

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JULY 1, 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 June 17, 2014.
2. Consider approving the minute summary of the “Closed Special Session” for the East Grand Forks, Minnesota City Council of June 24, 2014.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of June 24, 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.

4. Consider approving the Fireworks/Pyrotechnic Special Effects Permit for the Grand Forks Sertoma Club on July 4, 2014 beginning at 10:00 pm to approximately 10:20 pm.
5. Consider approving the Private Use of a Public Sidewalk application for Mamma Maria’s.
6. Consider approving the application for an Exempt Gambling Permit for a calendar raffle for Sacred Heart Church and School to be held on January 5, 2015 at Sacred Heart School 200 3rd St NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.
7. Consider approving the application for an Exempt Gambling Permit for a raffle for the Spring Fling Event to be held on April 18, 2015 at Sacred Heart School 200 3rd St NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.

8. Consider approving the temporary liquor license application for the VFW Post 3817 for July 17, 2014 for the Bikes and Bites event in the blocked off boardwalk parking area.
9. Consider approving the lease agreement between the City of East Grand Forks and Driscoll and O'Leary Farms for farming city property in Rhinehart Township commencing April 1, 2014 and terminating on December 31, 2016.
10. Consider adopting Resolution No. 14-07-60 approving the hiring and appointing of the summer seasonal employees.
11. Consider approving the request to advertise internally and hire a Lead Wastewater/Stormwater Operator for the Public Works Department.
12. Consider adopting Resolution No. 14-07-61 approving plans and specifications and ordering the advertisement for bids for the 2014 City Project No. 4 – SCADA System Upgrades.
13. Consider adopting Resolution No. 14-07-62 ordering the plans and specifications for 2014 City Project No. 7 – Civic Center Upgrades.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

14. Regular meeting minutes of the Water, Light, Power, and Building Commission for May 15, 2014.

COMMUNICATIONS:

15. Acknowledge the retirement of Michael Swang effective July 25, 2014 and thank him for over 26 years of service.
16. Acknowledge the resignation of Lynda Katka effective August 8, 2014 and thank her for her time spent as the accounting technician.
17. Acknowledge the Mayor's veto of Resolution No. 14-06-55.

OLD BUSINESS: NONE

NEW BUSINESS:

18. Consider approving the request to hire three police officers to fill three positions from the current hiring register for the Police Department.
19. Consider approving the "Off-sale" Intoxicating Liquor License Application for 99 Bottles located at 316 4th St NW Suite 100, East Grand Forks, MN 56721.
20. Consider approving the transit contract between the City of East Grand Forks and Northland Community and Technical College for transit services for Northland Staff and Students effective July 1, 2014 and terminating on June 30, 2015.
21. Consider adopting Resolution No. 14-07-63 adopting and implementing Standard Operating Procedure Policy for the sale or lease of city owned property.

22. Review of Comprehensive Annual Finance Report by Mr. Joe Martin.

CLAIMS:

23. Consider adopting Resolution No. 14-07-64 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 19126 for a total of \$779.42 whereas Council Member Buckalew is personally interested financially in the contract.

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

Work Session – July 8, 2014 – 5:00 PM – Training Room

Regular Council Meeting – July 15, 2014 – 5:00 PM – Council Chambers

Work Session – July 22, 2013 – 5:00 PM – Training Room

Regular Council Meeting – August 5, 2014 – 5:00 PM – Council Chambers