

**AGENDA
OF THE SPECIAL COUNCIL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, OCTOBER 29, 2013 - 5:00 P.M.**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

SCHEDULED PUBLIC HEARINGS:

1. Public Hearing to consider adopting Resolution No. 13-10-106 approving the adoption of assessment roll #323 for 2012 Assessment Job No. 4 – Utilities and Street Construction – Riverview 10th Addition for a total assessment amount of \$425,748.55.

NEW BUSINESS:

2. Consider adopting Resolution No. 13-10-106 approving the adoption of assessment roll #323 for 2012 Assessment Job. No. 4 – Utilities and Street Construction – Riverview 10th Addition for a total assessment amount of \$425,748.55.
3. Consider approving the temporary liquor license application for the St. Michael’s Church holding an event at Sacred Heart Church for November 2, 2013 and contract with Liberty Lanes for liquor services.

OTHER:

4. Fire Department Budget Presentation
5. Public Works Department Budget Presentation

ADJOURN:

Upcoming Meetings:

- Regular Council Meeting – November 5, 2013 – 5:00 PM – Council Chambers
Work Session – November 12, 2013 – 5:00 PM – Training Room
Regular Council Meeting – November 19, 2013 – 5:00 PM – Council Chambers
Work Session – November 26, 2013 – 5:00 PM – Training Room

RESOLUTION NO. 13 – 10 - 106

Council Member _____, supported by Council Member _____, introduced the following resolution and moved its adoption:

WHEREAS, The City Administrator/Clerk-Treasurer with the assistance of the person designated, has calculated the proper amount to be specially assessed against every lot, piece and parcel of land, without regard to cash valuation, utilities and street foundation improvements described as “2012 Assessment Job No. 4 – Utilities and Street Construction – Riverview 10th Addition”; for a total assessment of \$425,748.55 and

WHEREAS, Said calculations known as the proposed assessments were filed with the Administrator/Clerk-Treasurer on October 15, 2013; and

WHEREAS, On October 16, 2013 and October 23, 2013, published notice was given in the official newspaper of a meeting of the Council to consider the said proposed assessment, and a copy of said published notice was mailed on October 16, 2012, to the owner(s) of the tract(s) or parcel(s) of land as provided by law, and the public hearing was held on October 29, 2013 and all objections to said proposed assessment have been considered by the Council, and

BE IT RESOLVED, That the City Council of the City of East Grand Forks, Minnesota, hereby determines that the property in the said proposed assessment is benefited by the improvement and that the amount of said assessment is based upon the benefit received, without regard to cash valuation, and that every lot, piece and parcel or parcels of land set out therein as assessable and that said proposed assessment has been calculated in accordance with the law, and

BE IT FURTHER RESOLVED, That said proposed assessments for said improvement be and hereby are adopted as the special assessments against the tracts of land stated in the assessment roll in the amount set out therein and that this assessment roll be given the descriptive name of “Assessment Roll No. 323 – Utilities and Street Construction – Riverview 10th Addition”.

BE IT FURTHER RESOLVED, That the said assessment shall be payable in equal installments over a period of twenty (20) years.

BE IT FURTHER RESOLVED, That interest at the rate of 4.5 percent per annum on the entire assessment from the date of the resolution levying said assessment to December 31, 2013, and each subsequent installment will be payable with one year’s interest at said rate on all unpaid installments, except that no interest will be charged if the entire assessment as to any parcel is paid at the office of the City Administrator/Clerk-Treasurer within 30 days from the date of adoption of the assessment roll. No partial prepayment has been authorized by ordinance.

Voting Aye:
Voting Nay:

The President declared the resolution passed.

Passed: October 29, 2013

Attest:

City Administrator/Clerk-Treasurer

President of Council

I hereby approve the foregoing resolution this 29th day of October, 2013.

