

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

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

PLEDGE OF ALLEGIANCE:

SWEARING IN OF OFFICER MITCHELL MARTINSON:

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 April 21, 2015.
2. Consider approving the minutes of the “Special Council Meeting” for the East Grand Forks, Minnesota City Council of April 23, 2015.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of April 28, 2015.

SCHEDULED BID LETTINGS:

4. Consider adopting Resolution No. 15-05-49 approving the plans and specifications and ordering advertisement for bids for 2015 Assessment Job No. 3 – Street & Bike Path Improvements.

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.

5. Consider approving a temporary liquor license application for the Eagles Club for a Chamber Event that will be held in the parking lot of Hugo’s #5 on June 18, 2015.
6. Consider adopting Resolution No. 15-05-50 approving and supporting a job shadowing program with the East Grand Forks Senior High School.

7. Consider approving the special event application for the East Side Rides Car Club show to be held on Wednesday evenings in May from 6:00pm until 8:30pm.

**ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS, AND COMMISSIONS:
NONE**

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

CLAIMS:

8. Consider adopting Resolution No. 15-05-51 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 21446 for a total of \$847.72 whereas Council Member Buckalew is personally interested financially in the contract.
9. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session – May 12, 2015 – 5:00 PM – Training Room
- Regular Council Meeting – May 19, 2015 – 5:00 PM – Council Chambers
- Work Session – May 26, 2015 – 5:00 PM – Training Room
- Regular Council Meeting – June 2, 2015 – 5:00 PM – Council Chambers