

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, JUNE 7, 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.”*

**APPROVAL OF MINUTES:**

1. Consider approving the minutes and summary of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of May 17, 2016.
2. Consider approving the minutes of the “Special Session” for the East Grand Forks, Minnesota City Council of May 24, 2016.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of May 24, 2016.

**SCHEDULED BID LETTINGS: NONE**

**SCHEDULED PUBLIC HEARINGS:**

4. Administrative Hearing regarding the three day liquor license suspension for the VFW Post 3817.

**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.

5. Consider approving the Fireworks/Pyrotechnic Special Effects Permit for the Grand Forks Sertoma Club on July 4, 2016 beginning at approximately 10:30pm until 10:50pm.
6. Consider approving the Special Event Application for Sacred Heart for a 5K Color Run event for August 13, 2016 contingent upon approval from the MNDOT.
7. Consider approving the Temporary Liquor License Application for the Eagles Club 350 for an event at Hugo’s #5 on June 16, 2016.

8. Consider approving the expenditures for broadcast equipment and authorize the broadcasting of public meetings.
9. Consider adopting Resolution No. 16-06-51 approving the update of the CAT Title VI & LEP Plan which is subject to FTA review and approval.
10. Consider approving the purchase of five Dell Latitude 14 Rugged computers for the Police Department squad cars for the amount of \$9,210.45.

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

11. Regular meeting minutes of the Water, Light, Power, and Building Commission for May 5, 2016 and May 19, 2016.

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

12. Consider taking action in regards to the three day suspension of the VFW liquor license.
13. Consider taking action in regards to the three day suspension of the Northdale Oil liquor license.
14. Consider approving the application for On-sale Weekday and Sunday Intoxicating Liquor License for JDM, LLC doing business as The Boardwalk to be located at 415 2<sup>nd</sup> St NW Suite 2 East Grand Forks, MN 56721.
15. Consider adopting Resolution No. 16-06-56 authorizing the Police Department to enter into a grant agreement with the Minnesota Department of Public Safety for traffic safety projects.
16. Consider approving the contract between the City of East Grand Forks and Coca Cola for the next 10 years which includes a total contract payment of \$50,000.
17. Consider approving the lease agreement between the City of East Grand Forks and Verizon Wireless for the rental of city property.
18. Consider approving the Special Use Permit for Verizon Wireless subject to the conditions listed in the city code and those listed on the RCA.
19. Consider adopting Resolution No. 16-06-52 accepting and awarding the 2016 Assessment Job No. 1 – Street & Bikepath Improvements to \_\_\_\_\_ for the amount of \_\_\_\_\_.
20. Consider adopting Resolution No. 16-06-53 approving the issuance of solid waste disposal revenue bonds.
21. Consider adopting Resolution No. 16-06-54 authorizing the transfers for budgeted year 2015.

**CLAIMS:**

22. Consider adopting Resolution No. 16-06-55 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 24223 for a total of \$1,653.11 whereas Council Member Buckalew is personally interested financially in the contract.
23. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

**Upcoming Meetings**

- Work Session – Tuesday, June 14, 2016 – Training Room  
Regular Council Meeting – Tuesday, June 21, 2016 – Council Chambers  
Work Session – Tuesday, June 28, 2016 – Training Room  
Regular Council Meeting – Tuesday, July 5, 2016 – Council Chambers