

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, AUGUST 4, 2015 - 5:00 P.M.**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

PLEDGE OF ALLEGIANCE:

PRESENTATION FROM AUDITORS:

PRESENTATION FROM THE COALITION OF GREATER MN CITIES:

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.”

1. Frank Ringstad: VFW Land Purchase.

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of July 21, 2015.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

2. Public Hearing: Final Plat approval for Black Gold First Resubdivision

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 the temporary liquor license application for the VFW Post 3817 for the Heritage Days dance which will be held on Friday, August 14, 2015.
4. Consider approving a special event application for the Blue Moose to hold Oktoberfest starting at noon on Saturday, September 19th until 10:00pm contingent upon the Certificate of Liability being turned into the Administration Office prior to the event.

5. Consider approving a special event application for the Heritage Foundation to hold a 5K run starting at 8:00am beginning at the Heritage Village and ending downtown at Whitey's.

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

6. Regular meeting minutes of the Economic Development Board from June 16, 2015.
7. Regular meeting minutes of the Water, Light, Power, and Building Commission for June 18, 2015 and July 2, 2015.

COMMUNICATIONS:

Brady & Martz: 2014 Audit Report.

OLD BUSINESS: NONE

NEW BUSINESS:

8. Final Plat Approval for Black Gold First Resubdivision.
9. Authorize City Administrator to Advertise for Hire Public Works Supervisor.
10. Resolution 15-08-84 Accepting AGF Federal Grant for \$180,326.38 for 800 MHZ Radios.

CLAIMS:

11. Consider adopting Resolution No. 15-08-85 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 22122 for a total of \$196.21 whereas Council Member Buckalew is personally interested financially in the contract.
12. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

Work Session – August 11, 2015 – 5:00 PM – Training Room
Regular Council Meeting – August 18, 2015 – 5:00 PM – Council Chambers
Work Session – August 25, 2015 – 5:00 PM – Training Room
Regular Council Meeting – September 1, 2015 – 5:00 PM – Council Chambers