

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, MAY 19, 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 May 5, 2015.
2. Consider approving the minutes of the “Special Council Meeting” for the East Grand Forks, Minnesota City Council of May 7, 2015 and continued on May 12, 2015.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of May 12, 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.

4. Consider approving the Fireworks/Pyrotechnic Special Effects Permit for the Grand Forks Sertoma Club on July 4, 2015 beginning at 10:00pm to approximately 10:20pm.
5. Consider adopting Resolution No 15-05-53 formally accepting the Mighty Ducks Grant in the amount of \$148,375.
6. Consider adopting Resolution No. 15-05-54 ordering improvement and the preparation of plans and specifications for 2015 City Project No. 4 – Curb, Gutter and Paving – 5th Ave NE.

7. Consider approving the following “On-sale Weekday & Sunday” Liquor Licenses Applicant Renewals:

- a. East Grand Lanes LLC located at 1500 5th Ave NE East Grand Forks, MN 56721.
- b. Blue Moose Bar & Grill located at 507 2nd St NW East Grand Forks, MN 56721.
- c. Valley Golf located at 2407 River Rd NW East Grand Forks, MN 56721.
- d. Boardwalk Bar & Grill located at 415 2nd St NW Suite 2 East Grand Forks, MN 56721.
- e. American Legion 157 located at 1009 Central Ave NW East Grand Forks, MN 56721.
- f. Mike’s Pizza & Pub located at 411 2nd St NW East Grand Forks, MN 56721.
- g. Little Bangkok located at 415 2nd St NW Suite 1 East Grand Forks, MN 56721.
- h. Eagles Club 350 located at 227 10th St NW East Grand Forks, MN 56721.
- i. VFW Post 3817 located at 312 Demers Ave East Grand Forks, MN 56721.
- j. Whitey’s located at 121 Demers Ave East Grand Forks, MN 56721.
- k. Casa Mexico located at 112 14th St NE East Grand Forks, MN 56721.
- l. Mamma Maria’s located at 211 Demers Ave Suite 16 East Grand Forks, MN 56721.

8. Consider approving the following “Off-sale” Non-Intoxicating Malt Liquor License Applicant Renewals:

- a. East Side Travel Plaza located at 607 Gateway Dr NE East Grand Forks, MN 56721.
- b. Shopko Hometown #742 located at 421 Gateway Dr NE East Grand Forks, MN 56721.

9. Consider approving the following “Off-sale” Intoxicating Liquor License Applicant Renewals:

- a. Hugo’s Wine & Spirits located at 310 14th St NE East Grand Forks, MN 56721.
- b. Pop’s Liquor located at 122 4th St NE East Grand Forks, MN 56721.

10. Consider approving the “On-sale” Wine and “On-sale” Non-Intoxicating Liquor License Applicant Renewal:

- a. Tao Garden located at 302 Demers Ave East Grand Forks, MN 56721.

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

11. Regular meeting minutes of the Water, Light, Power, and Building Commission for April 16, 2015.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

12. Consider approving Ordinance No. 13, 4th Series amending City Code Chapter 130 Entitled “General Offenses” by adding section 130.08 and by adopting by reference City Code Chapter 1 and section 10.99 which, among other things, contain penalty provisions. (1st Reading)

13. Consider adopting Resolution No. 15-05-55 authorizing transfers for budget year 2014.

14. Consider approving the Memorandum of Understanding between the City of East Grand Forks and the East Grand Forks Public School District for School Resource Officer Services.
15. Consider adopting Resolution No. 15-05-56 setting the public hearing for 2015 Assessment Job No. 2 – Paving – Replat of Outlot B Block 2.

CLAIMS:

16. Consider adopting Resolution No. 15-05-57 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 21538 for a total of \$1360.57 whereas Council Member Buckalew is personally interested financially in the contract.
17. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session – May 26, 2015 – 5:00 PM – Training Room
- Regular Council Meeting – June 2, 2015 – 5:00 PM – Council Chambers
- Work Session – June 9, 2015 – 5:00 PM – Training Room
- Regular Council Meeting – June 16, 2015 – 5:00 PM – Council Chambers