

**AGENDA
OF THE CITY
COUNCIL SPECIAL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, OCTOBER 22, 2019 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

SCHEDULED PUBLIC HEARINGS:

1. Public Hearing for the 2019 Assessment Job No. 1 – Curb, Gutter, & Paving on 6th Avenue NE.

NEW BUSINESS:

2. Consider adopting Resolution No. 19-10-70 adopting assessment roll #342 for the 2019 Assessment Job No. 1 – Curb, Gutter, and Paving for a total assessment of \$511,062.84.
3. Consider approving new On-sale Weekday & On-sale Sunday Liquor applications for the following locations:
 - a. River Cinema Inc located at 211 Demers Ave Suite 4A East Grand Forks, MN 56721.
 - b. River Cinema Inc located at 211 Demers Ave Suite 4B East Grand Forks, MN 56721.

ADJOURN:

SEE NEXT PAGE FOR THE WORK SESSION AGENDA

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.

**AGENDA
OF THE CITY
COUNCIL WORK SESSION
CITY OF EAST GRAND FORKS
TUESDAY, OCTOBER 22, 2019 – FOLLOWING THE SPECIAL MEETING**

****Reminder to have your microphone on and speak into it during the Work Session****

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

- 1. Consider Authorizing the Preparation of Plans & Specifications for Sidewalk Project – Steve Emery**
- 2. Consider the Repeal of Realtor Surcharge on City-Owned Lots – Paul Gorte**
- 3. Request to Set Public Meeting Regarding Jurisdictional Transfer – David Murphy**

ADJOURN:

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**AGENDA
OF THE CITY
COUNCIL CLOSED MEETING
CITY OF EAST GRAND FORKS
TUESDAY, OCTOBER 22, 2019 – FOLLOWING THE WORK SESSION**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

1. Discussion on legal strategy, litigation, and settlement proposals regarding the Reciprocal Maintenance, Use, and Easement Agreement between the City and Boardwalk Enterprises LLP for common area and elevator use. This meeting is closed pursuant to Minnesota Statute 13D.05 Subd 3(b) for attorney-client privilege.

Upcoming Meetings

Regular Council Meeting – Tuesday, November 5, 2019 – 5:00 PM – Council Chambers
Work Session – Tuesday, November 12, 2019 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, November 19, 2019 – 5:00 PM – Council Chambers
Work Session – Tuesday, November 26, 2019 – 5:00 PM – Training Room

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