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**AGENDA  
CITY COUNCIL  
CITY OF EAST GRAND FORKS  
JUNE 2, 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 May 19, 2009.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of May 26, 2009.

**SCHEDULED BID LETTINGS:**

3. Consider approving the request to award the “2009 Flood Cleanup” to RJ Zavorals for a total bid price of \$117,280.00.

**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 awarding the quote to Swingen Construction to repair the North Pedestrian Bridge for approximately \$25,700.00. (FEMA 75%, State 15%, Local 10%)
5. Consider awarding the quote to Opp Construction for repairs to the intersection at 10<sup>th</sup> and Bygland Road for \$10,200.00.

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6. Consider awarding the quote to H&S Construction to repair pavers and catch basins at City Hall for approximately \$12,840.00.
7. Consider approving the request for the 190<sup>th</sup> Street Lighting relocation in Hartsville Township.
8. Consider approving the request to promote Randy Olson, 904 17<sup>th</sup> Ave. SE, East Grand Forks, MN 56721, to fill the position of the full-time Public Works Equipment Operator, beginning June 1, 2009 at a starting salary of \$19.88 per hour.
9. Consider approving the application for a Special Event for Catfish Days on July 31, 2009 through August 2, 2009 at LaFave Park.
10. Consider approving the VFW Post 3817 application for a Temporary Liquor License for the The Chamber, Catfish Days to be held on July 31, 2009 through August 2, 2009 at LaFave Park, Riverbank in East Grand Forks, MN 56721.
11. Consider approving the application for an Exempt Gambling Permit for a raffle for the East Grand Forks Police Officers Association to be held August 1, 2009 at LaFave Park, Intersection of Hill Street and River Street, East Grand Forks, MN 56721 and waive the 30-day waiting period.
12. Consider approving the application for an Exempt Gambling Permit for a raffle for the Northern Valley Honor Flight to be held September 4, 2009 at the East Grand Forks VFW, 312 DeMers Ave., East Grand Forks, MN 56721 and waive the 30-day waiting period.
13. Consider approving the application for an Exempt Gambling Permit for a raffle for the Northern Valley Honor Flight to be held September 18, 2009 at the East Grand Forks VFW, 312 DeMers Ave., East Grand Forks, MN 56721 and waive the 30-day waiting period.
14. 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.
15. 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.
16. Consider approving the following ““On Sale” Wine and “On Sale” Non-Intoxicating” Liquor License Applicant Renewals:
  - a. Mamma Marias Italian Restaurant, Inc. located at 211 DeMers Avenue, East Grand Forks, MN 56721.
17. 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.

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18. 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. Liberty Lanes located at 1500 5<sup>th</sup> Ave. NE, East Grand Forks, MN 56721.
- g. Mike’s Pizza & Pub located at 411 2<sup>nd</sup> St. NW, East Grand Forks, MN 56721.
- h. Valley Golf Course located at 2407 River Road NW East Grand Forks, MN 56721.
- i. Veterans of Foreign Wars Post 3817 located at 312 Demers Ave., East Grand Forks, MN 56721.

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

19. The minutes of the Water, Light, Power and Building Commission for April 16, 2009.

20. The minutes of the Water, Light, Power and Building Commission for May 7, 2009.

**COMMUNICATIONS: NONE.**

**OLD BUSINESS: NONE.**

**NEW BUSINESS:**

21. Consider adopting Resolution No. 09-06-36 a Resolution approving plans and specifications and ordering advertisement for bids for 2009 Assessment Job No. 1 – Utilities – 17<sup>th</sup> Avenue SE.

22. Consider adopting Resolution No. 09-06-37 a Resolution approving plans and specifications and ordering advertisement for bids for 2009 City Project No. 1 – Curb, Gutter, and Paving – 23<sup>rd</sup> Street NW, once the City receives MnDot concurrence to advertise for the project.

23. Consider adopting Resolution No. 09-06-38 a Resolution declaring adequacy of petition, amending petition to include 13<sup>th</sup> Street SE construction, and ordering preparation of plans and specifications for 20<sup>th</sup> Ave. SE – paving.

24. Consider approving the request to file the assessment roll for “2009 Assessment Job No.3 – Paving – Peabody 1<sup>st</sup> Addition/Greenway 1<sup>st</sup> Addition.

**CLAIMS:**

25. Consider adopting Resolution No. 09-06-39 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 3219 for a total of \$300.81 whereas Council Member Buckalew is personally interested financially in the contract.

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26. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**ADJOURN:**

**Upcoming Meetings:**

Work Session – June 9, 2009 – 5:00 PM – Training Room

Regular Meeting - June 16, 2009 – 5:00 PM – Council Chambers

Work Session – June 23, 2009 – 5:00 PM – Training Room