

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, MAY 2, 2017 - 5:00 P.M.**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF 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.” If you would like to address the City Council, please come up to the podium to do so.”

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Special Meeting” that was held on March 21, 2017.
2. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks Minnesota City Council of April 18, 2017.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of April 25, 2017.

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.

4. Consider approving the purchase of a Toro Groundskeeper model 4100-D Mower for the amount of \$62,787.42 and declare Unit #353 1998 Toro 455D as surplus and trade in to help reduce the cost of the new mower.
5. Consider adopting the revised cemetery price list as proposed and recommended by the Cemetery Commission and to take immediate effect.
6. Consider approving the one year extension to the agreement between the City of East Grand Forks and the Minnesota Department of Natural Resources for the 2017 Red River State Recreation Area Campground.
7. Consider approving the revisions to the policy on Sale, Lease, or Option of City-Owned Land.

8. Consider approving the temporary liquor license for the VFW Post 3817 for an event at the Heritage Village on June 3, 2017.
9. Consider adopting Resolution No 17-05-29 declaring that the City of East Grand Forks act as the legal sponsor for an application for the FY 2017/2018 funding to the State of Minnesota Department of Natural Resources for the trail maintenance of snowmobile trails managed by the Red River Snowmobile Club.
10. Consider approving CIMCO Refrigeration to complete the major overhaul of one compressor at the VFW Arena for the amount of \$10,347.32 plus the cost of tax and freight.

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

11. Regular meeting minutes of the Water, Light, Power, and Building Commission for April 6, 2017.

COMMUNICATIONS: NONE

OLD BUSINESS:

12. Consider adopting Ordinance No. 18 4th Series replacing City Code Chapter 117 entitled "Alcoholic Beverages" and by adopting by reference City Code Chapter 1 and Section 10.99 which, among other things, contain penalty provisions (2nd Reading).

NEW BUSINESS:

13. Consider adopting Resolution No. 17-05-30 approving the Official Summary of Ordinance 18, 4th Series to be published in the official newspaper.
14. Consider approving the hiring of Angela Salgado to fill the position of Public Services Librarian and to be placed on Grade 17, Step 1 at an annual salary of \$57,179.20.
15. Consider adopting Resolution No. 17-05-31 approving the reorganization of the library staff and eliminate positions as recommended by the Library Board.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session – Tuesday, May 9, 2017 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, May 16, 2017 – 5:00 PM – Council Chambers
- Work Session – Tuesday, May 23, 2017 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, June 6, 2017 – 5:00 PM – Council Chambers