Mayor

CALCS

2012 Assessment Job Number 4
 Riverview 10th Addition
 EAST GRAND FORKS, MINNESOTA

Street Construction	
Construction	\$187,442.62
Plans & Specifications	\$16,869.84
Staking & Inspection	\$11,246.56
Assessment Roll	\$1,874.43
Administration	\$5,623.28
TOTAL	\$223,056.72
Front Footage's	
RIVERVIEW 10TH ADDITION	2,503.28
TOTAL	2,503.28
Front Assessment Rate	\$89.1057803 / front foot

Storm Sewer	
Construction	\$45,565.00
Plans & Specifications	\$4,100.85
Staking & Inspection	\$2,733.90
Assessment Roll	\$455.65
Administration	\$1,366.95
TOTAL	\$54,222.35
Front Footage's	
RIVERVIEW 10TH ADDITION	383,404.85
TOTAL	383,404.85
Front Assessment Rate	\$0.1414232 / front foot

Watermain	
Construction	\$49,009.64
Plans & Specifications	\$4,410.87
Staking & Inspection	\$2,940.58
Assessment Roll	\$490.10
Administration	\$1,470.29
TOTAL	\$58,321.47
Front Footage's	
RIVERVIEW 10TH ADDITION	2,503.28
TOTAL	2,503.28
Front Assessment Rate	\$23.2980216 / front foot

Sanitary Sewer	
Construction	\$75,754.63
Plans & Specifications	\$6,817.92
Staking & Inspection	\$4,545.28
Assessment Roll	\$757.55
Administration	\$2,272.64
TOTAL	\$90,148.01
Front Footage's	
RIVERVIEW 10TH ADDITION	2,503.28
TOTAL	2,503.28
Front Assessment Rate	\$36.0119562 / front foot

