

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, APRIL 7, 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 March 17, 2015.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of March 24, 2015.

SCHEDULED BID LETTINGS:

3. Consider adopting Resolution No. 15-04-34 approving the plans and specifications and ordering advertisement for bids for 2015 Assessment Job No. 1 – Utilities and Street Construction in Point of Woods 6th Addition.

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 application for an Exempt Gambling Permit for a raffle for the East Grand Forks Ducks Unlimited Organization to be held May 2, 2015 at the American Legion Club at 1009 Central Ave NW East Grand Forks, MN 56721 and waive the 30 day waiting period.
5. Consider adopting Resolution No. 15-04-35 opposing the imposition of levy limits on cities placed on them by the State of Minnesota.
6. Consider adopting Resolution No. 15-04-36 supporting the passage of bills in the House of Representatives and in the Senate which would increase the amount of Local Government Aid.

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

7. Regular Meeting Minutes of the Economic Development Authority Board from February 17, 2015.
8. Regular Meeting Minutes of the Water, Light, Power, and Building Commission from February 19, 2015, from March 5, 2015, and Special Meeting Minutes from March 5, 2015.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

9. Consider adopting Resolution No. 15-04-37 rejecting all of the bids that were opened on March 19, 2015 for the 2014 City Project No. 5 – Sand/Salt Storage Shed.
10. Consider adopting Resolution No. 15-04-38 approving an increase to the Water and Light Commissioners Salaries to be effective as of January 1, 2015.
11. Consider approving the “Off-sale” Non-Intoxicating Malt Liquor License for Shopko Hometown Store #742 located at 421 Gateway Dr NE East Grand Forks, MN 56721.
12. Consider approving the “On-sale” Wine and “On-sale” Non-Intoxicating Liquor License for Tao Garden located at 302 Demers Ave East Grand Forks, MN 56721.
13. Consider adopting Resolution No. 15-04-39 authorizing the City to enter into a contract with Global Safety for background screening services.
14. Consider adopting Resolution No. 15-04-40 accepting donations for the East Grand Forks Flower Project.

CLAIMS:

15. Consider adopting Resolution No. 15-04-41 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 21200 for a total of \$248.33 whereas Council Member Buckalew is personally interested financially in the contract.
16. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session – April 14, 2015 – 5:00 PM – Training Room
- Regular Council Meeting – April 21, 2015 – 5:00 PM – Council Chambers
- Work Session – April 28, 2015 – 5:00 PM – Training Room
- Regular Council Meeting – May 5, 2015 – 5:00 PM – Council Chambers