

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JULY 18, 2017 – 5:00 PM**

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” for the East Grand Forks Minnesota City Council of July 5, 2017.
2. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks Minnesota City Council of July 5, 2017.
3. Consider approving the minutes of the “Special Meeting” for the East Grand Forks Minnesota City Council of July 11, 2017.
4. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of July 11, 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.

5. Consider approving the temporary liquor license application for the American Legion Post 157 for an event at Heritage Village located at 219 20th St NE on August 18, 2017.
6. Consider approving the Exempt Gambling Permit Application for Sacred Heart Church & School to hold a raffle on January 11, 2018 at Sacred Heart School located at 200 3rd St NW, East Grand Forks MN 5672 and waive the 30 day waiting period.
7. Consider approving the request to declare Unit 131 – John Deere Loader as surplus and sell on an auction and set a \$50,000 reserve.

8. Consider approving the license agreement between the City of East Grand Forks and Folson Farms granting them a license to construct a portion of a potato storage facility upon that portion of 8th Ave NE right-of-way described in Exhibit B which will continue until the vacation of 8th Ave NE.
9. Consider adopting Resolution No. 17-07-51 awarding the 2016 City Project No. 2 Sand/Salt Storage Shed to Higher Ground for the amount of \$111,704.90.
10. Consider awarding the repair of 20th St NW and 5th Ave NW job to Strata Corporation for the amount of \$30,855.

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

11. Regular meeting minutes of the Water, Light, Power, and Building Commission for June 16, 2017.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

12. Consider approving the purchase and installation of an Accu-Steel building from Structures Unlimited to complete the Sand/Salt Storage Shed for the amount of \$89,980.
13. Consider approving the replacement the roof sheeting over the Zamboni Room at the VFW Arena by GW & Son's Construction for the amount of \$12,185.
14. Consider approving Ordinance No. 20, 4th Series amending the City Code Chapter 33 entitled "Finance and Taxation" by adding Section 33.03 to 33.014 and by adopting by reference City Code Chapter 1 and Section 10.99 which, among other things, contain penalty provisions (1st Reading).
15. Consider adopting Resolution No. 17-07-52 approving the rezoning of Lot 1, Block 3, Garden Valley Addition from R-1 Single Family Residential to PUD.
16. Consider approving the Final Plat for the Garden Valley 6th Resubdivision.
17. Consider approving the Garden Valley Addition PUD concept development plan.

CLAIMS:

18. 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 25, 2017 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, August 1, 2017 – 5:00 PM – Council Chambers
- Work Session – Tuesday, August 8, 2017 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, August 15, 2017 – 5:00 PM – Council Chambers