

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, APRIL 16, 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 "Regular Meeting" for the East Grand Forks, Minnesota City Council of April 2, 2013.
2. Consider approving the minutes of the "Work Session" for the East Grand Forks, Minnesota City Council of April 9, 2013.

**SCHEDULED BID LETTINGS: NONE**

**SCHEDULED PUBLIC HEARINGS: NONE**

**CONSENT AGENDA: NONE**

*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.*

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

3. Regular meeting minutes of the Water, Light, Power, and Building Commission for March 21, 2013.

**COMMUNICATIONS:**

4. Acknowledge the retirement of Garry Hadden effective April 30, 2013 and thank him for his years of dedicated service to the City of East Grand Forks.

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

5. Consider approving the recruitment and hiring of two park maintenance workers.
6. Consider adopting Resolution No. 13-04-43 supporting the East Grand Forks Post Office.
7. Consider adopting Resolution No. 13-04-44 accepting responsibility as the sponsoring agency for the Corridor Investment Management Strategy (CIMS) grant.
8. Consider adopting Ordinance No. 9 4<sup>th</sup> Series Repealing and Amending Certain Sections of the City Code Dealing with Sexually Oriented Businesses and Adult Uses. (1<sup>st</sup> Reading)
9. Consider adopting Ordinance No. 10 4<sup>th</sup> Series Placing Temporary Location Requirements on Sexually Oriented Businesses in the City and Directing a Study to Be Conducted. (1<sup>st</sup> Reading)

**CLAIMS:**

10. Consider adopting Resolution No. 13-04-42 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 15456 for a total of \$545.54 whereas Council Member Buckalew is personally interested financially in the contract.
11. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**ADJOURN:**

Upcoming Meetings:

- Regular Council Meeting – April 16, 2013 – 5:00 PM - Council Chambers
- Work Session – April 23, 2013 – 5:00 PM - Training Room
- Regular Council Meeting – May 7, 2013 – 5:00 PM - Council Chambers
- Work Session – May 14, 2013 – 5:00 PM - Training Room
- Regular Council Meeting – May 21, 2013 – 5:00 PM – Council Chambers