

**AMENDED AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, MAY 20, 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 May 6, 2014.
2. Consider approving the summary of minutes of the “Closed Special Meeting” for the East Grand Forks, Minnesota City Council of May 6, 2014.
3. Consider approving the summary of minutes of the “Closed Special Joint Meeting” for the East Grand Forks, Minnesota City Council and EDHA Board of May 13, 2014.
4. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of May 13, 2014.

SCHEDULED BID LETTINGS:

5. Consider adopting Resolution No.14-05-42 accepting and awarding the bid for the 2013 City Project No. 1 – Sidewalk Improvements (TE) to Paras Contracting for a bid price of \$217,270.65.

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.

6. Consider approving the following “On-sale Weekday & Sunday” Liquor License Applicant Renewals:
 - a. Mike’s Pizza & Pub located at 411 2nd St NW East Grand Forks, MN 56721.
 - b. Blue Moose Bar & Grill located at 507 2nd St NW East Grand Forks, MN 56721.
 - c. Valley Golf located at 2407 River Rd NW East Grand Forks, MN 56721

- d. Mamma Maria's located at 211 Demers Ave Ste 16 East Grand Forks, MN 56721.
 - e. Eagle's Club located at 227 10th St NW East Grand Forks, MN 56721.
 - f. VFW Post 3817 located at 312 Demers Ave East Grand Forks, MN 56721.
 - g. American Legion 157 located at 1009 Central Ave NW East Grand Forks, MN 56721.
 - h. Whitey's located at 121 Demers Ave East Grand Forks, MN 56721.
 - i. Casa Mexico Restaurant located at 112 14th St NE East Grand Forks, MN 56721.
7. Consider approving the following "Off-sale" Non-Intoxicating Malt Liquor License Applicant Renewal:
 - a. East Side Travel Plaza located at 607 Gateway Dr NE East Grand Forks, MN 56721.
 8. Consider approving the following "Off-sale" Intoxicating Liquor License Applicant Renewals:
 - a. Pop's Liquor located at 122 4th St NE East Grand Forks, MN 56721.
 - b. Hugo's Wine & Spirits located at 310 14th St NE East Grand Forks, MN 56721.
 9. Consider adopting Resolution No. 14-05-43 authorizing the continued use of the sprinkle rate and the dates the rate will be effective.
 10. Consider adopting Resolution No. 14-05-44 declaring that the City of East Grand Forks acts as the legal sponsor for an application for the FY 2014/2015 funding to the State of Minnesota Department of Natural Resources for the trail maintenance of snowmobile trails managed by the Red River Snowmobile Club.
 11. Consider approving the temporary liquor license application for the American Legion for June 19th, 2014 for a Chamber After Hours event hosted in the Hugo's Parking lot.
 12. Consider approving the summary of Ordinance No. 12, 4th Series for publication in the official paper.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS BOARDS AND COMMISSIONS:

13. Regular meeting minutes of the East Grand Forks Campbell Library Board for January 28, 2014.

COMMUNICATIONS:

14. Acknowledge the retirement of Jim Richter effective immediately.
15. Report from the City Administrator.

OLD BUSINESS:

16. Consider adopting Resolution No. 14-05-40 approving plans and specifications and ordering advertisements for bids for the 2014 City Project No. 2 – Sidewalk Improvements.

NEW BUSINESS:

17. Consider approving the purchase of a 2.0 million BTU Pentair Powermax Commercial Pool Heater from Horizon Commercial Pool Supply for the amount of \$26,550 with installation completed by Vilandre for \$7,421.

18. Consider adopting Resolution No. 14-05-44 authorizing that check number 18682 in the amount of \$1,471.50 made out to the Northern Lights Figure Skating Club be voided.

CLAIMS:

19. Consider adopting Resolution No. 14-05-45 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 18778 for a total of \$401.60 whereas Council Member Buckalew is personally interested financially in the contract.

20. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

Work Session – May 27, 2014 – 5:00 PM – Training Room

Regular Council Meeting – June 3, 2014 – 5:00 PM – Council Chambers

Work Session – June 10, 2014 – 5:00 PM – Training Room

Regular Council Meeting – June 17, 2014 – 5:00 PM – Council Chambers