

**AGENDA
OF THE CITY COUNCIL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, JUNE 4, 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 May 21, 2019.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

2. Public hearing concerning the submittal of an application to the Minnesota Department of Employment and Economic Development for a loan under the Minnesota Investment Fund program for Harriston-Mayo LLC.

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 lease agreement between the City of East Grand Forks and Mike’s Pizza and Pub for the rental of space in the Infill building from June 1, 2019 through May 31, 2021.
4. Consider adopting Resolution No. 19-06-29 approving the appointments of the listed Council members to the Personnel Committee.
5. Consider adopting Resolution No. 19-06-30 declaring adequacy of the petition and ordering the preparation of a feasibility report for the paving of 6th Ave NE.

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

6. Regular meeting minutes of the Water, Light, Power, and Building Commission for May 1, 2019.

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.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

7. Consider adopting Resolution No. 19-06-31 granting support of a Minnesota Investment Fund program application for Harriston-Mayo LLC for their expansion project.
8. Consider adopting Resolution No. 19-06-32 granting preliminary approval subject to a public hearing for a project under the municipal industrial development act and setting the public hearing for July 2, 2019.
9. Consider adopting Resolution No. 19-06-33 authorizing Heritage Days as a community festival and allow liquor to be served the evening of the dance that is held each year.
10. Consider approving Ordinance No. 26 4th Series adding Chapter 78 entitled “Utility Task Vehicles” and by adopting by reference City Code Chapter 10 and Section 10.99 which among other things contain penalty provisions. (1st Reading).
11. Consider approving the Memorandum of Understanding between the City of East Grand Forks and the Law Enforcement Labor Services Local No 152 clarifying and defining a call back.

CLAIMS:

12. 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 11, 2019 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, June 18, 2019 – 5:00 PM – Council Chambers
- Work Session – Tuesday, June 25, 2019 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, July 2, 2019 – 5:00 PM – Council Chambers