

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, OCTOBER 16, 2018 – 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 “Special Meeting” for the East Grand Forks Minnesota City Council of September 18, 2018.
2. Consider approving the minutes of the “Regular Council Meeting” for the East Grand Forks Minnesota City Council of October 2, 2018.
3. Consider approving the minute summary of the “Closed Meeting” for the East Grand Forks Minnesota City Council of October 2, 2018.
4. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of October 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.

5. Consider adopting Resolution No. 18-10-63 approving the summary of the City Administrator’s evaluation which states he consistently meets and/or often exceeds expectations with his job performance.
6. Consider approving the lease for a motor grader for the snow removal season from RDO Equipment for a total of \$2,652 per month plus \$71.40 per hour.

Individuals with disabilities, language barriers or other needs who plan to attend the meeting and will need special accommodations should contact Nancy Ellis, ADA Coordinator at (218)-773-2208. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements. Also, materials can be provided in alternative formats for people with disabilities or with limited English proficiency (LEP) by contacting the ADA Coordinator (218)-773-2208 five (5) days prior to the meeting.

7. Consider adopting Resolution No. 18-10-64 approving the Food Shelf Program allowing for street maintenance tickets issued until the end of December 2018 to be paid with either food items or cash all of which will be donated to the East Grand Forks Food Shelf.
8. Consider adopting the North Dakota Public Transportation Sponsor Group Transit Asset Management Plan with Grand Forks as the lead agency and transit provider for the City of East Grand Forks.
9. Consider adopting the financial procedures for federal grant management specifically for transit operations and transit capital funding.
10. Consider adopting Resolution No. 18-10-65 recommending the appointment of Nancy Ellis to the Regional Transportation Coordination Council.
11. Consider approving the lease agreement between the City of East Grand Forks and the Metropolitan Planning Organization for renting office space in City Hall for 2019.
12. Consider approving the lease agreement between the City of East Grand Forks and Independent School District 595 for the use of the Civic Center, VFW Memorial Arena, and Blue Line Arena for the school year from August of 2018 until June of 2019.

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

13. Regular meeting minutes of the Water, Light, Power, and Building Commission for September 20, 2018.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

14. Consider adopting Resolution No. 18-10-66 approving the hiring of Baldomero Perez as a building maintenance worker and placing him at a salary of \$14.94 per hour.
15. Consider adopting Resolution No. 18-10-67 authorizing Chief Michael Hedlund to serve as the signing authority for agreements between the City of East Grand Forks and the Minnesota Judicial Authority – Minnesota Government Access.
16. Consider adopting Resolution No. 18-10-68 authorizing City investments to be moved from Morgan Stanley to RBC Wealth Management.

CLAIMS:

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

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COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

Work Session – Tuesday, October 23, 2018 – 5:00 PM – Training Room

Regular Council Meeting – Tuesday, November 6, 2018 – 5:00 PM – Council Chambers

Work Session – Tuesday, November 13, 2018 – 5:00 PM – Training Room

Regular Council Meeting – Tuesday, November 20, 2018 – 5:00 PM – Council Chambers

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