

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, FEBRUARY 19, 2013 - 5:00 P.M.**

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/Waste Water Public Forum” for the East Grand Forks, Minnesota City Council of February 4, 2013.
2. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of February 7, 2013.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of February 12, 2013.

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.

4. Consider approving the application for a Special Event for the Grand Cities Art Fest on June 8, 2013 from 8:00 a.m. to 8:00 p.m. and June 9, 2013 from 8:00 a.m. to 8:00 p.m. and waive the Transient Merchant License Fee.
5. Consider approving the temporary liquor license application for the Sacred Heart Church & School for April 13, 2013 and contract with Liberty Lanes for liquor services.

6. Consider approving the application for a Special Event and liquor agreement for the wedding reception and dance of Dustin Dinnler and Stacey Heggen at the Civic Center.
7. Consider approving the request to declare surplus property of the 2009 Ford Crown Victoria to trade and purchase a 2013 Ford Police Interceptor SUV from Nelson Motors for \$23,921.82 and for additional equipment and installation of equipment from Code 4 Services for \$6,746.91 for a total of \$30668.73.
8. Consider approving the request to declare the list of firearms surplus property and allow the East Grand Forks Police Department to trade them in towards the purchase of equipment and supplies for the police department.

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

9. Regular meeting minutes of the Water, Light, Power, and Building Commission for January 17, 2013.

COMMUNICATIONS: NONE

OLD BUSINESS:

10. Consider approving Ordinance No. 6 4th Series amending City Code Title XV Land Usage by adding Chapter 154 entitled "Illicit Discharge and Connection Ordinance" and by adopting by reference City Code Chapter 10 and Section 10.99 which, among other things, contain penalty provisions. (2nd Reading)
11. Reconsider approving amended Resolution No. 13-01-14 waiving the limit of tort liability without purchasing the extra coverage.

NEW BUSINESS:

12. Consider adopting Resolution No. 13-02-23 ordering improvement and preparation of plans and specifications for 2013 City Project No. 3 – Police Building Improvements
13. Consider approving a Special Use Permit for the Water and Light Department to rehabilitate the Central Substation and install a new transformer, switches, power, switchgear building, and security fencing.
14. Consider approving Ordinance No. 7 4th Series revoking in its entirety Title IX, Chapter 99: Background Checks; Municipal Employees and Appointees and replacing it with Chapter 99 Ordinance relating to Criminal History Background for Applicants for City Employment and City Licenses. (1st Reading)
15. Consider approving the hiring of a police officer from the hiring register currently being developed.
16. Consider approving the recruitment and hiring of a park maintenance worker.
17. Consider approving Resolution No. 13-02-24 authorizing the continuation of the new construction incentive tax rebate program through 2015.

CLAIMS:

18. Consider adopting Resolution No. 13-02-25 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 15097 for a total of \$433.00 whereas Council Member Buckalew is personally interested financially in the contract.
19. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

- Regular Meeting – February 19, 2013 – Council Chambers – 5:00 PM
- Meeting with MPCA – February 21, 2013 – Detroit Lakes MN – 8:30 AM
- Intergovernmental Meeting – February 22, 2013 – Boardwalk Bar & Grill – 11:30 AM
- Work Session – February 26, 2013 – Training Room – 5:00 PM
- Waste Water Public Forum – March 4, 2013 – Council Chambers – 7:00 PM
- Regular Meeting – March 5, 2013 – Council Chambers – 5:00 PM