

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, SEPTEMBER 6, 2016 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

SWEARING IN OF OFFICER RYAN DOUGLAS:

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 August 16, 2016.
2. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of August 23, 2016.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of August 23, 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 approving the request to start the hiring process for the position of Secretary/Dispatcher/Jailer for the Police Department.
5. Consider approving the request to start the hiring process for position of police officer to be filled by a military veteran.
6. Consider approving the Minnesota Municipal Utilities Association Service Agreement for the Safety Management Program split 50/50 between the City and the Water and Light Department for October 1, 2016 through September 30, 2017.

7. Consider approving the renewal of membership to the Coalition of Greater Minnesota Cities and the 2017 dues of \$14,376.
8. Consider approving the Exempt Gambling Permit Application for Sacred Heart Church & School for a raffle to be held on January 5, 2017 at Sacred Heart School located at 200 3rd St NW East Grand Forks, MN 56721.
9. Consider approving the Special Event Application for the Wild Hog Marathon on September 24, 2016 from 8:00am until 12:30pm.
10. Consider adopting Resolution No. 16-09-78 approving Marla Wolfe as an alternate election judge for the General Election in 2016.
11. Consider approving the Temporary Liquor License Application for St. Michael's Church for an event on October 29, 2016 taking place at Sacred Heart Church located at 122 3rd St NW, East Grand Forks, MN 56721 with contracted liquor services being provided by East Grand Lanes.
12. Consider approving the Exempt Gambling Permit Application for the Red River Lions Club for paddlewheels and a raffle to be held on November 17, 2016 at the VFW Post 3817 located at 312 Demers Ave East Grand Forks, MN 56721.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

13. Regular minutes of the Water, Lights, Power, and Building Commission for August 4, 2016.
14. Regular minutes of the Economic Development Authority Board for July 19, 2016.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

15. Consider adopting Resolution No. 16-09-77 filing the assessment roll and setting the final public hearing for 2015 Assessment Job No. 1 – Utilities and Street Construction of Point of Woods 6th Addition for October 4, 2016.
16. Consider approving the Standard Operating Procedure for the Sale, Lease, or Option of City-Owned Land.
17. Consider approving the purchase of a suburban from Rydell Auto Center for the amount of \$43,257 with additional lighting, counsel, and siren to be purchased from Northern Safety Technology Inc for the amount of \$8635.43.
18. Consider approving the request and authorizing the Blue Line Club to replace the scoreboard in the VFW Arena with a new LED scoreboard costing approximately \$32,595.18.

19. Consider approving the request to allow the American Legion to conduct lawful charitable gaming at Up North Pizza Pub located at 314 4th St NW East Grand Forks, MN 56721.
20. Consider adopting Resolution No. 16-09-79 formally accepting the matching fund grant from the Department of Natural Resources for the replacement of turn out gear for the Fire Department.
21. Consider adopting Resolution No. 16-09-80 formally accepting the SAFER grant and authorize the hiring of a firefighter from the certified list created by the Civil Service in March of 2016.

CLAIMS:

22. Consider adopting Resolution No. 16-09-81 authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 24878 for a total of \$1,285.50 whereas Council Member Buckalew is personally interested financially in the contract.
23. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings

- Work Session – Tuesday, September 13, 2016 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, September 20, 2016 – 5:00 PM – Council Chambers
- Work Session – Tuesday, September 27, 2016 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, October 4, 2016 – 5:00 PM – Council Chambers