

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, MAY 7, 2019 – 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 “Council Meeting” for the East Grand Forks Minnesota City Council of April 16, 2019.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of April 23, 2019.

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 the request to start a hiring process to fill a fire fighter position in the Fire Department.
4. Consider adopting Resolution No. 19-05-25 authorizing the hiring of the seasonal/temporary positions for the 2019 summer season.
5. Consider approving the Special Event Application for Frandsen Bank for the closure of the alley by their property from 5pm to 7pm on Thursday, May 16th for an event they will be hosting in their parking lot.

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

6. Regular meeting minutes of the Water, Light, Power, and Building Commission for April 3, 2019 and April 17, 2019.
7. Regular meeting minutes of the Park and Recreation Commission for September 19, 2018, October 17, 2018, December 19, 2018, February 27, 2019, and March 27, 2019.
8. Regular meeting minutes of the Resurrection Cemetery Commission for November 7, 2018.

COMMUNICATIONS:

9. The East Grand Forks Fire Department has been making strides over the last four years to improve the City's fire protection rating and as of July 1, 2019 the City will have a rating of 3 instead of 4. The Fire Department is very proud of this achievement and will continue working hard on making improvements.

OLD BUSINESS: NONE

NEW BUSINESS:

10. Consider approving the following On-sale Weekday & On-sale Sunday Liquor License Applicant Renewals: - All businesses are in good standing with the City.
 - a. Blue Moose Bar & Grill located at 507 2nd St NW East Grand Forks, MN 56721.
 - b. Sickies Garage located at 121 Demers Ave East Grand Forks, MN 56721.
 - c. Boardwalk Bar & Grill located at 415 2nd St NW Suite 2 East Grand Forks, MN 56721.
11. Consider approving the following Off-sale Intoxicating Liquor License renewals for the following applicants: - All businesses are in good standing with the City.
 - 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.
12. 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. – This business is in good standing with the City.
13. Consider approving the On-sale Weekday & On-sale Sunday Liquor License for Forever Young LLC dba Mamma Marias locating at 211 Demers Ave Suite 16 East Grand Forks, MN 56721. – This new business is in good standing with the City.
14. Consider adopting Resolution No. 19-05-26 approving the hiring of Katie Boespflug as a Park and Recreation Specialist and place her at a salary of \$19.31 per hour.
15. Consider adopting Resolution No. 19-05-27 approving the promotions of Officers Nick Gunderson, Jake Thompson, Alex Schilke, Nick Anderson, and Ryan Douglas to Corporal.

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.

CLAIMS:

16. 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 14, 2019 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, May 21, 2019 – 5:00 PM – Council Chambers
- Work Session – Tuesday, May 28, 2019 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, June 4, 2019 – 5:00 PM – Council Chambers

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