

**AGENDA
OF THE SPECIAL CITY COUNCIL MEETING
CITY OF EAST GRAND FORKS
MONDAY SEPTEMBER 29, 2014 – 4:30 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

NEW BUSINESS:

1. Consider approving Resolution No. 14-09-91 authorizing the City to apply for a grant through the Minnesota Amateur Sports Commission to help fund the girls locker room project at the Civic Center.

ADJOURN:

Upcoming Meetings

Regular Council Meeting – October 7, 2014 – 5:00 PM – Council Chambers
Work Session – October 14, 2014 – 5:00 PM – Training Room
Regular Council Meeting – October 21, 2014 – 5:00 PM – Council Chambers
Work Session – October 28, 2014 – 5:00 PM – Training Room

RESOLUTION NO. 14 – 09 - 91

Council Member _____, supported by Council Member _____, introduced the following resolution and moved its adoption:

WHEREAS, the Minnesota Amateur Sports Commission (MASC), via the State General Fund, provides for general funds to assist political subdivision of the State of Minnesota for the development of sport facilities, and

WHEREAS, the City of East Grand Forks desires to construct/renovate the Civic Center for project 2014 City Project No 7 – Girls Locker Room:

- 1) Estimates that the total cost of developing said facility shall be \$495,000 and East Grand Forks is requesting \$200,000 from the Mighty Ducks Grant Fund and will assume responsibility for a match requirement of \$295,000.
- 2) The City of East Grand Forks agrees to own, assume 100 percent operation costs for said facility, and will operate said facility for its intended purpose for the functional life of the facility which is estimated to be 30 years.
- 3) The City of East Grand Forks agrees to enter into necessary and required agreements with the MASC for the specific purpose of constructing/renovating a sport facility and long-term project direction.
- 4) That an application be made to the State of Minnesota, MASC, for an amount presently estimated to be \$200,000.
- 5) That Mayor Lynn Stauss and Finance Director, Karla Anderson are authorized and directed to execute said application and serve as the official liaison with the MASC.

Voting Aye:

Voting Nay:

Absent:

The President declared the resolution passed.

Passed: September 29, 2014

Attest:

Mayor

President of Council

I hereby certify that the foregoing resolution is a true and correct copy of the resolution presented to and adopted by the City Council of East Grand Forks at a duly authorized meeting thereof held on the 29th day of September, 2014, as shown by the minutes of said meeting in my possession.

City Administrator