

**AGENDA  
CITY COUNCIL  
CITY OF EAST GRAND FORKS  
MARCH 2, 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.”*

Presentation of Minnesota Society of Professional Engineering  
“Seven Wonders of Engineering Award” – Greg Boppre

**APPROVAL OF MINUTES:**

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of February 23, 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.

2. Consider approving the application for a temporary on-sale liquor license for the Sacred Heart Church and School to be held April 17, 2010 at Sacred Heart Social Hall and contract with Liberty Lanes for intoxicating liquor services.
3. Consider approving the application for a Special Event for the Winter Triathlon from 10:00 a.m. to 2:00 p.m. on March 6, 2010.
4. Consider approving the application for a Special Event for the Grand Cities Art Fest on June 12, 2010 from 8:00 a.m. to 8:00 p.m. and June 13, 2010 from 8:00 a.m. to 8:00 p.m. and wave the Transient Merchant License Fee.
5. Consider approving the application for a Taxi Cab License to Yellow Cab, Co, 1010 4<sup>th</sup> Ave. NW, East Grand Forks, MN 56721.

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

6. The minutes of the East Grand Forks Campbell Library Board Meeting for February 23, 2010.

**COMMUNICATIONS: NONE.****OLD BUSINESS: NONE.****NEW BUSINESS:**

7. Consider adopting Ordinance No. 310 3<sup>rd</sup> 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. (2<sup>nd</sup> Reading)
8. Consider adopting Resolution No. 10-03-25 a Resolution to add a City fees for the Caterers Permit.
9. Consider adopting Resolution No. 10-03-26 a Resolution to reject the governor’s supplemental budget cuts to local government aid.
10. Consider adopting Resolution No. 10-03-27 a Resolution to approve the filing of plans and specifications and ordering advertisement for bids for 2010 City Project No. 1 – Curb, Gutter, and Paving – 23<sup>rd</sup> Street NW, once the City receives MnDot concurrence to advertise for the project based on the Jobs Bill.
11. Consider adopting Resolution No. 10-03-28 a Resolution to support the Mayor’s efforts to craft a new agreement with the Minnesota Department of Natural Resources for operational assistance and/or state takeover of lands along the Red River.
12. Consider approving the Towing Service Agreement with Grand Cities Towing and Stuart’s Towing and the City of East Grand Forks for a term commencing March 3, 2010 and terminating March 3, 2012.
13. Consider approving the AFSCME Council 65 Labor Agreement from January 1, 2010 through December 31, 2012.

**CLAIMS:**

14. Consider adopting Resolution No. 10-03-29 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 5570 for a total of \$376.19 whereas Council Member Buckalew is personally interested financially in the contract.
15. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**ADJOURN:**

Upcoming Meetings:

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