

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, JANUARY 16, 2017 – 5:00 PM**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF 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.” If you would like to address the City Council, please come up to the podium to do so.”*

**APPROVAL OF MINUTES:**

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks Minnesota City Council of January 2, 2018.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of January 9, 2018.

**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 approving the request to purchase two Ford Police Interceptor SUVs for a total amount of \$56,084.90 from Ford of Hibbing.
4. Consider approving the request to purchase and installation of additional equipment for the Ford Police Interceptor SUVs for a total amount up to \$9,373.82 to be completed by Code 4 Services.
5. Consider approving the striping of the two new Ford Police Interceptor SUVs for a total amount up to \$1,000 to be completed by Custom Stripes.
6. Consider declaring the 2013 Ford Police SUV and the 2014 Ford Police SUV as surplus and use them for trade on the purchase of the new SUVs or to be sold at the next city police auction.

7. Consider approving the request to start an internal hiring process for the Supervisor of the Facility Maintenance and Cemetery position in the Park and Recreation Department.
8. Consider approving the request to start an internal and external hiring process for the Team Lead of Facility Operations position in the Park and Recreation Department.
9. Consider approving the request to purchase a speaker system and equipment rack for a total price of \$8,145.91 from Acme Tools for the VFW Arena.
10. Consider approving the request to purchase of fitness equipment that includes two stationary bikes, Plyo boxes, powerblocks, and kettlebells totaling \$6,994.68 from EXOS.
11. Consider approving the Special Event Application for the Vintage Snowmobile Show to be held on February 3, 2018 from 8am until 6pm and allow them to block off parking spaces along the west side of the parking lot at restaurant row.

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

12. Regular meeting minutes of the Water, Light, Power, and Building Commission for December 21, 2017.

**COMMUNICATIONS: NONE**

**OLD BUSINESS:**

13. Reconsider approving the non-exclusive agreement between the City of East Grand Forks and Northland Community and Technical College for the use of the northeast corner of the city parking lot west of 4<sup>th</sup> Avenue NW for the truck driving program from January 9, 2018 until January 8, 2019.

**NEW BUSINESS:**

14. Consider adopting the East Grand Forks Police Department In-car Camera and Body-Worn Camera Policy.
15. Consider approving Ordinance 23, 4<sup>th</sup> Series amending City Code Chapter 31 by adding sections 31.65 through 31.68 entitled "Park and Recreation Commission" and by adopting by reference city code chapter 10 "General Provisions" and section 10.99 which, among other things contain penalty provisions (1<sup>st</sup> Reading).
16. Consider authorizing Widseth Smith Nolting to proceed with the change in scope of work on Rhinehart Drive from a street reconstruction to a mill and overlay project and amend the project memorandum.
17. Consider authorizing Widseth Smith Nolting to include ADA improvements to the sidewalk system on 17<sup>th</sup> Street NW and amend the project memorandum to include this project.

**CLAIMS:**

18. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

Upcoming Meetings:

- Work Session – Tuesday, January 23, 2018 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, February 6, 2018 – 5:00 PM – Council Chambers
- Work Session – Tuesday, February 13, 2018 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, February 20, 2018 – Council Chambers