

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, MARCH 18, 2014 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A 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.”

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of March 4, 2014.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of March 11, 2014.

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.

3. Consider approving the application for an Exempt Gambling Permit for a raffle for the East Grand Forks Fire Department Relief Association organization to be held June 14, 2014 at the Fraternal Order of Eagles Club, 227 10th St NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.
4. Consider adopting Resolution No. 14-03-27 entering into an agreement with the State of Minnesota to provide fixed route transportation services in East Grand Forks for 2014.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

5. Special meeting minutes of the Economic Development/Housing Authority Commission for February 7, 2014.
6. Regular meeting minutes of the Economic Development/Housing Authority Commission for February 11, 2014.

COMMUNICATIONS:

7. Acknowledge the retirement of Michelle Manias effective May 30, 2014 and thank her for her years of dedicated service to the City of East Grand Forks.

OLD BUSINESS: NONE

NEW BUSINESS:

8. Consider approving a contract for a Building Envelope Forensic Expert for \$165 up to \$190 per hour for services provided.
 - a. The information regarding this item will be presented during the council meeting.
9. Consider approving the renewal of a six month contract with Indepth Inspections for building inspection services.
10. Consider approving Ordinance No. 12, 4th Series amending Title XI of the City Code by adding a new chapter to define and regulate Adult Uses and amending Chapter 152 of the City Code regarding location of Adult Uses. (1st Reading)
11. Consider adopting Resolution No. 14-03-28 ordering advertisement for bids for 2013 City Project No. 1 – Sidewalk Improvements (TE).
12. Consider adopting Resolution No. 14-03-29 approving the plans and specifications and ordering advertisement for bids for 2014 Assessment Job No. 1 – 17th Street Reconstruction.
13. Consider adopting Resolution No. 14-03-30 authorizing the City Engineers to begin the design phase of the Waste Water Project

CLAIMS:

14. Consider adopting Resolution No. 14-03-31 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 18297 for a total of \$504.81 whereas Council Member Buckalew is personally interested financially in the contract.
15. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session – March 25, 2013 – 5:00 PM – Training Room
- Regular Council Meeting – April 1, 2014 – 5:00 PM – Council Chambers
- Work Session – April 15, 2014 – 5:00 PM – Training Room
- Regular Council Meeting – April 22, 2014 – 5:00 PM – Council Chambers