Grand Total To be Assessed \$425,748.55

ROLL

2012 Assessment Job Number 4
Riverview 10th Addition
EAST GRAND FORKS, MINNESOTA

PARCEL No.	OWNER	DESCRIPTION	Storm Sewer Square FOOTAGE	\$ SQ FT BENEFIT 0.141423224	Watermain FRONT FOOTAGE	\$ FRONT BENEFIT 23.29802164	Sanitary Sewer FRONT FOOTAGE	\$ FRONT BENEFIT 36.01195619	Street Construction FRONT FOOTAGE	\$ FRONT BENEFIT 89.10578034	TOTAL ASSESSMENT BEFORE INTEREST
RIVERVIEW 10TH ADD											
R 83.04400.00	CRARY DEVELOPMENT INC	Lot-001 Block-001	10,647.46	\$1,505.80	78.00	\$1,817.25	78.00	\$2,808.93	78.00	\$6,950.25	\$13,082.23
R 83.04401.00	CRARY DEVELOPMENT INC	Lot-002 Block-001	10,684.72	\$1,511.07	78.00	\$1,817.25	78.00	\$2,808.93	78.00	\$6,950.25	\$13,087.50
R 83.04402.00	CRARY DEVELOPMENT INC	Lot-003 Block-001	10,652.62	\$1,506.53	78.00	\$1,817.25	78.00	\$2,808.93	78.00	\$6,950.25	\$13,082.96
R 83.04403.00	CRARY DEVELOPMENT INC	Lot-004 Block-001	10,643.64	\$1,505.26	78.00	\$1,817.25	78.00	\$2,808.93	78.00	\$6,950.25	\$13,081.69
R 83.04404.00	CRARY DEVELOPMENT INC	Lot-005 Block-001	10,634.67	\$1,503.99	78.00	\$1,817.25	78.00	\$2,808.93	78.00	\$6,950.25	\$13,080.42
R 83.04405.00	CRARY DEVELOPMENT INC	Lot-006 Block-001	10,625.75	\$1,502.73	76.50	\$1,782.30	76.50	\$2,754.91	76.50	\$6,816.59	\$12,856.53
R 83.04406.00	CRARY DEVELOPMENT INC	Lot-007 Block-001	22,885.12	\$3,236.49	115.21	\$2,684.16	115.21	\$4,148.94	115.21	\$10,265.88	\$20,335.47
R 83.04407.00	CRARY DEVELOPMENT INC	Lot-008 Block-001	26,930.12	\$3,808.54	108.54	\$2,528.76	108.54	\$3,908.74	108.54	\$9,671.54	\$19,917.58
R 83.04408.00	CRARY DEVELOPMENT INC	Lot-009 Block-001	12,239.01	\$1,730.88	80.06	\$1,865.24	80.06	\$2,883.12	80.06	\$7,133.81	\$13,613.05
R 83.04409.00	CRARY DEVELOPMENT INC	Lot-010 Block-001	11,883.78	\$1,680.64	80.06	\$1,865.24	80.06	\$2,883.12	80.06	\$7,133.81	\$13,562.81
R 83.04410.00	CRARY DEVELOPMENT INC	Lot-011 Block-001	11,528.54	\$1,630.40	80.06	\$1,865.24	80.06	\$2,883.12	80.06	\$7,133.81	\$13,512.57
R 83.04411.00	CRARY DEVELOPMENT INC	Lot-012 Block-001	22,720.52	\$3,213.21	115.99	\$2,702.34	115.99	\$4,177.03	115.99	\$10,335.38	\$20,427.96
R 83.04412.00	CRARY DEVELOPMENT INC	Lot-013 Block-001	18,124.31	\$2,563.20	109.00	\$2,539.48	109.00	\$3,925.30	109.00	\$9,712.53	\$18,740.51
R 83.04413.00	CRARY DEVELOPMENT INC	Lot-014 Block-001	10,937.99	\$1,546.89	80.00	\$1,863.84	80.00	\$2,880.96	80.00	\$7,128.46	\$13,420.15
R 83.04414.00	CRARY DEVELOPMENT INC	Lot-015 Block-001	11,033.99	\$1,560.46	80.00	\$1,863.84	80.00	\$2,880.96	80.00	\$7,128.46	\$13,433.72
R 83.04415.00	CRARY DEVELOPMENT INC	Lot-016 Block-001	11,130.00	\$1,574.04	80.00	\$1,863.84	80.00	\$2,880.96	80.00	\$7,128.46	\$13,447.30
R 83.04416.00	CRARY DEVELOPMENT INC	Lot-017 Block-001	11,226.00	\$1,587.62	80.00	\$1,863.84	80.00	\$2,880.96	80.00	\$7,128.46	\$13,460.88
R 83.04417.00	CRARY DEVELOPMENT INC	Lot-018 Block-001	11,302.17	\$1,598.39	80.00	\$1,863.84	80.00	\$2,880.96	80.00	\$7,128.46	\$13,471.65
R 83.04418.00	CRARY DEVELOPMENT INC	Lot-019 Block-001	7,507.98	\$1,061.80	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$1,061.80
R 83.04419.00	CRARY DEVELOPMENT INC	Lot-001 Block-002	10,411.24	\$1,472.39	76.00	\$1,770.65	76.00	\$2,736.91	76.00	\$6,772.04	\$12,751.99
R 83.04420.00	CRARY DEVELOPMENT INC	Lot-002 Block-002	10,411.24	\$1,472.39	76.00	\$1,770.65	76.00	\$2,736.91	76.00	\$6,772.04	\$12,751.99
R 83.04421.00	CRARY DEVELOPMENT INC	Lot-003 Block-002	10,411.24	\$1,472.39	76.00	\$1,770.65	76.00	\$2,736.91	76.00	\$6,772.04	\$12,751.99
R 83.04422.00	CRARY DEVELOPMENT INC	Lot-004 Block-002	10,411.24	\$1,472.39	76.00	\$1,770.65	76.00	\$2,736.91	76.00	\$6,772.04	\$12,751.99
R 83.04423.00	CRARY DEVELOPMENT INC	Lot-005 Block-002	10,411.24	\$1,472.39	76.00	\$1,770.65	76.00	\$2,736.91	76.00	\$6,772.04	\$12,751.99
R 83.04424.00	CRARY DEVELOPMENT INC	Lot-006 Block-002	12,992.59	\$1,837.45	93.93	\$2,188.38	93.93	\$3,382.59	93.93	\$8,369.71	\$15,778.13
R 83.04425.00	CRARY DEVELOPMENT INC	Lot-007 Block-002	12,991.81	\$1,837.34	93.93	\$2,188.38	93.93	\$3,382.59	93.93	\$8,369.71	\$15,778.02
R 83.04426.00	CRARY DEVELOPMENT INC	Lot-008 Block-002	10,408.66	\$1,472.03	76.00	\$1,770.65	76.00	\$2,736.91	76.00	\$6,772.04	\$12,751.63
R 83.04427.00	CRARY DEVELOPMENT INC	Lot-009 Block-002	10,406.92	\$1,471.78	76.00	\$1,770.65	76.00	\$2,736.91	76.00	\$6,772.04	\$12,751.38
R 83.04428.00	CRARY DEVELOPMENT INC	Lot-010 Block-002	10,405.17	\$1,471.53	76.00	\$1,770.65	76.00	\$2,736.91	76.00	\$6,772.04	\$12,751.13
R 83.04429.00	CRARY DEVELOPMENT INC	Lot-011 Block-002	10,403.43	\$1,471.29	76.00	\$1,770.65	76.00	\$2,736.91	76.00	\$6,772.04	\$12,750.89
R 83.04430.00	CRARY DEVELOPMENT INC	Lot-012 Block-002	10,401.68	\$1,471.04	76.00	\$1,770.65	76.00	\$2,736.91	76.00	\$6,772.04	\$12,750.64
SUBTOTAL RIVERVIEW 10TH ADD			383,404.85	\$54,222.35	2,503.28	\$58,321.47	2,503.28	\$90,148.01	2,503.28	\$223,056.72	\$425,748.55
GRAND TOTAL 2012 AJ No. 4			383,404.85	\$54,222.35	2,503.28	\$58,321.47	2,503.28	\$90,148.01	2,503.28	\$223,056.72	\$425,748.55



