

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, APRIL 3, 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 March 20, 2018.
2. Consider approving the minutes of the “Special Meeting” for the East Grand Forks Minnesota City Council of March 27, 2018.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of March 27, 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.

4. Consider approving the revised farm lease agreement between the City of East Grand Forks and O’leary, Anderson, and McMahon and will terminate as of December 31, 2020.
5. Consider adopting Resolution No. 18-04-14 authorizing the hiring of the temporary positions for the 2018 summer season.
6. Consider adopting Resolution No. 18-04-15 awarding Proposal 5 of the 2018 Water Main Project to RJ Zavoral & Sons for the amount of \$26,431.

7. Consider adopting Resolution No. 18-04-16 approving the plans and specifications for 2018 Assessment Job No. 1 Street & Pedestrian Improvements and authorizing advertising once final approval is received by Minnesota Department of Transportation.
8. Consider approving the Special Event Application for the VFW Post 3817 to host a BBQ competition on April 21, 2018 from 7:00am until 5:30pm in the parking lot area located by the VFW Building.
9. Consider approving a Temporary Liquor License Application for the VFW Post 3817 for a BBQ competition event taking place on April 21, 2018 in the parking lot area located by the VFW Building.

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

10. Regular meeting minutes of the Water, Light. Power, and Building Commission for March 1, 2018.

COMMUNICATIONS: NONE

OLD BUSINESS:

11. Consider approving the zoning code amendments to establish new permitted and special uses within the Zoning Districts of East Grand Forks (2nd Reading).

NEW BUSINESS:

12. Consider approving the facility agreement between the City of East Grand Forks and A.C. Expos for the use of the Blue Line Arena for holding a gun show on June 2-3, 2018.
13. Consider adopting Resolution No. 18-04-17 approving the plans and specifications and order advertisement for bids for 2018 City Project No 1 – Senior Center Parking Lot Improvements.
14. Consider approving the request to declare the list of firearms as surplus property and use it towards the approved purchase of a new police carbine and barrel.

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, April 10, 2018 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, April 17, 2017 – 5:00 PM – Council Chambers
- Work Session – Tuesday, April 24, 2018 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, May 1, 2018 – 5:00 PM – Council Chambers