

**AGENDA  
OF THE CITY COUNCIL MEETING  
CITY OF EAST GRAND FORKS  
TUESDAY, JUNE 18, 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 “Work Session” for the East Grand Forks Minnesota City Council of May 28, 2019.
2. Consider approving the minutes of the “Council Meeting” for the East Grand Forks Minnesota City Council of June 4, 2019.
3. Consider approving the minutes of the “Special Meeting” for the East Grand Forks Minnesota City Council of June 11, 2019.
4. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of June 11, 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.*

5. Consider approving the Exempt Gambling Permit Application for the East Grand Forks Home Run Club to hold a raffle on July 24, 2019 at Stauss Park located at 327 8<sup>th</sup> St NE East Grand Forks, MN 56721 and waive the 30-day waiting period.
6. Consider approving the Exempt Gambling Permit Application for the East Grand Forks Home Run Club to hold a raffle on July 30, 2019 at Stauss Park located at 327 8<sup>th</sup> St NE East Grand Forks, MN 56721 and waive the 30-day waiting period.

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.

7. Consider approving the Exempt Gambling Permit Application for the Minnesota Deer Hunter's Association Minn-Dak Border Chapter to hold a raffle on September 8, 2019 at the American Legion Post 157 located at 1009 Central Ave NW East Grand Forks, MN 56721 and waive the 30-day waiting period.
8. Consider approving the Exempt Gambling Permit Application for the Minnesota Deer Hunter's Association Minn-Dak Border Chapter to hold a raffle on October 26, 2019 at the American Legion Post 157 located at 1009 Central Ave NW East Grand Forks, MN 56721 and waive the 30-day waiting period.
9. Consider approving the Temporary Liquor License Application for the East Grand Forks Association of Fire Fighters for the Cats Incredible event from July 26-28, 2019 located in the LaFave Park area.

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

10. Regular meeting minutes of the Water, Light, Power, and Building Commission for May 15, 2019 and the closed minute summary for May 15, 2019.

**COMMUNICATIONS: NONE**

**OLD BUSINESS:**

11. Consider adopting Ordinance No. 26 4<sup>th</sup> 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. (2<sup>nd</sup> Reading).

**NEW BUSINESS:**

12. Consider adopting Resolution No. 19-06-34 approving the hiring of JLG Architects and their consultants to conduct a building study and complete a feasibility report for a total of \$10,000.
13. Consider adopting Resolution No. 19-06-35 authorizing the 2019 budget to be amended for the purchase of R-22 refrigerant from Midwest Refrigeration for a total of \$25,180 with funds from the city reserves.
14. Consider adopting Resolution No. 19-06-36 approving the East Grand Forks Transition Plan for Public right-of-ways which include the evaluation and implementation of the Transition Plan.
15. Consider adopting Resolution No. 19-06-37 approving the change of a six-month probationary period to a one-year probationary period for the Fire Department new employees.
16. Consider adopting Resolution No. 19-06-38 approving the hiring of Hunter Olson as a Firefighter at a salary of \$21.49 per hour.
17. Consider approving the Off-sale Non-Intoxicating Malt Liquor License renewal 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.

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**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 25, 2019 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, July 2, 2019 – 5:00 PM – Council Chambers
- Work Session – Tuesday, July 9, 2019 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, July 16, 2019 – 5:00 PM – Council Chambers

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