

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, MARCH 4, 2014 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

ADMINISTER OATH OF OFFICE FOR ELECTED OFFICIAL:

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.”

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of February 18, 2014.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of February 25, 2014.

SCHEDULED BID LETTINGS: NONE.

SCHEDULED PUBLIC HEARINGS: NONE.

CONSENT AGENDA: NONE

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.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

3. Regular meeting minutes of the Water, Light, Power, and Building Commission for February 6, 2014.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

4. Consider approving a temporary liquor license application for Sacred Heart Church & School for May 3, 2014 with contracted liquor services provided by Liberty Lanes.

5. Consider adopting Resolution No. 14-03-24 supporting legislation allowing cities to designate their city website to publish public notices.
6. Consider adopting Resolution No. 14-03-25 deeming a mowing assessment as uncollectable debt.

CLAIMS:

7. Consider adopting Resolution No. 14-03-26 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 18196 for a total of \$19.14 whereas Council Member Buckalew is personally interested financially in the contract.
8. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

Legislative Day Meetings – March 5, 2014 – State Capitol St. Paul
Work Session – March 11, 2014 – 5:00 PM – Training Room
Regular Council Meeting – March 18, 2014 – 5:00 PM – Council Chambers
Work Session – March 25, 2013 – 5:00 PM – Training Room
Regular Council Meeting – April 1, 2014 – 5:00 PM – Council Chambers