

AGENDA
SPECIAL CITY COUNCIL MEETING
CITY OF EAST GRAND FORKS
MAY 22, 2012
5:00 P.M.

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

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.

1. Consider approving the temporary liquor license application for the American Legion Post 157, for The Chamber After Business Hours event at Hugo's #5 on June 14, 2012.
2. Consider approving the following "Off Sale" Non-Intoxicating Malt Liquor License Applicant:
 - a. East Side Travel Plaza located at 607 Gateway Drive, East Grand Forks, MN 56721.
3. Consider approving the following "Off Sale" Weekday Liquor License Applicant Renewals:
 - a. Pop's Liquor located at 122 4th St. NE, East Grand Forks, MN 56721.
 - b. Hugo's Wine & Spirits at 310 14th St. NE, East Grand Forks, MN 56721.
4. Consider approving the following "On Sale" Wine and "On Sale" Non-Intoxicating" Liquor License Applicant Renewals:
 - a. LBDMEGF, LLC, Little Bangkok located at 302 DeMers Avenue, East Grand Forks, MN 56721.
5. Consider approving the following "On Sale Weekday & Sunday" Liquor License Applicant Renewals:
 - a. American Legion located at 1009 Central Ave. NW, East Grand Forks, MN 56721.
 - b. Blue Moose Bar & Grill located at 507 2nd St. NW, East Grand Forks, MN 56721.
 - c. Drunken Noodle located at 415 2nd St. NW, East Grand Forks, MN 56721.
 - d. Valley Golf Course located at 2407 River Road NW East Grand Forks, MN 56721.
6. Consider adopting Resolution 12-05-55 a Resolution approving the plans and specifications and ordering advertisement for bids for 2011 Assessment Job No. 1 – Street Paving to serve Greenway Crossing 2nd Resubdivision and unplatted properties.

7. Consider adopting Resolution 12-05-56 a Resolution approving the plans and specifications and ordering advertisement for bids for 2012 Assessment Job No. 3 – Street Paving to serve Absey's 2nd Addition, Absey's 3rd Addition, Beste's Addition, and Peabody's 1st Addition.

ADJOURN:

**AGENDA
CITY COUNCIL
WORK SESSION
CITY OF EAST GRAND FORKS
MAY 22, 2012
5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

1. Civic Center Hockey Boards – Dave Aker
2. Condensers (Cooling Fans) at Civic Center – Dave Aker
3. Presentation on Road Conditions – Jason Stordahl
4. 2012 Street Repairs Manhole/Catch Basin – Jason Stordahl
5. 2012 Crack Sealing – Jason Stordahl
6. Bygland Road/Coulee Project – Jason Stordahl

ADJOURN:

**AGENDA
CITY COUNCIL
CLOSED MEETING
CITY OF EAST GRAND FORKS
MAY 22, 2012
5:00 PM**

CALL TO ORDER

CALL OF ROLL

DETERMINATION OF A QUORUM

1. Closed session to discuss litigation strategy on *Fantasysrus v. City of East Grand Forks*. Closed session is to be performed Pursuant the exception to the open meeting law for Attorney-Client privilege Minn. Stat. §§ 13.01; 13D.05, subd. 3(b).

ADJOURN

Upcoming Meetings:

Regular Meeting – June 5, 2012 – 5:00 PM – Council Chambers
Work Session – June 12, 2012 – 5:00 PM – Training Room
Regular Meeting – June 19, 2012 – 5:00 PM – Council Chambers
Work Session – June 26, 2012 – 5:00 PM – Training Room