

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, MAY 21, 2019 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

PLEDGE OF ALLEGIANCE:

SWEARING IN OF NEW CORPORALS:

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 May 7, 2019.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of May 14, 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 Special Event Application for Sickies Garage allowing them to reserve spaces along Demers Ave and a few parking lot spaces for their weekly Wednesday Bike Night event taking place starting after Memorial Day until Labor Day in 2019.
4. Consider adopting Resolution No. 19-05-28 approving the 2019 update of the CAT Title VI and LEP Plan subject to FTA review and approval.
5. Consider awarding the annual sewer cleaning and televising project to Johnson Jet-Line for a total of \$125,782.62.

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 Temporary Liquor License Application for the Eagles Club 350 for the Chamber After Hours Event on June 20, 2019 in the Hugo's parking lot located at 306 14th St NE East Grand Forks, MN 56721.
7. Consider approving the Special Event Application for Extreme North Dakota Racing for the 36 mile down river swim on June 15, 2019 from 5:30am until 9:30pm.

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

NONE

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

8. Consider approving the following On-sale Weekday & On-sale Sunday Liquor License Applicant Renewals: - All businesses are in good standing with the City.
 - a. Valley Golf Association located at 2407 River Road NW East Grand Forks, MN 56721.
 - b. VFW Post 3817 located at 312 Demers Ave NW East Grand Forks, MN 56721.
 - c. Casa Mexico Restaurant located at 112 14th St NE East Grand Forks, MN 56721.
 - d. Mike's Pizza & Pub located at 411 2nd St NW East Grand Forks, MN 56721.
 - e. Eagles Club 350 located at 227 10th St NW East Grand Forks, MN 56721
 - f. Up North Pizza Pub located at 314 4th St NW East Grand Forks, MN 56721.
 - g. American Legion Post 157 located at 1009 Central Ave NW East Grand Forks, MN 56721.
9. Consider approving the Off-sale Non-Intoxicating Malt Liquor License for Orton's Point Tesoro located at 504 Rhinehart Dr SE East Grand Forks, MN 56721. – This business is in good standing with the City.

CLAIMS:

10. 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 28, 2019 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, June 4, 2019 – 5:00 PM – Council Chambers
Work Session – Tuesday, June 11, 2019 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, June 18, 2019 – 5:00 PM – Council Chambers

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