

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JULY 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 July 1, 2014.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of July 8, 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 Memorandum of Understanding between the City of East Grand Forks and the Law Enforcement Labor Services Local No. 152 clarifying who is eligible to receive the differential for field training new officers.
4. Consider approving the Memorandum of Understanding between the City of East Grand Forks and the Law Enforcement Labor Services Local No. 152 clarifying holidays for patrol officers and sergeants and non-emergency personnel covered by the collective bargaining agreement.
5. Consider adopting Resolution No. 14-07-65 approving the retrofitting of the lights to LED lighting in the Civic Center.
6. Consider approving the Special Event Application for Sacred Heart Class Reunion to be held in LaFave Park on August 15th from 6:00pm to 12:00am.
7. Consider approving the temporary liquor license application for Sacred Heart Church & School for the school reunion in LaFave Park and they will be contracting with East Grand Lanes for liquor

services on August 15, 2014.

8. Consider approving the temporary liquor license application for the American Legion Post 157 to serve at the Heritage Village on August 15, 2015.
9. Consider authorizing staff to prepare and advertise a Request for Proposals for Auditing Services which will be collected and reviewed by the City Council.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

10. Regular meeting minutes of the Economic Development/Housing Authority Board for June 10, 2014 and June 24, 2014.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

11. Consider adopting Resolution No. 14-07-66 authorizing the staff to submit a Point Source Implementation Grant Application for the 2015 City Project No. 1 – Stabilization Ponds Upgrade.
12. Consider adopting Resolution No. 14-07-67 authorizing the forgiveness of two debts.

CLAIMS:

13. Consider adopting Resolution No. 14-07-68 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 19245 for a total of \$1,336.11 whereas Council Member Buckalew is personally interested financially in the contract.
14. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session – July 22, 2013 – 5:00 PM – Training Room
- Regular Council Meeting – August 5, 2014 – 5:00 PM – Council Chambers
- Work Session – August 12, 2014 – 5:00 PM – Training Room
- Regular Council Meeting – August 19, 2014 – 5:00 PM – Council Chambers