

PRELIMINARY

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

CITY OF GRAFTON, NORTH DAKOTA

6:00 P.M. MONDAY, AUGUST 8, 2016

I. CALL MEETING TO ORDER - ROLL CALL OF MEMBERS

II. OPEN PETITIONS (15 minutes total time)

2.1 Jeff Hermanson present regarding City water management/street flooding.

III. PUBLIC HEARING

3.1 Consider Building Official's condemnation order for manufactured home at 202 Elm Drive owned by Jose and Sylvia Contreras. (Oak Arbor LLC, land owner) (enclosure)

3.2 Consider Building Official's condemnation order for manufactured home at 9 Prospect Avenue owned by Oak Arbor LLC. (enclosure)

IV. CONSENT AGENDA

4.1 Approval of Minutes:

- a) City Council regular meeting of July 11, 2016.
- b) Ways and Means Committee meeting of August 1, 2016. (incomplete)
- c) Public Utilities Committee meeting of August 1, 2016. (incomplete)

4.2 Reports of Officers:

- a) City Auditor-Treasurer (due to early meeting date financial reports will be provided at meeting)
- 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) 918 – Grafton Youth Hockey
- b) 919 – Save our Strand, Inc.

4.4 Site Authorization applications:

- a) Save Our Strand, Inc. at The Strand Twin Theaters

V. BILLS, CLAIMS AND ACCOUNTS

- 5.1** General, Special, Capital Projects, Debt Service and Municipal Utilities Funds bills per listing. (Due to early meeting date the list of bills will be provided at meeting)

VI. REPORTS OF STANDING COMMITTEES

- 6.1** Public Utilities Committee reports and recommendations:

- a) Sell 2000 Elgin Geovac and parts.

- 6.2** Ways and Means Committee reports and recommendations:

- a) Approve resolution designating depositories and approving pledged securities.

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

- 9.1** Mayor's appointments.

- 9.2** Merri Mooridian present to review Garrison Diversion Conservancy District proposed Red River Valley Water Supply Project.

- 9.3** Consider Resolution of Sponsorship for Community Development Block Grant. (enclosure)

- 9.4** Consider proposal for vacuum excavation system. (enclosure)

- 9.5** Consider proposals for tree debris cleanup. (enclosure)

X. CORRESPONDENCE AND ANNOUNCEMENTS

- 10.1** The Annual ND League of Cities Conference is in Bismarck September 15-17, 2016. Please notify Wanda if you wish to attend. 10 rooms are reserved at the

Ramkota.

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: Jeff Hermanson