

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, MAY 1, 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 April 17, 2018.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of April 24, 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 a special event application for the VFW Post 3817 for the Air Base Spring Fling Event and block off the parking lot behind their building for this event.
4. Consider approving a temporary liquor license application for the VFW Post 3817 for the Air Base Spring Fling event on May 19, 2018 for service in the parking lot behind their building.
5. Consider approving a Temporary Liquor License Application for the Eagles Club 350 for the Chamber After Hours event on June 21, 2018 in an enclosed area at the Hugo’s #5 parking lot.
6. Consider approving an Exempt Gambling Permit Application for the Min-Dak Border Minnesota Deer Hunters Association to hold a raffle on August 1, 2018 at the Eagles Club Located at 227 10<sup>th</sup> St NW East Grand Forks, MN 56721 and waive the waiting period.

7. Consider approving the Special Event Application for the Law Enforcement 10-78 5K event to take place on Saturday, May 12, 2018 from 8am to 1pm allowing a 5K run and the blocking off of the parking lot by restaurant row.
8. Consider approving the Special Event Application from the Iron Pigs Motorcycle Club for the motorcycle ride on the Kenneth Olson Memorial Trail in the greenway system on August 4, 2018.
9. Consider approving the Special Event Application for the Sacred Heart Student Council End of the Year Carnival event taking place on Tuesday, May 22, 2018 and closing the road between the Sacred Heart School and the Sacred Heart parking lot from 3pm until 7pm for this event.
10. Consider adopting Resolution No. 18-05-27 authorizing the hiring on an intern for the Administration Office.
11. Consider adopting the updated pay scale for the summer seasonal/part time employees.
12. Consider approving the purchase of the 2018 Zamboni Model 546 from the Frank J. Zamboni Co for a total of \$102,915.30 for the Park and Recreation Department.
13. Consider approving the request and authorizing staff to retrofit two of the tennis courts located at O'leary Park into pickleball courts.
14. Consider approving the request from the Mendenhall Presbyterian Youth Group and allow them to paint the tunnel located under Highway 2.
15. Consider adopting Resolution No. 18-05-28 designating Reid Huttunen to the Red Lake River Corridor Commission in place of Marc DeMers.

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

16. Regular meeting minutes of the Water, Light, Power, and Building Commission for April 5, 2018.

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS: NONE**

**CLAIMS:**

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

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

Upcoming Meetings:

Work Session – Tuesday, May 8, 2018 – 5:00 PM – Training Room

Regular Council Meeting – Tuesday, May 15, 2018 – 5:00 PM – Council Chambers

Work Session – Tuesday, May 22, 2018 – 5:00 PM – Training Room

Regular Council Meeting – Tuesday, June 5, 2018 – 5:00 PM – Council Chambers