

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
SEPTEMBER 7, 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 August 17, 2010.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of August 24, 2010.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of August 31, 2010.

SCHEDULED BID LETTINGS:

4. Consider rejecting the bids for the Safe Routes to School and rebid the project in the Spring of 2011.

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.

5. Consider adopting Resolution No. 10-09-91 a Resolution approving the application for a gambling premise permit by the East Grand Forks Blue Line Club for the Whitey’s Steak and Seafood.
6. Consider approving the application for an Exempt Gambling Permit for a raffle for the Min-Dak Chapter of Minnesota Deer Hunters to be held October 28, 2010 at the VFW Club, 312 DeMers Ave., East Grand Forks, MN 56721 and waive the 30-day waiting period.

7. Consider approving the application for an Exempt Gambling Permit for a raffle and paddlewheels for the Red River Lions Club to be held November 18, 2010 at the American Legion Club, 1009 Central Ave. NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.
8. Consider approving the application for a temporary on-sale liquor license for the St. Mike's Parish to be held October 23, 2010 at Sacred Heart, East Grand Forks, MN 56721, and liquor will be contracted with Liberty Lanes.
9. Consider approving the quote to Wagners Landscaping, Inc. for 273 trees and shrubs for the Red River State Recreation Area for a total price of \$13,883.25.
10. Consider approving the application for a Bon-Fire for the East Grand Forks Senior High School Homecoming on September 12, 2010 from 7:45 pm to 9:30 pm pending application fee.
11. Consider approving the application for a Bon-Fire for the Sacred Heart High School Football on September 26, 2010 from 8:30 pm to 9:30 pm pending Fire Chief approval.
12. Consider approving the application for a special event license from "Altru Cancer Center", for the Bike Ride/Walk/Run fundraiser and awareness for breast cancer on September 12, 2010 from 12:00 pm to 3:00 pm.
13. Consider approving the application for a special event license from "Center Court Fitness Club", for the Hugos Potato Bowl 8K Race and Tator Tot Trot 1 Mile Run on September 17, 2010 from 4:00 pm to 8:00 pm.
14. Consider approving the application for a special event license from "Alpha Phi Sorority", for the Cardiac Care Annual 5k Walk/Run on September 18, 2010 from 8:00 am to 10:30 am.
15. Consider approving the Minnesota Municipal Utilities Association Service Agreement for the Safety Management Program split 50/50 between the City and Water & Light Department.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

16. Regular Meeting minutes of the Water, Light, Power and Building Commission for August 5, 2010.
17. The minutes of the East Grand Forks Campbell Library Board Meeting for August 31, 2010.

COMMUNICATIONS: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS:

18. Consider adopting Ordinance No. 312 3rd Series, an Ordinance of the City of East Grand Forks, Minnesota, amending City Code Title XV entitled "Land Usage" by amending Chapter 152 entitled "Zoning Code" "General Performance Standards" by adding Section 152.293 (G) "Building

Performance Standards”; and by adopting by reference City Code Title 1, Chapter 10 and Section 10.99 which, among other things, contain penalty provisions.

19. Consider adopting Ordinance No. 313 3rd Series, an Ordinance of the City of East Grand Forks, Minnesota, amending City Code Title XV entitled “Land Usage” by amending Chapter 151 “Subdivision Regulation” Section 151.106 (B) Street Width and Grade, (12), Sidewalks; and by adopting by reference City Code Title 1, Chapter 10 and Section 10.99 which, among other things, contain penalty provisions.
20. Consider adopting Resolution No. 10-09-92 a Resolution to add a \$5 Rescue Unit Fee to all utility bill customers effective January 1, 2011.
21. Consider adopting Resolution No. 10-09-93 a Resolution to amend the agreement with the Townships to reflect an increase in revenue from both the City and the Townships and authorize the Mayor and City Administrator/Clerk-Treasurer sign all appropriate documents.
22. Consider adopting Resolution No. 10-09-94 a Resolution approving the 2010 tax levy collectable in 2011 for a total amount of \$3,075,679 and set the Truth in Taxation Hearings for December 7, 2010 at 7:00 p.m. with a continuance hearing December 21, 2010, at 7:00 p.m. if necessary.
23. Consider adopting Resolution No. 10-09-95 a Resolution to approve the 2011 preliminary budget.
24. Consider approving the quote from Greenberg Roofing for roof repairs at the VFW Arena for a total price of \$16,977.00.

CLAIMS:

25. Consider adopting Resolution No. 10-09-96 a Resolution authorizing the City of East Grand Forks to approve purchases from Berts Truck Equipment the goods referenced in check number 7270 for a total of \$80.00 whereas Council Member Gregoire is personally interested financially in the contract.
26. Consider adopting Resolution No. 10-09-97 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 7317 for a total of \$958.99 whereas Council Member Buckalew is personally interested financially in the contract.
27. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:Upcoming Meetings:

Work Session – September 14, 2010 – 5:00 PM – Training Room
Regular Meeting – September 21, 2010 – 5:00 PM – Council Chambers
Work Session – September 28, 2010 – 5:00 PM – Training Room