Minnesota Department of Public Safety
ALCOHOL AND GAMBLING ENFORCEMENT DIVISION
 444 Cedar Street Suite 222, St. Paul MN 55101-5133
 (651) 201-7507 Fax (651) 297-5259 TTY (651) 282-6555
 WWW.DPS.STATE.MN.US



**APPLICATION AND PERMIT
 FOR A 1 TO 4 DAY TEMPORARY ON-SALE LIQUOR LICENSE**

TYPE OR PRINT INFORMATION

NAME OF ORGANIZATION <u>St. Michael's Church</u>		DATE ORGANIZED	TAX EXEMPT NUMBER	
STREET ADDRESS <u>520 N 16th St</u>		CITY <u>Grand Forks</u>	STATE <u>ND</u>	ZIP CODE <u>58203</u>
NAME OF PERSON MAKING APPLICATION <u>Lisa Bohm</u>		BUSINESS PHONE ()	HOME PHONE <u>(701) 746-1306</u>	
DATES LIQUOR WILL BE SOLD <u>Nov 2, 2013</u>		TYPE OF ORGANIZATION CLUB CHARITABLE <u>(RELIGIOUS)</u> OTHER NONPROFIT		
ORGANIZATION OFFICER'S NAME <u>Lisa Bohm</u>		ADDRESS <u>2501 So 38th St. Grand Forks, ND</u>		
ORGANIZATION OFFICER'S NAME <u>Father Braun</u>		ADDRESS		
ORGANIZATION OFFICER'S NAME <u>Kevin Fryhwirth</u>		ADDRESS		
Location license will be used. If an outdoor area, describe				
<u>Sacred Heart School</u>				
<u>122 NW 3rd St. East Grand Forks, MN 56721</u>				
Will the applicant contract for intoxicating liquor service? If so, give the name and address of the liquor licensee providing the service.				
<u>Liberty Lanes</u>				
<u>1500 5th Ave NE - East Grand Forks, MN 56721</u>				
Will the applicant carry liquor liability insurance? If so, please provide the carrier's name and amount of coverage.				
<u>No - Liberty Lanes will be</u>				
APPROVAL				
APPLICATION MUST BE APPROVED BY CITY OR COUNTY BEFORE SUBMITTING TO ALCOHOL & GAMBLING ENFORCEMENT				
CITY/COUNTY <u>City of East Grand Forks</u>		DATE APPROVED _____		
CITY FEE AMOUNT <u>\$100.00</u>		LICENSE DATES _____		
DATE FEE PAID <u>10/22/13</u>				
SIGNATURE CITY CLERK OR COUNTY OFFICIAL		APPROVED DIRECTOR ALCOHOL AND GAMBLING ENFORCEMENT		

NOTE: Submit this form to the city or county 30 days prior to event. Forward application signed by city and/or county to the address above. If the application is approved the Alcohol and Gambling Enforcement Division will return this application to be used as the License for the event