

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
FEBRUARY 17, 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 February 3, 2009.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of February 10, 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 for the establishment of “Lieutenant” position within the East Grand Forks Police Department.
4. Consider approving the Memorandum of Understanding between Law Enforcement Labor Services, In., Local No. 152 (LELS) and the City of East Grand Forks.
5. Consider acknowledging the retirement of Detective Rick A. Blazek effective February 28th, 2009.
6. Consider approving the request to hire a Detective to fill the vacancy created by Mr. Blazek’s retirement.

7. Consider approving the Towing Service Agreement with Grand Cities Towing and the City of East Grand Forks for a term commencing February 17, 2009 and terminating February 17, 2010.
8. Consider approving the request that the north side of 17th Street NW from 3rd Avenue NW to 5th Avenue NW be declared a “no parking zone.”
9. Consider approving the application for a Parade Permit for the Kem Shrine and Maltalodge 131, on, March 14, 2009 from 3:00 P.M. to 3:30 P.M.
10. Consider approving the application for an Exempt Gambling Permit for a raffle for North Star Quilters Guild to be held June 7, 2009 at Sacred Heart School, 200 3rd St. NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.
11. Consider approving the application for an Exempt Gambling Permit for a raffle for Heritage Village Foundation to be held April 17, 2009 at the VFW Club, 312 DeMers Ave., East Grand Forks, MN 56721 and waive the 30-day waiting period.
12. Consider approving the following Second Hand Dealer Licenses:
 - a. Louie Martinez, 1406 Central Ave. NE, East Grand Forks, MN 56721.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

13. The correspondence of the East Grand Forks Planning Commission for January 8, 2009.

COMMUNICATIONS: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS:

14. Consider adoption of Ordinance No. 308 3rd Series and Ordinance an ordinance of the City of East Grand Forks, Minnesota, repealing Subd 7 Resident Manager or Agent of City Code Chapter 3, Entitled “3.2 Percent Malt Liquor, Wine and Intoxicating Liquor Licensing” and by promulgating Subd. 7 designated agent, to code Chapter 3; and adding Subd .25 “Designated Agent” to Section 3.01 definitions and by adopting by reference City Code Chapter 1, which among other things, contain penalty provisions. (1st Reading)

CLAIMS:

15. Consider adopting Resolution No. 09-02-16 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check numbers 2290 for a total of \$861.63 whereas Council Member Buckalew is personally interested financially in the contract.
16. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings:

- Work Session – February 24, 2009 – 5:00 PM – Training Room
- Regular Meeting - March 3, 2009 – 5:00 PM – Council Chambers
- Work Session – March 10, 2009 – 5:00 PM – Training Room