

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, JULY 16, 2013 - 5:00 P.M.**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF QUORUM:**

**PLEDGE OF ALLEGIANCE:**

**PRESENTATION OF THE FLAG:**

**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 July 2, 2013.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of July 9, 2013.

**SCHEDULED BID LETTINGS:**

3. Consider adopting Resolution No. 13-07-68 accepting and awarding the bid for sidewalk improvements along Highway 220 for 2012 City Project No. 5 to Paras Contracting for a bid price of \$213,104.72.
4. Consider adopting Resolution No. 13-07-69 accepting and awarding the bid for the multi-purpose trail along Highway 220 for 2013 City Project No. 1 to Strata Corporation for a bid price of \$584,829.

**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.*

5. Consider approving Lease Agreement No. PS0343 between the City of East Grand Forks and the Minnesota Department of Public Safety, Driver and Vehicle Services.
6. Consider approving the temporary liquor license application for the VFW for July 25<sup>th</sup> for Bikes and Bites on the Boardwalk.
7. Consider approving the temporary liquor license application for the VFW for August 16<sup>th</sup> for Heritage Village.
8. Consider approving the Private Use of a Public Sidewalk application for Mamma Maria's.

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

9. Regular meeting minutes of the Water, Light, Power, and Building Commission for June 20, 2013.
10. Regular meeting minutes of the Planning Commission for April 12, 2013.

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

11. Consider approving Ordinance No. 11, 4<sup>th</sup> Series amending Chapter 130: General Offenses, by adding Section 130.08 Trespassing to the City Code and by adopting by reference City Code Title I, Chapter 10 and Section 10.99 which, among other things, contain penalty provisions. (1<sup>st</sup> Reading)
12. Consider approving the application to rezone and establish PUD zoning for the Burlington Heights property on the lot located across from City Hall.
13. Consider approving the Burlington Heights PUD concept development plan.
14. Consider awarding the job of panel replacement on James Ave SE to Cariveau Concrete Construction for \$11,904.
15. Consider approving the purchase of the John Deere CX15 Rotary Mower from True North Equipment for \$18,400.

**CLAIMS:**

16. Consider adopting Resolution No. 13-07-70 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 16296 for a total of \$802.76 whereas Council Member Buckalew is personally interested financially in the contract.
17. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**ADJOURN:**

Upcoming Meetings:

Work Session – July 23, 2013 – 5:00 PM – Training Room

Regular Council Meeting – August 6, 2013 – 5:00 PM – Council Chambers

Work Session – August 13, 2013 – 5:00 PM – Training Room

Regular Council Meeting – August 20, 2013 – 5:00 PM – Council Chambers