

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
FEBRUARY 23, 2010
5:00 P.M.**

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 of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of February 2, 2010.
2. Consider approving the minutes of the “Special Council Meeting” and “Work Session” for the East Grand Forks, Minnesota City Council of February 9, 2010.

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 the quote to MTI Distributing for the Toro Groundsmaster 4100-D for a total price of \$44,994.82.
4. Consider approving the quote to Polar Chevrolet for the ¾ ton pickup for a total price for \$32,443.60.
5. Consider approving the application for a Parade Permit for the KEM Shrine, 423 Bruce Ave, Grand Forks, ND 58201 on June 5, 2010 from 10:00 A.M. to 11:00 A.M. based on approval from Police Chief and MnDot.
6. Consider approving the application for a temporary on-sale liquor license for the American Legion Post 157 to be held March 11, 2010 at Northland Community and Technical College, East Grand Forks, MN 56721.

7. Consider approving the application for an Exempt Gambling Permit for a raffle and paddlewheels for the East Grand Forks Heritage Foundation to be held April 16, 2010 at the American Legion, 1009 Central Ave. NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.
8. Consider approving the application for an Exempt Gambling Permit for a raffle for the East Grand Forks Ducks Unlimited to be held May 1, 2010 at the American Legion, 1009 Central Ave. NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

9. The minutes of the Water, Light, Power and Building Commission for January 21, 2010.
10. The minutes of the Water, Light, Power and Building Commission for February 4, 2010.

COMMUNICATIONS:

11. Gambling Reports 2009

OLD BUSINESS: NONE.

NEW BUSINESS:

12. Consider adopting Ordinance No. 310 3rd Series, an Ordinance of the City of East Grand Forks, Minnesota amending City Code Title XI Business Regulations Chapter 117 entitled “(Alcoholic Beverages” by adding Section 117.70 entitled Caterer’s Permit; and by adopting by reference City Code Title I, Chapter 10 and Section 10.99 which, among other things, contain penalty provisions. (1st Reading)
13. Consider adopting Resolution No. 10-02-19 a Resolution amending the budget to purchase 12 new cylinders, lockers, and drying rack with the 2009 Aid to Firefighters Grant of \$26,000 and approve the Cities share of \$1,300.
14. Consider adopting Resolution No. 10-02-20 a Resolution in support of the “American Crystal Sugar Freight Road Proposal.”
15. Consider designating the Economic Development and Housing Authority to handle the sale of rural property south of City limits.
16. Consider approving the request to improve Central Avenue railroad crossing with gate arms and controls for a cost estimate of approximately \$130,000 plus local match of 10%.
17. Consider approving the request to improve Central Avenue and 3rd St. railroad crossings including the closing of Central Avenue.

CLAIMS:

18. Consider adopting Resolution No. 10-02-21 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 5474 for a total of \$474.00 whereas Council Member Buckalew is personally interested financially in the contract.
19. Consider adopting Resolution No. 10-02-22 a Resolution accepting the donations described above are accepted and shall be used for general operations or other purposes as adopted by the City Council.
20. Consider adopting Resolution No. 10-02-23 a Resolution accepting the donations for the 125th Anniversary of the City of East Grand Forks.
21. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

Regular Meeting – March 2, 2010 – 5:00 PM – Council Chambers

Work Session – March 9, 2010 – 5:00 PM – Training Room

Regular Meeting – March 16, 2010 – 5:00 PM – Council Chambers

Work Session – March 23, 2010 – 5:00 PM – Training Room