

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, MAY 16, 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 “Regular Meeting” for the East Grand Forks Minnesota City Council of May 2, 2017.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of May 9, 2017.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

3. Public Hearing on proposed 2015 Assessment Job No. 2 – Paving.

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 Fireworks/Pyrotechnic Special Effects Permit Application for the Grand Forks Sertoma Club for July 4, 2017 event beginning at approximately 10:30pm until 10:50pm.
5. Consider approving the temporary liquor license application for the Eagles Club for an event on June 9, 2017 at the Heritage Village located at 219 20th St NE, East Grand Forks, MN 56721.
6. Consider approving the temporary liquor license application for the Eagles Club for a Chamber event on June 15, 2017 at Hugo’s #5 located at 306 14th St NE, East Grand Forks, MN 56721.
7. Consider awarding the job of HVAC replacement at Fire Station No. 2 to Anderson Heating and Cooling for the amount of \$8,549.92.

8. Consider authorizing the Police Department and Human Resource staff to being a promotional process and subsequently promote the top candidate from that process to the position of Police Sergeant.
9. Consider approving the request to start the hiring process for the position of the Secretary/Dispatcher/Jailer in the Police Department.
10. Consider approving the request to start the process to internally fill the City Clerk position in the Administration Office.
11. Consider approving the purchase of a new Dodge Ram 2500 Pickup from Nelson Auto Center for the amount of \$29,227.97 and declare surplus and trade in Unit 302 - 1997 Chevy ¾ ton pickup.
12. Consider adopting Resolution No. 17-05-32 ordering the improvements and plans and specifications for a sand and salt storage building to be built at the Public Works Department.
13. Consider adopting Resolution No. 17-05-33 formally accepting the New Service Expansion funds and authorizing the execution of the agreement between the City of East Grand Forks and the State of Minnesota for new service level fixed route transportation services from April 1, 2018 through June 30, 2019.

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

14. Regular meeting minutes of the Water, Light, Power, and Building Commission for April 20, 2017.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

15. Consider adopting Resolution No. 17-05-34 ordering the improvement and preparation of plans and specifications for 2015 Assessment Job No. 2 – Paving in Point of Woods 5th and 6th Additions.
16. Consider adopting Resolution No. 17-05-35 supporting the exploration of the implementation of a quiet zone in the City of East Grand Forks without having to close any of the crossings in the process.
17. Consider approving the request to declare the list of vehicles as surplus and to be sold at auction.
18. Consider approving the following On-sale Weekday & Sunday Liquor License Applicant Renewals:
 - a. Eagles Club 350 located at 227 10th St NW East Grand Forks, MN 56721
 - b. Mike’s Pizza located at 411 2nd St NW East Grand Forks, MN 56721
 - c. Valley Golf located at 2407 River Road NW East Grand Forks, MN 56721
 - d. East Grand Lanes located at 1500 5th Ave NE East Grand Forks, MN 56721
 - e. Blue Moose located at 507 2nd St NW East Grand Forks, MN 56721
 - f. Boardwalk Bar & Grill located at 415 2nd St NW Suite 2 East Grand Forks, MN 56721

19. Consider approving the On-sale Wine and On-sale Non-Intoxicating Liquor License Applicant Renewal for Tao Garden located at 302 Demers Ave East Grand Forks, MN 56721.
20. Consider approving the following Off-sale Intoxicating Liquor License Applicant Renewals:
 - a. Pop's Liquor located at 122 4th St NE East Grand Forks, MN 56721
 - b. Hugo's Wine & Spirits located at 310 14th St NE East Grand Forks, MN 56721
21. Consider approving the following Off-sale Non-Intoxicating Malt Liquor License Applicant Renewals:
 - a. East Side Travel Plaza located at 607 Gateway Dr NE East Grand Forks, MN 56721
 - b. Shopko Hometown #742 located at 421 Gateway Dr NE East Grand Forks, MN 56721
22. Consider approving the following Combination of On-Sale Weekday & Sunday Sale and Off-Sale Intoxicating Liquor License Applicant Renewal for VFW Post 3817 located at 312 Demers Ave East Grand Forks, MN 56721.

CLAIMS:

23. 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 23, 2017 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, June 6, 2017 – 5:00 PM – Council Chambers
- Work Session – Tuesday, June 13, 2017 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, June 20, 2017 – 5:00 PM – Council Chambers