

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, MAY 15, 2018 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

PLEDGE OF ALLEGIANCE:

RETIRING OF POLICE BADGE:

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 May 1, 2018.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of May 8, 2018.
3. Consider approving the minute summary of the “Closed Session” for the East Grand Forks Minnesota City Council of May 8, 2018.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

4. Public hearing to consider the final plat approval of the Burlington Northern Industrial Park 1 First Resubdivision.

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 adopting Resolution No. 18-05-29 authorizing the interest amount of \$1305.25 to be waived in 2018 for five DNR parcels.

Individuals with disabilities, language barriers or other needs who plan to attend the meeting and will need special accommodations should contact Nancy Ellis, ADA Coordinator at (218)-773-2208. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements. Also, materials can be provided in alternative formats for people with disabilities or with limited English proficiency (LEP) by contacting the ADA Coordinator (218)-773-2208 five (5) days prior to the meeting.

6. Consider approving the special event application for Extreme North Dakota Racing for the 36 mile down river swim on June 16, 2018 from 5:30am until 9:30pm.
7. Consider approving the final plat of Burlington Northern Industrial Park 1 First Resubdivision and require a digital file to the planning office.
8. Consider approving the Fireworks/Pyrotechnic Special Effects Application for the Grand Forks Sertoma Club for July 4, 2018 event beginning at approximately 10:30pm until 10:50pm.
9. Consider adopting Resolution No. 18-05-30 accepting and approving the plans and specifications for 2018 City Project 2 – Master Lift Station Rehabilitation and authorizing advertising for bids for a bid opening date of June 7, 2018 at 10:00am at City Hall.

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

10. Regular meeting minutes of the Water, Light, Power, and Building Commission for April 19, 2018.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

11. Consider adopting Resolution No. 18-05-31 awarding the 2018 City Project No. 1 Senior Center Parking Lot Improvements to RJ Zavoral & Sons for the amount of \$98,862.65.
12. Consider awarding the job of painting the VFW Arena to Jack R Anderson & Sons Painting for a total amount of \$26,000.
13. Consider adopting the by-laws of the Parks and Recreation Commission of the City of East Grand Forks.
14. Consider approving the Memorandum of Understanding between the City of East Grand Forks and Law Enforcement Labor Services Local No. 152 to establish canine compensation and cover related expenses.
15. Consider approving the following On-sale Weekday & On-Sale Sunday Liquor License Applicant Renewals:
 - a. Eagles Club 350 located at 227 10th St NW East Grand Forks, MN 56721
 - b. Sickies Garage located at 121 Demers Ave East Grand Forks, MN 56721
 - c. Valley Golf Association located at 2407 River Road NW East Grand Forks, MN 56721
 - d. Mike's Pizza located at 411 2nd St NW East Grand Forks, MN 56721
 - e. Blue Moose Bar & Grill located at 507 2nd St NW East Grand Forks, MN 56721

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16. Consider approving the Combination of On-sale Weekday & On-sale Sunday Sale and Off-sale Intoxicating Liquor License renewal for the VFW Post 3817 located at 312 Demers Ave East Grand Forks, MN 56721.
17. Consider approving the following Off-sale Intoxicating Liquor License renewals for the following applicants:
 - a. Pop's Liquor located at 122 4th St NE East Grand Forks, MN 56721
 - b. Hugo's Wine & Spirits located at 310 14th St NE East Grand Forks, MN 56721
18. Consider approving the On-sale Wine and On-sale Non-Intoxicating Liquor License Renewal for Tao Garden located at 302 Demers Ave East Grand Forks, MN 56721.
19. Consider approving the Off-sale Non-Intoxicating Malt Liquor License Renewal for East Side Travel Plaza located at 607 Gateway Dr NE East Grand Forks, MN 56721.
20. Consider approving the sale of parcels 83.04156.00, 83.04157.00, 83.04158.00, 83.04159.00, 83.04166.00, and 83.04167.00 based upon the agreed terms to Scheving Properties.

CLAIMS:

21. 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 22, 2018 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, June 5, 2018 – 5:00 PM – Council Chambers
- Work Session – Tuesday, June 12, 2018 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, June 19, 2018 – 5:00 PM – Council Chambers

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