

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, FEBRUARY 6, 2018 – 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 “Regular Meeting” for the East Grand Forks Minnesota City Council of January 16, 2018.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of January 23, 2018.

**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.*

3. Consider approving the exempt gambling permit application for the East Grand Forks Fire Department Relief Association to hold a raffle on June 9, 2018 at the Eagles Club located at 227 10<sup>th</sup> St NW East Grand Forks, MN 56721 and waive the 30 day waiting period.
4. Consider approving the request to start the promotional process to fill the vacant position of Engineer in the Fire Department.
5. Consider approving the special event application for the Bikecicle 15 mile fatbike race to take place on Sunday, February 25, 2018 from 1:30pm to 4:00pm contingent upon the Administration Office receiving the certificate of liability for this event.

6. Consider approving the temporary liquor license application for Sacred Heart Church & School for an event on April 14, 2018 taking place at Sacred Heart Church located at 200 3<sup>rd</sup> St NW East Grand Forks, MN 56721 with contracted liquor services being provided by East Grand Lanes.

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

7. Regular meeting minutes of the Water, Light, Power, and Building Commission for January 4, 2018.

**COMMUNICATIONS: NONE**

**OLD BUSINESS:**

8. Consider adopting Ordinance 23, 4<sup>th</sup> Series amending City Code Chapter 31 by adding sections 31.65 through 31.68 entitled “Park and Recreation Commission” and by adopting by reference city code chapter 10 “General Provisions” and section 10.99 which, among other things contain penalty provisions (2<sup>nd</sup> Reading).

**NEW BUSINESS:**

9. Consider approving the agreement between the City of East Grand Forks and the Anne Carlsen Center allowing the Anne Carlsen Center for use the VFW Arena for the iCanBike Camp event that will be taking place from July 16-20, 2018 with the City waiving the rental fee for this event.
10. Consider approving the purchase of Stamina Black sports flooring from Becker Arena Products for a total amount of \$23,519.09 which covers both the material and installation.
11. Consider approving the purchase of five (5) in-car video and eight (8) body cam systems along with the redactive software and required hardware from WatchGuard for a total amount of \$48,828.73.
12. Consider authorizing the Police Department to begin a new dual purpose K-9 Program in the City of East Grand Forks utilizing the donated and grant dollars to start this program.

**CLAIMS:**

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

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

Upcoming Meetings:

- Work Session – Tuesday, February 13, 2018 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, February 20, 2018 – 5:00 PM – Council Chambers
- Work Session – Tuesday, February 27, 2018 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, March 6, 2018 – 5:00 PM – Council Chambers