

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JUNE 5, 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 May 15, 2018.
2. Consider approving the minutes of the “Special Meeting” for the East Grand Forks Minnesota City Council of May 22, 2018.
3. Consider approving the minute summary of the “Work Session” for the East Grand Forks Minnesota City Council of May 22, 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 Special Event Application for iHeart Media to hold the Bikes and Bites Event in the parking lot by restaurant row on July 19, 2018 from 2pm until 8pm.
5. Consider approving the Special Event Application for the Red River Valley Catfish Club to hold a catfishing tournament from the LaFave Park Boat Landing on June 24, 2018 from 5am to 7pm.

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 Exempt Gambling Permit Application for the East Grand Forks Home Run Club to hold a raffle on July 24, 2018 at Stauss Park located at 926 5th Ave NE East Grand Forks, MN 56721 and waive the 30 day waiting period.

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

7. Regular meeting minutes of the Water, Light. Power, and Building Commission for May 3, 2018.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

8. Consider approving the request to start a new hiring register for police officer in the Police Department to fill a vacancy.
9. Consider approving the purchase of a Cougar Mosquito Sprayer with Smart Flow GPS from Clark for a total price of \$11,115.00.
10. Consider approving the Memorandum of Agreement between the City of East Grand Forks and the West Polk Soil and Water Conservation District for the 2019 North End Tree Planting Project.
11. Consider adopting the Border City Tax Credit Policy allowing one-time benefits to smaller businesses.
12. Consider approving the On-sale Weekday & On-Sale Sunday Liquor License renewal for Up North Pizza Pub located at 314 4th St NW East Grand Forks, MN 56721.
13. Consider adopting Resolution No. 18-06-32 entering into Agreement No. 1031111 between the City of East Grand Forks and the Minnesota Department of Transportation for the Kennedy Bridge Trail connection.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

Work Session – Tuesday, June 12, 2018 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, June 19, 2018 – 5:00 PM – Council Chambers
Work Session – Tuesday, June 26, 2018 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, July 3, 2018 – 5:00 PM Council Chambers

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