of the Water, Light, Power, and Building Commission for November 17, 2016.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

10. Consider adopting Resolution No. 16-12-128 approving an outdoor rink sewage rate policy.
11. Consider adopting Resolution No. 16-12-125 approving the 2016 Tax Levy, Collectable in 2017.
12. Consider adopting Resolution No. 16-12-126 approving the 2017 Budget and to authorize specific financial related activities.

CLAIMS:

13. Consider adopting Resolution No. 16-12-127 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 25582 for a total of \$212.07 whereas Council Member Buckalew is personally interested financially in the contract.
14. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

Organizational Meeting – January 3, 2017 – 5:00 PM – Council Chambers
Regular Council Meeting – January 3, 2017 – Following the Organizational Meeting – Council Chambers