

PRELIMINARY

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

CITY OF GRAFTON, NORTH DAKOTA

6:00 P.M. MONDAY, OCTOBER 10, 2016

I. CALL MEETING TO ORDER - ROLL CALL OF MEMBERS

II. OPEN PETITIONS (15 minutes total time)

III. PUBLIC HEARING

3.1 Consider appeals, if any, of special assessments spread for Paving, Curb & Gutter #38 (Lessard extension). (enclosure)

a) Determine term and interest rate.

IV. CONSENT AGENDA

4.1 Approval of Minutes:

a) City Council regular meeting of September 12, 2016 and special meeting of October 3, 2016.

b) Ways and Means Committee meetings of October 3, 2016.

c) Public Utilities Committee meetings of September 6 and October 3, 2016.

4.2 Reports of Officers:

a) City Auditor-Treasurer

b) Municipal Judge

c) Chief of Police

d) Building Official

e) Parks and Recreation

f) Others, if any.

4.3 Game of Chance applications:

a) 923 – St. John The Evangelist Church

b) 924 – Unity Medical Center Foundation

V. BILLS, CLAIMS AND ACCOUNTS

5.1 General, Special, Capital Projects, Debt Service and Municipal Utilities Funds bills per listing.

a) Kieley Electric

VI. REPORTS OF STANDING COMMITTEES

6.1 Public Utilities Committee reports and recommendations:

6.2 Ways and Means Committee reports and recommendations:

a) Grant City's share of self help grant to Grafton Senior Citizen Club.

VII. REPORTS OF SPECIAL COMMITTEES

7.1 Economic Development Committee reports and/or recommendations:

7.2 Planning & Zoning Commission reports and/or recommendations:

7.3 Grafton Regional Library Board:

VIII. UNFINISHED BUSINESS

8.1 Flood Risk Reduction project update.

IX. NEW BUSINESS

X. CORRESPONDENCE AND ANNOUNCEMENTS

8.1 Red River Regional Ideas to Action Summit Tuesday, November 1, 2016 at Grafton Performing Arts Center Door #27.

8.2 National League of Cities Conference in Pittsburg November 16-19. Register with Wanda before October 15th.

8.3 Thanksgiving and Christmas holidays.

XI. ADJOURNMENT

If you require special accommodations to attend the City Council meeting, please call City Offices at 701-352-1561, at least three days prior to the date of the meeting. Thank you!

cc: