

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, MAY 17, 2016 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A 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.”

PUBLIC FORUM ON PROPOSED FLYING FIELD SITE:

APPROVAL OF MINUTES:

1. Consider approving the minutes and summary of the “Regular Meeting & Closed Session” for the East Grand Forks, Minnesota City Council of May 3, 2016.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of May 10, 2016.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

3. Public Hearing on the Tax Abatement Request from Northern Valley Machine.

CONSENT AGENDA: NONE

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.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

4. Regular meeting minutes and minute summary of the Economic Development Authority Board for April 5, 2016.
5. Regular meeting minutes of the Water, Light, Power, and Building Commission for April 21, 2016.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

6. Consider approving the agreement between the City of East Grand Forks and the Red River RC Flyers Chapter 490 allowing the city property referenced in the agreement to be used as a flying field site.
7. Consider adopting Resolution No. 16-05-48 granting Border City Development Tax Credits and approving the business subsidy agreement between the City of East Grand Forks and Walski Properties.
8. Consider approving the request to hire a baseball coordinator for the Park and Recreation Department to start at a salary of \$15.50 per hour with a start date of May 18, 2016 and will work until the end of the 2016 baseball season.
9. Consider awarding the job for the construction of a garage at the cemetery to Dan Cariveau Construction for a total of \$17,700.
10. Consider approving the request to start the process utilizing _____ for hiring a new Parks and Recreation Director.
11. Consider approving the following On-sale Weekday & Sunday Liquor Licenses Applicant Renewals:
 - a. VFW Post 3817 located at 312 Demers Ave East Grand Forks, MN 56721
 - b. Blue Moose Bar & Grill located at 507 2nd St NW East Grand Forks, MN 56721
 - c. Eagles Club 350 located at 227 10th St NW East Grand Forks, MN 56721
 - d. Mike's Pizza located at 411 2nd St NW East Grand Forks, MN 56721
 - e. East Grand Lanes located at 1500 5th Ave NE East Grand Forks, MN 56721
 - f. Casa Mexico Restaurant located at 112 14th St NE East Grand Forks MN 56721
 - g. American Legion #157 located at 1009 Central Ave NW East Grand Forks, MN 56721
12. Consider approving the following Off-sale Non-Intoxicating Malt Liquor License Applicant Renewal for East Side Travel Plaza located at 607 Gateway Dr NE East Grand Forks, MN 56721.
13. Consider approving the following Off-sale Intoxicating Liquor License Applicant Renewal:
 - a. Pop's Liquor located at 122 4th St NE East Grand Forks, MN 56721
 - b. Hugo's Wine & Spirits located at 310 14th St NE East Grand Forks, MN 56721
14. Consider approving the On-sale Weekday & Sunday Liquor License Applicant Renewal from Valley Golf located at 2407 River Rd NW East Grand Forks, MN 56721.
15. Consider approving the On-sale Wine and On-sale Non-Intoxicating Liquor License Applicant Renewal for Tao Garden located at 302 Demers Ave East Grand Forks, MN 56721.
16. Consider adopting Resolution No. 16-05-49 authorizing the imposition of a \$3000 per lot surcharge for sales initiated by the action of a realtor and would cause the need for the payment of a commission.

CLAIMS:

17. Consider adopting Resolution No. 16-05-50 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 24121 for a total of \$736.86 whereas Council Member Buckalew is personally interested financially in the contract.
18. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings

- Work Session – Tuesday, May 24, 2016 – Training Room
- Regular Council Meeting – Tuesday, June 7, 2016 – Council Chambers
- Work Session – Tuesday, June 21, 2016 – Training Room
- Regular Council Meeting – Tuesday, June 28, 2016 – Council Chambers