

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JUNE 19, 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 June 5, 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.

2. Consider approving the Exempt Gambling Permit Application for the East Grand Forks Home Run Club to hold a raffle on July 28, 2018 at Stauss Park located at 926 5th Ave NE East Grand Forks, MN 56721 and waive the 30 day waiting period.
3. Consider approving the Parade Permit Application for the KEM Shriners to hold the Potato Bowl Parade on September 22, 2018 from 9am to 12pm.
4. Consider approving the Special Event Application for the East Grand Forks Association of Fire Fighters 3423 to hold the Cats Incredible event over the weekend of July 27th through July 29th of 2018.
5. Consider approving a Temporary Liquor License Application for the VFW Post 3817 for Bikes & Bites event taking place on July 19, 2018 in the parking lot area by restaurant row.

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 a Temporary Liquor License Application for the East Grand Forks Association of Fire Fighters Local 3423 for the Cats Incredible event from July 27-29, 2018.
7. Consider adopting Resolution No. 18-06-33 approving the amendment to the Limited Use Permit #6017-0010 and authorizing the Mayor and City Administrator to execute the necessary documents.
8. Consider adopting Resolution No. 18-06-35 approving the year end transfers for budget year 2017.
9. Consider adopting Resolution No. 18-06-36 appointing judges and designating the polling place for the 2018 election cycle.

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

NONE

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

10. Consider approving the Off-sale Non-Intoxicating Malt Liquor License Renewal for Shopko Hometown Store #742 located at 421 Gateway Dr NE East Grand Forks, MN 56721.
11. 2018 City Project No. 2 – Master Lift Station Rehabilitation – The recommendation will be brought forward at the meeting. An updated resolution will be brought to the meeting reflecting the recommendation of the city engineer.
12. Consider approving the implementation of the public transportation route changes to begin on July 16, 2018.
13. Consider approving the Lease Proposal between the City of East Grand Forks and the Tri-County Community Corrections for the lease of office space in City Hall at \$10 per square foot.
14. Consider approving the City Hall Camera System Proposal for the installation of a camera system and necessary equipment for the City Hall building.
15. Consider approving the rezone of 1 acre of property south of Greenway Blvd and just east of 14th Avenue SE from R-1 to R-2 to allow the development of one triplex townhome unit.
16. Consider approving the final plat of Emerson Estates Second Addition with the conditions of having a digital file and grading plan submitted to the planning office, add drainage easements to the south property line and along the easement on the east side of Lots 1-3, minor text change on the plat, and pay the recording fee to Polk County.

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17. Consider adopting Resolution No. 18-06-37 ordering the plans and specifications for the paving of the gravel parking lot located at the corner of 4th Street NW and Demers Ave.

CLAIMS:

18. 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 26, 2018 – 5:00 PM – Training Room

Regular Council Meeting – Tuesday, July 3, 2018 – 5:00 PM – Council Chambers

Work Session – Tuesday, July 10, 2018 – 5:00 PM – Training Room

Regular Council Meeting – Tuesday, July 17, 2018 – 5:00 PM – Council Chambers

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