

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JUNE 4, 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 May 21, 2013.
2. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of May 28, 2013.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of May 28, 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 additions and changes to the list of lot prices and cemetery charges.

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

5. Regular meeting minutes of the Water, Light, Power, and Building Commission for May 2, 2013.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

6. Consider approving the following “On Sale Weekday & Sunday” Liquor License Applicant Renewals:
 - a. Boardwalk Bar & Grill located at 415 2nd St NW, East Grand Forks, MN 56721
7. Consider approving the hiring of a Police Officer from the current hiring roster and starting a new hiring roster.
8. Consider adopting Resolution No. 13-06-52 accepting a grant award from the Federal Emergency Management Agency (FEMA) For Replacement of Self Contained Breathing Apparatus.
9. Consider adopting Resolution No. 13-06-53 authorizing Persons listed below (subject to any expressed restrictions) is authorized for ACH origination, online banking, and the opening of accounts for EDHA designated dollars.
10. Consider approving the internal recruitment and hiring of an Ice Arena Supervisor for the Parks and Recreation Department.
11. Consider approving Resolution No. 13-06-54 compensating Dale Gulbranson, Park Foreman.

CLAIMS:

12. Consider adopting Resolution No. 13-06-55 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 15934 for a total of \$2,664.19 whereas Council Member Buckalew is personally interested financially in the contract.
13. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

- Work Session – June 11, 2013 – 5:00 PM - Training Room
- Regular Council Meeting – June 18, 2013 – 5:00 PM – Council Chambers
- Waste Water Public Forum – June 18, 2013 – Following the Council Meeting – Council Chambers
- Work Session – June 25, 2013 – 5:00 PM – Training Room
- Regular Council Meeting – July 2, 2013 – 5:00 PM – Council Chambers