

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, AUGUST 7, 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 Council Meeting” for the East Grand Forks Minnesota City Council of July 17, 2018.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of July 24, 2018.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

3. Public Hearing considering an amendment to a business subsidy agreement for tax incentives for Proll, LLC doing business as Fairfield Inn by Marriot located at 514 Gateway Dr NE East Grand Forks, MN 56721.
4. Public Hearing considering the approval of a business subsidy agreement for tax incentives for Todd’s Trailer Sales and Rental, LLC located at 2520 Business Highway 2 East Grand Forks, MN 56721.
5. Public Hearing considering the approval of a business subsidy agreement for tax incentives for Holms Properties, LLP doing business as Jay Holms Valley Auto Inc located at 1301 Central Ave NW East Grand Forks, MN 56721.
6. Public Hearing considering the approval of a business subsidy agreement for tax incentives for Lumber Mart, Inc located at 1910 Business Highway 2 East Grand Forks, MN 56721.

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.

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.

7. Consider approving the Exempt Gambling Permit Application for the Grand Forks Red River Lions Club to hold a raffle and paddlewheels on November 8, 2018 at the VFW Post 3817 located at 312 Demers Ave East Grand Forks, MN 56721 and waive the 30 day waiting period.
8. Consider approving the Exempt Gambling Permit Application for the Sacred Heart Church & School to hold a raffle on January 15, 2019 at Sacred Heart located at 200 3rd St NW East Grand Forks, MN 56721 and waive the 30 day waiting period.
9. Consider approving the Exempt Gambling Permit Application for the Min-Dak Border Minnesota Deer Hunters Associations to hold a raffle on October 27, 2018 at the Eagles Club located at 227 10th St NW East Grand Forks, MN 56721 and waive the 30 day waiting period.
10. Consider approving the Special Event Application for the Blue Moose to hold an Oktoberfest Event in the Greenway and allowing for a portion of the parking lot to be blocked off for this event on September 29, 2018 from 9am to 10pm.
11. Consider approving the Special Event Application for Sickies Garage allowing them to reserve some of the spaces in the parking lot for their weekly Wednesday Bike Night event taking place during the summer months.
12. Consider adopting Resolution No. 18-08-46 authorizing the City to be the project sponsor for the planting and maintenance of the property within the US Highway 2 right-of-way and authorizing the city engineer to act as agent on the City's behalf.
13. Consider approving the transit fare contract between the City of East Grand Forks, and Northland Community and Technical College for the time period of July 1, 2018 through June 30, 2019.

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

14. Regular meeting minutes of the Water, Light, Power, and Building Commission for July 5, 2018 and July 19, 2018.

COMMUNICATIONS: NONE

OLD BUSINESS:

15. Consider approving Ordinance No. 25 4th Series amending Chapter 72 by adding Section 72.19 and by adopting by reference City Code Chapter 10 and Section 10.99 which among other things contain penalty provisions (2nd Reading).

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NEW BUSINESS:

16. Consider adopting Resolution No. 18-08-48 approving a first amendment to the business subsidy agreement between the City of East Grand Forks and Proll, LLC increasing the amount of tax incentives provided to Proll, LLC.
17. Consider adopting Resolution No. 18-08-49 granting the use of Border City Tax Credits and approving the business subsidy agreement between the City of East Grand Forks and Todd's Trailer Sales and Rental, LLC.
18. Consider adopting Resolution No. 18-08-50 granting the use of Border City Tax Credits and approving the business subsidy agreement between the City of East Grand Forks and Holms Properties, LLP.
19. Consider adopting Resolution No. 18-08-51 granting the use of Border City Tax Credits and approving the business subsidy agreement between the City of East Grand Forks and Lumber Mart Inc.
20. Consider adopting Resolution No. 18-08-47 approving the hiring of Peter Grabowski as a building maintenance worker and placing him at a salary of \$18.08 per hour.
21. Consider awarding the catch basin and manhole repair jobs for sites 6, 10, 13, 15, and 20 to Opp Construction for a total of \$24,686.00.
22. Consider awarding the catch basin and manhole repair jobs for sites 1, 5, and 19 to Higher Ground for a total of \$23,697.66.
23. Consider approving the easement reimbursement request for the utility easement needed for the 2018 City Project No. 1 - Senior Center Parking Lot Improvement to GW & Sons Construction Inc for a total of \$1,500.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

SEE THE NEXT PAGE FOR THE CLOSED MEETING AGENDA

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**AGENDA
OF THE CLOSED SESSION
CITY OF EAST GRAND FORKS
TUESDAY, AUGUST 7, 2018 – FOLLOWING THE COUNCIL MEETING**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

1. The closed session is being held to discuss litigation strategy. This meeting is closed pursuant to MN Statute 13D.05 Subd 3(b) for attorney-client privilege.

ADJOURN:

Upcoming Meetings:

Work Session – Tuesday, August 14, 2018 – 5:00 PM – Council Chambers
Regular Council Meeting – Tuesday, August 21, 2018 – 5:00 PM – Council Chambers
Work Session – Tuesday, August 28, 2018 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, September 4, 2018 – 5:00 PM – Council Chambers

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