

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
APRIL 5, 2011
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.”

“Merit Award” – Greg Boppre

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of March 15, 2011.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of March 22, 2011.
3. Consider approving the minutes of the “Special Work Session” for the East Grand Forks, Minnesota City Council of March 28, 2011.
4. Consider approving the minutes of the “Special Work Session” for the East Grand Forks, Minnesota City Council of March 29, 2011.

SCHEDULED BID LETTINGS: NONE.

SCHEDULED PUBLIC HEARINGS:

5. Public hearing to consider the final plat approval of the Burlington Northern Industrial Park 2nd Resubdivision.

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.

6. Consider approving the sale of City owned lot in the Timberline Addition on 3rd Ave. SE in the amount of \$25,000.
7. Consider adopting Resolution No. 11-04-32 a Resolution for Post-Employment Health Care Savings Plan for Non-Union Personnel.
8. Consider approving the application for a Special Event for the Grand Cities Art Fest on June 11, 2011 from 8:00 a.m. to 8:00 p.m. and June 12, 2011 from 8:00 a.m. to 8:00 p.m. and wave the Transient Merchant License Fee.
9. Consider approving the application for a Special Event for Tony Palmiscno, wedding reception, on July 1, 2011 from 12:00 p.m. to 12:00 a.m.
10. Consider approving the Parade Permit for KEM Shrine on June 4, 2011 from 10:00 a.m. to 11:00 a.m. pending MnDot approval.
11. Consider approving the application for an Exempt Gambling Permit for a raffle for East Grand Forks Ducks Unlimited Chapter 165 to be held May 12, 2011 at American Legion Club, 1009 Central Avenue NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.
12. Consider approving the application for a temporary on-sale liquor license for the Sacred Heart Church and School to be held Saturday, April 30, 2011 at Sacred Heart, East Grand Forks, MN 56721, and liquor will be contracted with Liberty Lanes.
13. Consider adopting Resolution No. 11-04-36 a Resolution to authorize the following budget transfers for 2010.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

14. Regular meeting minutes of the Water, Light, Power and Building Commission for March 3, 2011.

COMMUNICATIONS:

15. Jeff Anderson promoted to Assistant Chief
16. Paul Hansen promoted to Engineer

OLD BUSINESS:

17. Consider approving the following "Off Sale" Weekday Liquor License to Valley Liquors, Inc dba Hugos Wine & Spirits located at 306 14th St. NE, East Grand Forks, MN 56721.

NEW BUSINESS:

18. Consider approving the agreement between the State of Minnesota Department of Natural Resources and the City of East Grand Forks for the LaFave Multi-Use Trail, Project #C023-10-1C.
19. Consider adopting Resolution No. 11-04-33 a Resoutuion approving an extension of the existing Intergovernmental Transportation Service Agreement with the City of Grand Forks, ND for transit services through December 31, 2011.

CLAIMS:

20. Consider adopting Resolution No. 11-04-34 a Resolution authorizing the City of East Grand Forks to approve purchases from Berts Truck Equipment the goods referenced in check number 9141 for a total of \$5,747.44 whereas Council Member Gregoire is personally interested financially in the contract.
21. Consider adopting Resolution No. 11-04-35 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 9191 for a total of \$682.05 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 – April 12, 2011 – 5:00 PM – Training Room

Regular Meeting – April 19, 2011 – 5:00 PM – Council Chambers

Work Session – April 26, 2011 – 5:00 PM – Training Room