

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, AUGUST 16, 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 “Work Session” for the East Grand Forks, Minnesota City Council of July 26, 2016.
2. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of August 2, 2016.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of August 9, 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.

4. Consider adopting Resolution No. 16-08-74 approving the increase to the Park and Recreation winter activity fees.
5. Consider approving the renewal application for a 2AM License for the Eagles Club 350 located at 227 10<sup>th</sup> St NW, East Grand Forks, MN 56721.
6. Consider approving the Special Event Application from Extreme North Dakota Racing for the Uff Da Mud Run Event to be held on September 10, 2016 contingent upon permit approval from the Polk County Sheriff’s Office.

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

7. Regular minutes of the Water, Lights, Power, and Building Commission for July 21, 2016.

**COMMUNICATIONS: NONE**

**OLD BUSINESS:**

8. Consider approving the Off-sale Intoxicating Liquor License Application for the VFW Post 3817 located at 312 Demers Ave, East Grand Forks, MN 56721.
9. Consider approving the land lease agreement between the City of East Grand Forks and Verizon Wireless for the lease of city property.

**NEW BUSINESS:**

10. Consider awarding the job for street repairs on 20<sup>th</sup> Street NE to Miller Motivations for the amount of \$35,520.
11. Consider awarding the job for street repairs on the Highway 220 Frontage Road to Opp Construction for the amount of \$22,400.
12. Consider awarding the job for street repairs/street repairs and curb and gutter on 2<sup>nd</sup> St NW to \_\_\_\_\_ for the amount of \$\_\_\_\_\_.
13. Consider approving an agreement between the City of East Grand Forks Police Department and Zuercher for a records management system for the amount of \$84,083 plus a yearly maintenance fee and contingent upon approval by all other agencies involved.

**CLAIMS:**

14. Consider adopting Resolution No. 16-08-75 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 24759 for a total of \$1,045.74 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.

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

**Upcoming Meetings**

- Work Session – Tuesday, August 23, 2016 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, September 6, 2016 – 5:00 PM – Council Chambers
- Work Session – Tuesday, September 13, 2016 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, September 20, 2016 – 5:00 PM – Council Chambers