

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, JUNE 3, 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 20, 2014.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of May 27 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 following “On-sale Weekday & Sunday” Liquor License Applicant Renewals:
  - a. Little Bangkok located at 415 2<sup>nd</sup> St NW, East Grand Forks, MN 56721.
  - b. Boardwalk Bar & Grill located at 415 2<sup>nd</sup> St NW, East Grand Forks, MN 56721
4. Consider approving the renewal application for Optional Liquor 2AM Liquor License for the Boardwalk Bar & Grill at 415 2<sup>nd</sup> St NW, East Grand Forks, MN 56721.
5. Consider approving the Special Event License to the East Grand Forks Association of Fire Fighters Local 3423 for the Cats Incredible Catfish Tournament starting on August 1<sup>st</sup> through August 3<sup>rd</sup>, 2014.
6. Consider approving a temporary liquor license application for the East Grand Forks Association of Fire Fighters Local 3423 for Cats Incredible Catfish Tournament from August 1<sup>st</sup> through August 3<sup>rd</sup> contracting with the Eagles Club for liquor services.

7. Consider approving the purchase and replacement of the overhead doors at Station 2 from Valley Door in the amount of \$7258.
8. Consider approving the refurbishing of the Rescue Box on the 421 Rescue Truck for the amount of \$63,000 and the purchase of a new cab and chassis in the amount of \$47,499 both being completed by Maintainer Custom Bodies.

**ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:**

9. Regular meeting minutes of the Water, Light, Power, and Building Commission for May 1, 2014.

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

10. Consider adopting Resolution No. 14-06-46 agreeing to the rehabilitation of the bridge with a middle median and accommodations for pedestrians and bicyclists be located inside the truss on the north side of the bridge.
11. Consider adopting Resolution No. 14-06-47 authorizing the purchase of a new transit bus from Høglund Bus Company in the approximate amount of \$127,325.50.
12. Consider approving Lease Agreement #2 between the City of East Grand Forks and the Grand Forks-East Grand Forks Metropolitan Planning Organization for renting more space in the East Grand Forks City Hall starting June 1<sup>st</sup>, 2014.
13. Consider adopting Resolution No. 14-06-48 vacating the alley extending through Lots 1 through 24, Block 5, Grand Forks East Addition.
14. Consider adopting Resolution No. 14-06-49 accepting donations for the East Grand Forks Police Department's Project Lifesaver Program.
15. Consider adopting Resolution No. 14-06-50 accepting donations for the Parks and Recreation Department various areas as designated by the donors.

**CLAIMS:**

16. Consider adopting Resolution No. 14-06-51 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 18886 for a total of \$2,852.11 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 – June 10, 2014 – 5:00 PM – Training Room  
Regular Council Meeting – June 17, 2014 – 5:00 PM – Council Chambers  
Work Session – June 24, 2013 – 5:00 PM – Training Room  
Regular Council Meeting – July 1, 2014 – 5:00 PM – Council Chambers