

**AGENDA
OF THE SPECIAL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, JUNE 28, 2016 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

NEW BUSINESS:

1. Consider a settlement agreement with the Boardwalk entities if presented and to act upon the liquor license applications for the premise located at 415 2nd St NW Suite 2, East Grand Forks, MN 56721.
2. Consider approving the Off-sale Non-Intoxicating Malt Liquor License Applicant Renewal for Shopko Hometown Store #742 located at 421 Gateway Dr NE, East Grand Forks, MN 56721.
3. Consider approving the following On-sale Weekday & Sunday Liquor License Application for Up North Pizza & Pub located at 314 4th St NW, East Grand Forks, MN 56721.

ADJOURN:

PLEASE SEE NEXT PAGE FOR WORK SESSION AGENDA

**AGENDA
OF THE CITY
COUNCIL WORK SESSION
CITY OF EAST GRAND FORKS
TUESDAY, JUNE 28, 2016 – Following the Special Meeting**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

- 1. Discussion with Senator Franken’s Representative - Mr. Carson Ouellette**
- 2. Request to Deny Bid for Sand & Salt Shed – Steve Emery**
- 3. Update on the Wastewater Interconnect Project – Steve Emery & Greg Boppre**
- 4. Discussion on Altru Agreement – Chad Grassel**
- 5. Replat of Outlots 77-80, 94 & Auditor’s Plat of Outlots 65-94 – Nancy Ellis**
- 6. Request to Consider Green Acres PUD Concept Development Plan – Nancy Ellis**

ADJOURN:

Upcoming Meetings

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
Work Session – Tuesday, July 26, 2016 – Training Room