

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, FEBRUARY 3, 2015 - 5:00 P.M.**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF 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.” If you would like to address the City Council, please come up to the podium to do so.”

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of January 20, 2015.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of January 26, 2015.

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 application for an Exempt Gambling Permit for a raffle for the Heritage Foundation of East Grand Forks to be held April 10, 2015 at the VFW at 312 Demers Ave East Grand Forks, MN 56721 and waive the 30 day waiting period.
4. Consider approving the application for an Exempt Gambling Permit for a raffle for the East Grand Forks Fire Relief Association to be held June 13, 2015 at the Fraternal Order of the Eagles Club at 227 10th St NW East Grand Forks, MN 56721 and waive the 30 day waiting period.
5. Consider approving the special event application for Grand Cities Art Fest to be held on June 13-14, 2015 from 8:00am until 8:00pm both days and waive the Transient Merchant License Fee.
6. Consider approving the agreement between the City of East Grand Forks and Northwest Minnesota Multi-County Housing and Redevelopment Authority allowing the housing authority to lease office space in City Hall through 2015.

7. Consider adopting Resolution No. 15-02-16 accepting the report of feasibility for paving in the Replat of Outlot B Point of Woods 5th Addition and setting the public hearing for March 3, 2015.
8. Consider awarding the job of furnace replacement to Anderson Heating and Cooling for the replacement of eight furnaces at Fire Station No. 1 for the amount of \$16,250.48.
9. Consider adopting Resolution No. 15-02-17 approving the appointment of Therese Tiedeman to the Library Board.

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

10. Organizational meeting minutes of the Water, Light, Power, and Building Commission for January 8, 2015.

COMMUNICATIONS:

11. A public hearing regarding the earlier starting times to transit routes going through East Grand Forks will be held on February 17, 2015 at the Campbell Library from 4:00pm until 5:30pm.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

CLAIMS:

20. Consider adopting Resolution No. 15-01-18 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 20786 for a total of \$343.80 whereas Council Member Buckalew is personally interested financially in the contract.
21. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

- Work Session – February 10, 2015 – 5:00 PM – Training Room
- Regular Council Meeting – February 17, 2015 – 5:00 PM – Council Chambers
- Special Meeting – February 23, 2015 – 5:00 PM – Training Room
- Work Session – February 24, 2015 – 5:00 PM – Training Room