

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, MAY 7, 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 16, 2013.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of April 23, 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.

3. Consider adopting Resolution No. 13-05-46 declaring that the City of East Grand Forks acts as the legal sponsor for an application for the FY 2013/2014 funding to the State of Minnesota Department of Natural Resources for the trail maintenance of snowmobile trails managed by the Red River Snowmobile Club.
4. Consider approving a temporary liquor license application for the American Legion for June 20, 2013 for Business After Hours in the Hugo’s Parking Lot.
5. Consider approving the following “Off Sale” Non-Intoxicating Malt Liquor License Applicant:
 - a. East Side Travel Plaza located at 607 Gateway Drive NE, East Grand Forks, MN 56721.

6. Consider approving the following “Off Sale” Weekday Liquor License Applicant Renewals:
 - a. Hugo’s Wine & Spirits located at 310 14th St NE, East Grand Forks, MN 56721.
 - b. Pop’s Liquor located at 122 4th St NE, East Grand Forks, MN 56721
7. Consider approving the following “On Sale Weekday & Sunday” Liquor License Applicant Renewals:
 - a. Mike’s Pizza & Pub located at 411 2nd St NW, East Grand Forks, MN 56721
 - b. Blue Moose Bar & Grill located at 507 2nd St NW, East Grand Forks, MN 56721
 - c. Dacotah Aerie, Eagles #350, located at 227 10th St NW/PO Box 482, East Grand Forks, MN 56721.
 - d. Valley Golf Association located at 2407 River Road NW, East Grand Forks, MN 56721.
 - e. VFW #3817 located at 312 Demers Ave, East Grand Forks, MN 56721.
 - f. Mamma Maria’s located at 211 Demers Ave Suite 16, East Grand Forks, MN 56721

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

8. Regular meeting minutes of the Water, Light, Power, and Building Commission for April 4, 2013.
9. Regular meeting minutes of the Resurrection Cemetery Commission Meeting for May 1, 2013.

COMMUNICATIONS:

10. Acknowledge the hiring of Justin Kitzberger as a Patrol Officer for the Police Department with effective start date of May 6, 2013.
11. Acknowledge the resignation of Scott Huizenga as City Administrator effective May 31, 2013.

OLD BUSINESS:

12. Consider adopting Ordinance No. 9 4th Series Repealing and Amending Certain Sections of the City Code Dealing with Sexually Oriented Businesses and Adult Uses. (2nd Reading)
13. Consider adopting Ordinance No. 10 4th Series Placing Temporary Location Requirements on Sexually Oriented Businesses in the City and Directing a Study to Be Conducted. (2nd Reading)

NEW BUSINESS:

14. Consider adopting the Rental Structure for arenas and items available from the Parks Department.
15. Consider adopting Resolution No. 13-05-47 opposing new total phosphorus restrictions in the Red River basin.
16. Consider approving Ordinance Summaries for publication in the newspaper.

CLAIMS:

17. Consider adopting Resolution No. 13-05-48 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 15679 for a total of \$1167.51 whereas Council Member Buckalew is personally interested financially in the contract.
18. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

- Work Session – May 14, 2013 – 5:00 PM - Training Room
- Regular Council Meeting – May 21, 2013 – 5:00 PM – Council Chambers
- Work Session – May 28, 2013 – 5:00 PM – Training Room
- Regular Council Meeting – June 4, 2013 – 5:00 PM – Council Chambers
- Work Session – June 11, 2013 – 5:00 PM Training Room