

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, AUGUST 6, 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 July 16, 2013.
2. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of July 23, 2013.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of July 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.

4. Consider approving the application for an Exempt Gambling Permit for a raffle for the Red River Valley Pheasants Forever organization to be held April 12, 2014 at the American Legion, 1009 Central Ave, East Grand Forks, MN 56721 and waive the 30-day waiting period.
5. Consider approving renewal application for Optional Liquor 2AM Closing for the Eagles Club at 227 10th St NW, East Grand Forks, MN 56721.

6. Consider approving the Special Event application for Northland Community and Technical College for Northland on the Boardwalk which includes music and alcohol.
7. Consider approving temporary liquor application and special event application for Sacred Heart Church for a class reunion event on August 16th in LaFave Park.
8. Consider adopting Resolution No. 13-08-74 finalizing the addition of the City Planner position to the AFCSME bargaining group and approving the memorandum of agreement with AFSCME Council 65.
9. Consider approving the Cities Area Transit route changes and designated stops.

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

10. Regular meeting minutes of the Water, Light, Power, and Building Commission for July 3, 2013.
11. Regular meeting minutes of the Water, Light, Power, and Building Commission for July 18, 2013.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

12. Consider adopting Resolution No. 13-08-75 approving plans and specifications and ordering advertisement for bids for 2013 City Project No. 1 – Sidewalk Improvements (TE).
13. Consider adopting Resolution No. 13-08-76 authorizing Widseth Smith Nolting to conduct a feasibility study for repairs to 2nd Avenue NE for the City of East Grand Forks.
14. Consider adopting Resolution No. 13-08-77 authorizing Brad Bail from Widseth Smith Nolting to design a park to be located at the north end of East Grand Forks at a cost not to exceed \$2500.

CLAIMS:

15. Consider adopting Resolution No. 13-08-78 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 16450 for a total of \$1020.02 whereas Council Member Buckalew is personally interested financially in the contract.
16. Consider authorizing the Interim City Administrator to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

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

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

Work Session – August 27, 2013 – 5:00 PM – Training Room

Regular Council Meeting – September 3, 2013 – 5:00 PM – Council Chambers