

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, AUGUST 2, 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 July 19, 2016.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of July 26, 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 Parade Application Permit for Heritage Days for August 18, 2016.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

Regular meeting minutes of the Water, Light, Power, and Building Commission for June 16, July 7, and July 14, 2016.

Regular meeting minutes of the Economic Development Authority Board for June 7, 2016.

Regular meeting minutes of the Cemetery Commission for April 29, 2016.

Regular meeting minutes of the Planning Commission for June 9, 2016.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

4. City Engineer/State Aid Engineer
5. Request to Consider Amending Transportation Improvement Program
6. Request for Off-Sale Liquor License at VFW
7. Resolution 16-07-72 Appointing Alternate Election Judge

CLAIMS:

8. Consider adopting Resolution No. **16-07-71** authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers **24650** for a total of **\$1,229.75** whereas Council Member Buckalew is personally interested financially in the contract.
9. **Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.**

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings

- Work Session – Tuesday, August 9, 2016 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, August 16, 2016 – 5:00 PM – Council Chambers
- Work Session – Tuesday, August 23, 2016 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, September 6, 2016 – 5:00 PM – Council Chambers