

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JULY 5, 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 of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of June 21, 2016.
2. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of June 28, 2016.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of June 28, 2016.
4. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of June 29, 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.

5. Consider approving the Parade Permit Application for the Potato Bowl Parade to take place on September 17, 2016.
6. Consider adopting Resolution No. 16-07-62 appointing election judges for the 2016 elections.

7. Consider approving the Exempt Gambling Permit Application for the East Grand Forks Home Run Club for a raffle to be held on July 28, 2016 at Stauss Park Baseball Field.
8. Consider adopting Resolution No. 16-07-63 rejecting all bids that were opened on June 14, 2016 for 2014 City Project No. 5 – Sand/Salt Storage Shed.
9. Consider approving a Temporary Liquor License Application for the Eagles Club 350 for a Heritage Days event on August 19, 2016 at the Heritage Village.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

NONE

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

10. Consider approval of the Replat of Outlots 77-80 and 94 of Auditor's Plat of Outlots 65 through 94 with shown utility and road/access easements, requiring a digital file to be submitted to the planning office, and providing a reciprocal parking and ingress/egress access easement paperwork to be reviewed and recorded with the plat.
11. Consider approval of the Green Acres PUD concept development plan including the required changes of listing setbacks for the garages, listing the number of parking spaces required for each building and the actual number of spaces per lot, and have an ingress/egress easement agreement written regarding the shared spaces.
12. Consider adopting Resolution No. 16-07-64 authorizing the finance director to transfer the cash amount of \$824,533.56 from Fund 680 to Fund 101.
13. Consider approving the 2AM Liquor License for Up North Pizza & Pub located at 314 4th St NW, East Grand Forks, MN 56721.
14. Consider approving the transit contract between the City of East Grand Forks and Northland Community and Technical College for the school year of 2016-2017.

CLAIMS:

15. Consider adopting Resolution No. 16-07-65 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 24463 for a total of \$3,312.10 whereas Council Member Buckalew is personally interested financially in the contract.
16. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings

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

Regular Council Meeting – Tuesday, August 2, 2016