

**AGENDA  
CITY COUNCIL  
CITY OF EAST GRAND FORKS  
JUNE 1, 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.”*

**APPROVAL OF MINUTES:**

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of May 18, 2010.
2. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of May 25, 2010.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of May 25, 2010.

**SCHEDULED BID LETTINGS:**

4. Consider approving the request to award the base bid for “2010 City Project No. 4, Sanitary Sewer Improvements” to Sellen Brothers for a total bid price of \$85,000.00.
5. Consider approving the request to award the base bid for “2010 City Project No.6, Intersection Improvements” to H & S Construction for a total bid price of \$237,772.00.
6. Consider approving the request to award the base bid for “2010 Assessment Job No.1, Laurel Drive Paving” to Strata Corp. for a total bid price of \$188,774.20.

**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.

7. Consider approving the following “Off Sale” Non-Intoxicating Malt Liquor License Applicant Renewal:
  - a. East Side Travel Plaza located at 607 Gateway Drive, East Grand Forks, MN 56721.
8. Consider approving the following “Off Sale” Weekday Liquor License Applicant Renewals:
  - a. Duke’s Liquors located at 1502 Central Ave. NE, East Grand Forks, MN 56721.
  - b. Pop’s Liquor located at 122 4<sup>th</sup> St. NE, East Grand Forks, MN 56721.
9. Consider approving the following New Full Liquor License Applicant:
  - a. Mamma Marias Italian Restaurant, Inc. located at 211 DeMers Avenue, East Grand Forks, MN 56721.
10. Consider approving the following “On Sale Weekday & Sunday Liquor & Off Sale” Non Intoxicating Malt Liquor License Applicant Renewals:
  - a. Whitey’s Café, Inc located at 121 Demers Ave., East Grand Forks, MN 56721.
11. Consider approving the following “On Sale Weekday & Sunday” Liquor License Applicant Renewals:
  - a. American Legion located at 1009 Central Ave. NW, East Grand Forks, MN 56721.
  - b. Applebee’s Neighborhood Grill & Bar located at 415 2<sup>nd</sup> St. NW, East Grand Forks, MN 56721.
  - c. Blue Moose Bar & Grill located at 507 2<sup>nd</sup> St. NW, East Grand Forks, MN 56721.
  - d. Boardwalk Bar & Grill located at 415 2<sup>nd</sup> St. NW Suite C, East Grand Forks, MN 56721.
  - e. Eagles located at 227 10<sup>th</sup> St. NW, East Grand Forks, MN 56721.
  - f. Mike’s Pizza & Pub located at 411 2<sup>nd</sup> St. NW, East Grand Forks, MN 56721.
  - g. Valley Golf Course located at 2407 River Road NW East Grand Forks, MN 56721.
  - h. Veterans of Foreign Wars Post 3817 located at 312 Demers Ave., East Grand Forks, MN 56721.
12. Consider adopting Resolution 10-06-65 to approve the filing of plans and specifications and ordering advertisement for bids for “2010 City Project No.3 - Paving Central Ave”.
13. Consider awarding the quote to H&S Construction for the 2010 State Aid Repair (Bygland Road/Central Ave/2<sup>nd</sup> Ave NE) for the total cost of \$54,988.58.
14. Consider approving Resolution 10-06-66 a resolution including the replacement of ADA facilities in sidewalks in the City’s Sidewalk Replacement program, subject to existing permitting and inspection processes and the maximum reimbursement determined by the City Administrator.
15. Consider approving the LELS Memorandum of Understanding which allows the City to compensate Police Officers for travel on an hourly basis rather than 1.5 times the hourly rate for overtime or compensatory time.

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

16. Minutes of the Library Board Commission Meeting for April 27, 2010.

**COMMUNICATIONS: NONE.**

**OLD BUSINESS: NONE.**

**NEW BUSINESS:**

17. Consider approving the request to award the base bid for “2010 City Project No.7 – Campground Improvements”.
18. Consider authorizing the Police Department to complete the hiring process for a new Patrol Officer to fill the current vacant position.
19. Consider approving Resolution 10-06-67 a resolution to request The Polk County Board of Commissioners to implement a monthly Rescue Unit fee of \$5-\$7 per month, eliminate the \$40 rescue unit call fee, and direct Administration and Water and Light staff to provide the requisite city utility information to Polk County for billing purposes.
20. An ordinance enacting a Code of Ordinances for the city of East Grand Forks, Minnesota, amending, restating, revising, updating, codifying, and compiling certain ordinances of the city dealing with the subjects embraced in the code of ordinances, and providing penalties for the violation of the code of ordinances. (1<sup>st</sup> Reading)

**CLAIMS:**

21. Consider adopting Resolution No. 10-06-68 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 6388 for a total of \$1754.90 whereas Council Member Buckalew is personally interested financially in the contract.
22. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**ADJOURN:**

Upcoming Meetings:

Work Session – June 8, 2010 – 5:00 PM – Training Room

Regular Meeting – June 15, 2010 – 5:00 PM – Council Chambers

Work Session – June 22, 2010 – 5:00 PM – Training Room

Work Session – June 29, 2010 – 5:00 PM – Training Room (IF NEEDED)