

**AGENDA
OF THE SPECIAL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, MAY 23, 2017 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

SCHEDULED BID LETTINGS:

1. Consider adopting Resolution No. 17-05-36 approving the plans and specifications and ordering advertisement for bids for 2014 City Project No. 5 – Sand/Salt Storage Building.

NEW BUSINESS:

2. Consider approving the following On-sale Weekday & Sunday Liquor License Applicant Renewals:
 - a. Whitey's located at 121 Demers Ave East Grand Forks, MN 56721
 - b. Little Bangkok located at 415 2nd St NW Suite 1 East Grand Forks, MN 56721
 - c. Casa Mexico Restaurant located at 112 14th St NE East Grand Forks, MN 56721
 - d. American Legion located at 1009 Central Ave NW East Grand Forks, MN 56721

ADJOURN:

PLEASE SEE THE NEXT PAGE FOR THE WORK SESSION AGENDA

**AGENDA
OF THE CITY
COUNCIL WORK SESSION
CITY OF EAST GRAND FORKS
TUESDAY, MAY 23, 2017 – Following the Special Meeting**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

- 1. Update on Street Vacation of 8th Ave NE – Ron Galstad**
- 2. Loader Repair Discussion – Jason Stordahl**
- 3. 2017 Manhole, Catch Basin, & Street Repair – Jason Stordahl**
- 4. Request for Charter Commission – Marc DeMers**
- 5. Discussion on Deer Feeding Ordinance & Survey – David Murphy**
- 6. Update to Developer's Agreement – David Murphy**
- 7. Discussion on Pre-Budget Information – David Murphy**
- 8. Consider Inviting MPCA to a Meeting – Megan Nelson**
- 9. Discussion on City Fees – Megan Nelson**
- 10. Discussion to Change July 4th Meeting Date – Megan Nelson**

ADJOURN:

Upcoming Meetings

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
Work Session – Tuesday, June 27, 2017 – 5:00 PM – Training Room