

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
JUNE 21, 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.”

Representative Kiel – Legislative Update

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of June 7, 2011.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of June 14, 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 approving the State of Minnesota Joint Powers Agreement between the City of East Grand Forks and the Department of Natural Resources for July 1, 2011 through December 31, 2015 for Operation of the Red River State Recreation Area.
4. Consider approving the Joint Powers Agreement between Northland Community and Technical College and the City of East Grand Forks to use the Cities Area Transit (CAT) for a lump sum fee paid by the college.

5. Consider adopting Resolution No. 11-06-50 a Resolution authorizing the East Grand Forks Police Department to participate in the 2011/2012 Safe and Sober Program.
6. Consider adopting Resolution No. 11-06-51 a Resolution to participate in the Standard Measures Program for 2011.
7. Consider approving the Fireworks/Pyrotechnic Application for July 4, 2011 (Rain Date: July 5, 2011) for RES Specialty Pyrotechnics Inc. for a display along the Red River across from Cabela's.
8. Consider approving the application for a Special Event License for the Firecracker 5k & 10k Run/Walk to be held July 4, 2011 from 8:00 a.m. to 10:00 a.m.
9. Consider approving the application for a Special Event License for the Clear Channel Radio Bikes & Bites to be held July 28, 2011 from 4:00 p.m. to 8:00 p.m.
10. Consider approving the application for a Special Event License for the Hugo's Potato Bowl 8k Race & Family 1 Mile Walk/Run to be held September 23, 2011 from 3:00 p.m. to 8:00 p.m.
11. Consider approving the application for an Exempt Gambling Permit for a raffle for the Sacred Heart Church and School to be held January 6, 2012 at Sacred Heart Church and School, 200 3rd St. NW, East Grand Forks, MN 56721 and waive the 30-day waiting period.
12. Consider approving the following "Off Sale" Weekday Liquor License Applicant:
 - a. An-Stone, LLC dba Valley Liquor located at 1502 Central Ave. NE, East Grand Forks, MN 56721.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

13. Regular meeting minutes of the Water, Light, Power and Building Commission for May 19, 2011.

COMMUNICATIONS: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS:

14. Consider adopting Resolution No. 11-06-52 a Resolution ordering preparation of plans and specifications for 2012 City Project No. 2 – Wastewater Interconnect Project.
15. Consider approving the application for a Special Event License for the Rockn' For Sherlock Fundraiser to be held June 29, 2011 from 12:00 p.m. to 1:00 p.m.
16. Consider adopting Resolution No. 11-06-53 a Resolution approving the rebuild of Sherlock Forest Playground and appoint Penny Pape and Katie Nelson co-chairs of the reconstruction.

CLAIMS:

17. Consider adopting Resolution No. 11-06-54 a Resolution accepting donations for the Sherlock Forest Playground.
18. Consider adopting Resolution No. 11-06-55 a Resolution authorizing the City of East Grand Forks to approve purchases from Berts Truck Equipment the goods referenced in check number 9829 for a total of \$12.22 whereas Council Member Gregoire is personally interested financially in the contract.
19. Consider adopting Resolution No. 11-06-56 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 9879 for a total of \$520.69 whereas Council Member Buckalew is personally interested financially in the contract.
20. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

ADJOURN:

Upcoming Meetings

- Work Session – June 28, 2011 – 5:00 PM – Training Room
- Regular Meeting – July 5, 2011 – 5:00 PM – Council Chambers
- Work Session – July 12, 2011 – 5:00 PM – Training Room
- Regular Meeting – July 19, 2011 – 5:00 PM – Council Chambers