

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JUNE 21, 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 June 6, 2016.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of June 14, 2016.

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 Change Order No. 1 request for the 2014 City Project No. 3 Lift Station No. 5 Replacement for the amount of \$55,036.
4. Consider approving the Change Order No. 6 request for the 2012 City Project No. 6 Pool Renovation for the amount of \$1,252.
5. Consider adopting Resolution No. 16-06-57 formally accepting the grant from the Department of Natural Resources and authorize staff to submit documentation to collect the funds.
6. Consider authorizing the Fire Department to hire Paid on Call Firefighters as needed to maintain but not to exceed 25 Paid on Call members.

7. Consider approving the request to purchase a Cougar Smart Flow sprayer from Clarke for the amount of \$9,358.09 and five GPS Units for the amount of \$3,576.25.
8. Consider approving the request to rehabilitate the aggregate portion of River Road for the amount of \$8,000 which is the City's portion of the project.
9. Consider approving a Temporary Liquor License Application for the East Grand Forks Association of Fire Fighters for an event taking place from July 29-31, 2016 with contracted liquor license services being provided by the VFW Post 3817.
10. Consider approving the Special Event Application for the Bikes and Bites Event for July 21, 2016.
11. Consider approving a Temporary Liquor License Application for the VFW Post 3817 for the Bikes and Bites Event on July 21, 2016.
12. Consider adopting Resolution No. 16-06-58 appointing election judges and designating polling locations.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

13. Regular meeting minutes of the Water, Light, Power, and Building Commission for June 2, 2016.
14. Regular meeting minutes and closed meeting summary of the Economic Development Board for May 3, 2016.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

15. Consideration of the liquor license applications for the premise location at 415 2nd St NW Suite 2, East Grand Forks, MN 56721.
16. Consider adopting the Short Term Sheltering Plan to establish a safe place for residents to evacuate their residence to a place of refuge during a storm or other emergencies where evacuation is called for.

CLAIMS:

17. Consider adopting Resolution No. 16-06-60 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 24345 for a total of \$1,944.40 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, June 28, 2016 – Training Room

Regular Council Meeting – Tuesday, July 5, 2016 – Council Chambers

Work Session – Tuesday, July 12, 2016 – Training Room

Regular Council Meeting – Tuesday, July 19, 2016 – Council Chambers