

**AGENDA
OF THE CITY
COUNCIL SPECIAL MEETING
CITY OF EAST GRAND FORKS
WEDNESDAY, JULY 5, 2017 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

1. Administrative Hearing on Parcel 83.00565.00 to determine if it is a public nuisance.
2. Consideration to take the matter under advisement or take action.

ADJOURN:

PLEASE SEE THE NEXT PAGE FOR THE COUNCIL MEETING AGENDA

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
WEDNESDAY, JULY 5, 2017 – FOLLOWING THE SPECIAL MEETING**

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 June 20, 2017.
2. Consider approving the minutes of the “Special Meeting” for the East Grand Forks Minnesota City Council of June 27, 2017.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of June 27, 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 temporary liquor license application for the VFW Post 3817 for the Bikes & Bites event that will be taking place in the boardwalk parking lot on July 20, 2017.
5. Consider approving the special event application for the East Grand Forks Association of Fire Fighters 3423 for holding Catfish Days in the LaFave Park and greenway area from July 28th through July 30th.
6. Consider approving the temporary liquor license application for the East Grand Forks Association of Fire Fighters for Catfish Days on July 28th through July 30th with contracted liquor services being provided by the Eagles Club #350.

7. Consider approving the special event application for the Blue Moose to hold an Oktoberfest Event and allowing a portion of the parking lot to be blocked off and for alcohol to be served in the Greenway.
8. Consider adopting Resolution No. 17-07-48 adopting the 2017 Minnesota General Records Retention Schedule.
9. Consider awarding the job of replacing the Infill Roof Top Units to McFarlane for a total of \$12,900.
10. Consider adopting Resolution No. 17-07-49 authorizing the interest amount of \$6,202.97 to be waived for the five Department of Natural Resource parcels and to only collect the principal amount until the special assessment amount has been paid in full.

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

11. Regular meeting minutes of the Water, Light, Power, and Building Commission for June 1, 2017.

COMMUNICATIONS: NONE

OLD BUSINESS:

12. Consider adopting Ordinance 19, 4th Series prohibiting deer feeding within the East Grand Forks City Limits and the referenced City Code Chapter 1 and Section 10.99 which among other things contain penalty provisions (2nd Reading).

NEW BUSINESS:

13. Consider adopting resolution affirming the petition submitted to vacate 8th St NE as valid.
- The resolution will be presented at the meeting.
14. Consider approving the special event application for Up North Hospitality to hold Rockin Up North Festival and allowing the city parking lots and 4th Street NW to be used for the rib competition, beer gardens, and live music *contingent upon* the State's approval of the alcohol catering license and the \$50 fee being received by the City.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session – Tuesday, July 11, 2017 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, July 18, 2017 – 5:00 PM – Council Chambers
- Work Session – Tuesday, July 25, 2017 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, August 1, 2017 – 5:00 PM – Council Chambers