

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JULY 7, 2015 - 5:00 P.M.**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

PLEDGE OF ALLEGIANCE:

SWEARING IN OF OFFICER CORY AMUNDSON:

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 June 16, 2015.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of June 23, 2015.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

3. Public Hearing to allow affected parties to state their opinions about the proposed tax credit approval for Proll LLC.

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 special event application for Catfish Days Fishing Tournament to be held starting at 6:00pm on Friday, July 31st until 8:00pm on Sunday, August 2nd contingent upon the Certificate of Liability being turned into the Administration Office prior to the event.
5. Consider approving the temporary liquor license application for the American Legion Post 157 for the Catfish Days Fishing Tournament which will be held July 31st, August 1st, and August 2nd in the Greenway by the boat ramp.

6. Consider approving the special event application for the Bikes and Bites Event to be held on July 16, 2015 from 3:00pm until 8:00pm in the boardwalk parking area contingent upon the Certificate of Liability being turned into the Administration Office prior to the event.
7. Consider approving the temporary liquor license application for the VFW Post 3817 for the Bikes and Bites event on July 16, 2015 in the boardwalk parking area.

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

8. Regular meeting minutes of the Water, Light, Power, and Building Commission for June 4, 2015 and Special Meeting minutes from June 8, 2015.
9. Regular meeting minutes of the Planning Commission for April 9, 2015.
10. Regular meeting minutes of the Economic Development Authority Board from March 17th, April 21st, May 5th, and May 19th, 2015.

COMMUNICATIONS:

11. Acknowledge the resignation of Lynda Katka effective August 7, 2015.

OLD BUSINESS:

12. Reconsider adopting Resolution No. 15-06-63 accepting and awarding the bid for 2015 Assessment Job No. 2 – Paving to Opp Construction in the amount of \$184,740.
13. Reconsider adopting Resolution No. 15-06-62 adopting the assessment roll 333 for 2015 Assessment Job No. 2 – Paving Replat of Outlot B Block 2 – for a total assessment of \$219,840.60.

NEW BUSINESS:

14. Consider adopting Resolution No. 15-07-70 granting Border City Development Zone Tax Credits and approving the business subsidy agreement between the City of East Grand Forks and Proll, LLC.
15. Consider adopting Resolution No. 15-07-71 approving the transfer of \$154,371.34 from the Town Square Account to the Economic Development Account.
16. Consider adopting Resolution No. 15-07-72 establishing the zoning for the 40 acres petitioned to be annexed into city limits.
17. Consider adopting Resolution No. 15-07-73 approving the variance for Eagle Electric reducing the rear yard setback from ten feet to five feet on parcel 83.01239.00.
18. Consider approving the request to start the hiring process for an accounting technician in the Administration/Finance Office.

CLAIMS:

19. Consider adopting Resolution No. 15-07-74 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 21887 for a total of \$1,730.59 whereas Council Member Buckalew is personally interested financially in the contract.
20. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session – July 13, 2015 – 5:00 PM – Training Room
- Regular Council Meeting – July 21, 2015 – 5:00 PM – Council Chambers
- Work Session – July 28, 2015 – 5:00 PM – Training Room
- Regular Council Meeting – August 4, 2015 – 5:00 PM – Council Chambers