

**AGENDA  
CITY COUNCIL  
CITY OF EAST GRAND FORKS  
FEBRUARY 3, 2009  
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 January 20, 2009.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of January 27, 2009.

**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 request to raise the rate of the columbarium at the cemetery from \$400 to \$800.
4. Consider approving the successful completion of the six month probationary period of Michelle Manias, Police Sergeant in the East Grand Forks Police Department.
5. Consider approving the application for an Exempt Gambling Permit for a raffle for Sacred Heart Church & School to be held April 25, 2009 at Sacred Heart Church & School, 200 3<sup>rd</sup> St. NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.
6. Consider approving the application for an Exempt Gambling Permit for a raffle for Our Saviors Lutheran Church to be held May 15, 2009 at Our Saviors Lutheran Church, 1515 5<sup>th</sup> Ave. NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.

7. Consider approving the request for a Special Event for a Winter Carnival (5K race, snowmobile races, soup cook off) beginning at 7:00 a.m. and ending at 5:00 p.m. along the banks of the Red River on February 14, 2009.
8. Consider approving the following Gas & Oil Installer Licenses pending required bond:
  - a. Q&Z Enterprises, Inc., 1555 52<sup>nd</sup> St. N, Grand Forks, ND 58203.
9. Consider approving the following Master Plumber Licenses pending required bond & license:
  - a. Q&Z Enterprises, Inc., John Naastad, 1555 52<sup>nd</sup> St. N, Grand Forks, ND 58203.
10. Consider approving the following Second Hand Dealer License:
  - a. Todd Enterprises, 2520 Business Hwy 2, East Grand Forks, MN 56721.
11. Consider approving the following Show License:
  - b. River Cinema, 211 DeMers Ave., East Grand Forks, MN 56721.
12. Consider approving the following Vending Wagon License pending approval by the Minnesota Department of Health:
  - c. Brain Freeze, Dwight Love, 511 25<sup>th</sup> Ave. S, Grand Forks, ND 58201.
  - d. Santa Lucia, 1109 38<sup>th</sup> St., Fargo, ND 58103.
13. Consider approving the transfer of Cuckoo's Nest liquor license to Boardwalk Bar & Grill, Inc.
14. Consider approving the "On Sale" Wine and "On Sale" Non-Intoxicating Liquor License Application for Mamma Marias Italian Restaurant, Inc. located at 211 DeMers Avenue, East Grand Forks, MN 56721 pending background check and proper documentation.

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

15. The minutes of the Water, Light, Power and Building Commission for January 5, 2009.
16. The minutes of the East Grand Forks Campbell Library Board Meeting for January 27, 2009.

**COMMUNICATIONS: NONE.**

**OLD BUSINESS: NONE.**

**NEW BUSINESS:**

17. Consider approving the economic recovery project list in priority order and submit to the MPO for inclusion into the 2009-2012 Transportation Improvement Program (TIP).
18. Consider approving the Pay Equity Implementation Report for FY2008.

**CLAIMS:**

19. Consider adopting Resolution No. 09-02-14 a Resolution authorizing the City of East Grand Forks to approve purchases from Bert's Truck for the goods referenced in check number 2122 for a total of \$224.04 whereas Council Member Gregoire is personally interested financially in the contract.
20. Consider adopting Resolution No. 09-02-15 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 2166 for a total of \$280.85 whereas Council Member Buckalew is personally interested financially in the contract.
21. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**ADJOURN:**

Upcoming Meetings:

Work Session – February 10, 2009 – 5:00 PM – Training Room

Regular Meeting – February 17, 2009 – 5:00 PM – Council Chambers

Work Session – February 24, 2009 – 5:00 PM – Training Room

Regular Meeting - March 3, 2009 – 5:00 PM – Council Chambers