

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, APRIL 15, 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 April 1, 2014.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of April 8, 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 March 20, 2014.

**COMMUNICATIONS: NONE**

**OLD BUSINESS:**

4. Consider adopting Ordinance No. 12, 4<sup>th</sup> 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. (2<sup>nd</sup> Reading)

## **NEW BUSINESS:**

5. Consider approving a temporary liquor license for the American Legion for May 17<sup>th</sup>, 2014 for an event in their parking lot.
6. Consider adopting Resolution No. 14-04-35 approving the proposal and awarding the job for refuse and recycling services subject to approval of the contract by the City Attorney as to form and content.
7. Consider approving the agreement between the City of East Grand Forks and EAPC for architectural services for the Civic Center expansion project and authorizing the City Administrator as the signing authority.
8. Consider approving the request for a purchase of a 2015 GMC Sierra pickup from Ranger GM for the amount of \$26,922.
9. Consider approving the rezone of Lot 1 Block 3 Garden Valley Addition from R-1 to PUD to split the lot and twinhome into two parcels/properties.
10. Consider adopting Resolution No. 14-04-36 approving the Garden Valley Addition PUD Development Plan for the split of the twinhome with the understanding that any changes, additions, or construction would require an amendment to the PUD plan.
11. Consider approving the final approval of the Garden Valley 6<sup>th</sup> Resubdivision on the conditions that a digital file is submitted to the Planning Office and the homeowners work with the Inspections Department to meet building code requirements for privately owned twinhomes.
12. Consider approving the rezone of Lot 16 Block 1 Garden Valley 2<sup>nd</sup> Addition from R-1 to PUD to split the lot and twinhome into two parcels/properties.
13. Consider adopting Resolution No. 14-04-37 approving the Garden Valley 2<sup>nd</sup> Addition PUD Development Plan for the split of the twinhome with the understanding that any changes, additions, or construction would require an amendment to the PUD plan.
14. Consider approving the final approval of the Garden Valley 5<sup>th</sup> Resubdivision on the conditions that a digital file is submitted to the Planning Office and the homeowners work with the Inspections Department to meet building code requirements for privately owned twinhomes.
15. Consider adopting Resolution No. 14-04-38 setting the fee structure for the alarm system chapter of the municipal code.

## **CLAIMS:**

16. Consider adopting Resolution No. 14-04-39 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 18542 for a total of \$336.68 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.

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

Upcoming Meetings:

Work Session – April 22, 2013 – 5:00 PM – Training Room  
Regular Council Meeting – May 6, 2014 – 5:00 PM – Council Chambers  
Work Session – May 13, 2014 – 5:00 PM – Training Room  
Regular Council Meeting – May 20, 2014 – 5:00 PM – Council Chambers