

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, JUNE 2, 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 19, 2015.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of May 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 an extension to the East Side Rides Car Club permit to continue to hold a car show on Wednesday evenings from 6:00pm until 8:30pm through the end of June 2015.
4. Consider approving the special event application for Extreme North Dakota Racing for their Bicycle, Orienteering, and Boat Race for June 6, 2015 from 9:00am until 5:00pm contingent upon the certificate of liability being turned in to the Administration Office prior to the race.
5. Consider accepting and ratifying the Recording Fees and Taxes Policy adopted by the Economic Development Authority at the May 5, 2015 Board Meeting.
6. Consider approving the request from the Senior Inc Group to install a patio door at the Senior Center as well as pay for all of the incurred costs for the project.

7. Consider approving the special event application for Northern Star Cycling Club for their Time Trial Bicycle Race to be held on the evenings of June 11<sup>th</sup>, June 25<sup>th</sup>, July 9<sup>th</sup>, and July 23<sup>rd</sup> from 6:30pm until 8:30pm contingent upon the certificate of liability being turned into the Administration Office prior to the race.

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

8. Regular meeting minutes of the Water, Light, Power, and Building Commission for May 7, 2015.

**COMMUNICATIONS:**

9. Acknowledge the retirement of Stuart Kovar from the Public Works Department and for his 36 plus years of service to the City.

**OLD BUSINESS:**

10. Consider adopting Ordinance No. 13, 4<sup>th</sup> 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. (2<sup>nd</sup> Reading)
11. Reconsider approving the “On-sale Weekday & Sunday” Liquor License Renewal for the Boardwalk Bar & Grill located at 415 2<sup>nd</sup> St NW Suite 2 East Grand Forks, MN 56721 by the adoption of Resolution No. 15-06-60 setting conditions for the next renewal process.

**NEW BUSINESS:**

12. Consider approving Ordinance No. 14, 4<sup>th</sup> Series amending City Code Title XV Land Usage by adding Section 154 to create Urban and Rural Service Districts in the City of East Grand Forks Pursuant to Minnesota Statute 272.67. (1<sup>st</sup> Reading)
13. Consider adopting Resolution No. 15-06-58 approving the amendment to the waste water facility plan and moving forward with the interconnect project.
14. Consider adopting Resolution No. 15-06-59 accepting and awarding the bid for 2015 City Project No. 3 – Sidewalk Improvements to R.J. Zavoral and Sons in the amount of \$75,241.85.

**CLAIMS:**

15. Consider adopting Resolution No. 15-06-61 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 21639 for a total of \$475.92 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 – June 9, 2015 – 5:00 PM – Training Room
- Regular Council Meeting – June 16, 2015 – 5:00 PM – Council Chambers
- Work Session – June 23, 2015 – 5:00 PM – Training Room
- Regular Council Meeting – July 7, 2015 – 5:00 PM – Council Chambers