

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
JUNE 7, 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 may be 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 17, 2011.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of May 24, 2011.

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 adopting Resolution No. 11-06-46 a Resolution to authorize a two year tax abatement for newly constructed homes ready for occupancy in 2011.
4. Consider approving the request to repave Hill Street under the train trestle and mill in place the road from the Sacred Heart ball fields and maintain as a graveled road.
5. Consider approving the request to purchase a low floor bus for the Fixed Route in East Grand Forks through the Minnesota State Bid process.

6. Consider approving the request to submit the Safe Routes to School application for 2012-2013 Infrastructure Funding.
7. Consider approving the quote to Madsen Specialties for \$17,961 for the repair and resurface O'Leary Tennis Courts.
8. Consider approving the application for a special event license for the Fun Run/Walk to be held July 9 from 8:30 a.m. to 11:30 a.m., in the Greenway.
9. Consider approving the application for a special event license for The Chamber, for the CATS Incredible to be held July 29 through July 31, 2011, in LaFave Park. Setup will begin Wednesday July 28, in the Park.
10. Consider approving the temporary liquor license application for the American Legion Post 157, for The Chamber After Business Hours event at Hugo's #5 on June 16, 2011.
11. Consider approving the temporary liquor license application for the Eagles Dacotah Aerie 350, for Catfish Days on July 29, 2011 through July 31, 2011.
12. Consider approving the temporary liquor license application for the Valley Golf Association, for a wedding at 2120 11th Ave. NW, East Grand Forks, MN 56721 on July 1, 2011.
13. 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.
14. 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 4th St. NE, East Grand Forks, MN 56721.
15. Consider approving the following "On Sale" Wine and "On Sale" Non-Intoxicating" Liquor License Applicant Renewals:
 - a. LBDMEGF, LLC, Little Bangkok located at 302 DeMers Avenue, East Grand Forks, MN 56721.
16. 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 2nd St. NW, East Grand Forks, MN 56721.
 - c. Blue Moose Bar & Grill located at 507 2nd St. NW, East Grand Forks, MN 56721.
 - d. Boardwalk Bar & Grill located at 415 2nd St. NW Suite C, East Grand Forks, MN 56721.
 - e. Eagles located at 227 10th St. NW, East Grand Forks, MN 56721.
 - f. Liberty Lanes located at 1500 5th Ave. NE, East Grand Forks, MN 56721.
 - g. Mamma Marias Italian Restaurant, Inc. located at 211 DeMers Avenue, East Grand Forks, MN 56721.

- h. Mike's Pizza & Pub located at 411 2nd St. NW, East Grand Forks, MN 56721.
- i. Valley Golf Course located at 2407 River Road NW East Grand Forks, MN 56721.
- j. 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:

17. Regular meeting minutes of the Water, Light, Power and Building Commission for May 5, 2011.

COMMUNICATIONS: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS:

- 18. Consider approving the Memorandum of Understanding between Law Enforcement Labor Services, In., Local No. 152 (LELS) and the City of East Grand Forks.
- 19. Consider adopting Resolution No. 11-06-47 a Resoltuion approving the Cooperative Construction Agreement No. 98713 between the State of Minnesota Department of Transportation and City of East Grand Forks in the amount of \$120,000.

CLAIMS:

- 20. Consider adopting Resolution No. 11-06-48 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 9726 for a total of \$3,198.84 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 – June 14, 2011 – 5:00 PM – Training Room
Regular Meeting – June 21, 2011 – 5:00 PM – Council Chambers
Work Session – June 28, 2011 – 5:00 PM – Training Room
Regular Meeting – July 5, 2011 – 5:00 PM – Council Chambers