

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JUNE 2, 2020 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Council Meeting” for the East Grand Forks, Minnesota City Council from May 19, 2020.
2. Consider approving the minutes of the “Special Council Meeting” for the East Grand Forks, Minnesota City Council from May 26, 2020.

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 adopting Resolution No. 20-06-36 appointing election judges for the primary and general election in 2020.
4. Consider adopting Resolution No. 20-06-37 revoking .24 miles of route 112 and .22 of route 105 reducing the City’s State Aid mileage by a total of .46 miles bringing the City back into compliance.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

5. Regular meeting minutes of the Water, Light, Power, and Building Commission for May 6, 2020.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

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.

NEW BUSINESS:

6. Consider adopting Resolution No. 20-06-38 approving the hiring of Jeff Boushee as the Fire Chief and be placed at a Grade 21 Step 3 on the City's wage scale.
7. Consider approving the purchase of GETAC F110 Tablets from Code 4 Services for a total of \$22,510.11 for the Police Department.
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. Mike's Pizza located at 411 2nd St NW East Grand Forks, MN 56721.
 - b. American Legion Post 157 located at 1009 Central Ave NW East Grand Forks, MN 56721.
 - c. Boardwalk Bar & Grill located at 415 2nd St NW Suite 2 East Grand Forks, MN 56721.
 - d. Valley Golf Association located at 2407 River Rd NW, East Grand Forks, MN 56721.
 - e. VFW Post 3817 located at 312 Demers Ave NW East Grand Forks, MN 56721.
 - f. Sickies Garage located at 121 Demers Ave NW East Grand Forks, MN 56721.
 - g. Eagles Club 350 located at 227 10th St NW East Grand Forks, MN 56721.
 - h. Mamma Maria's located at 211 Demers Ave Suite 16 East Grand Forks, MN 56721.
 - i. Up North Pizza & Pub located at 314 4th St NW East Grand Forks, MN 56721.
 - j. River Cinema 15 located at 211 Demers Ave NW Suite 4A East Grand Forks, MN 56721.
 - k. River Cinema 15 located at 211 Demers Ave NW Suite 4B East Grand Forks, MN 56721.
 - l. The Spud Jr located at 302 Demers Ave NW East Grand Forks, MN 56721.
9. Consider approving the Off-sale Non-intoxicating Malt Liquor License Renewal for Orton's Point Cenex located at 504 Rhinehart Dr SE East Grand Forks, MN 56721. – This business is in good standing with the City.
10. 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.
11. Consider approving the request to start the internal hiring process for an assistant fire chief.
12. Consider approving the request to start the internal hiring process for an engineer.
13. Consider approving the request to start an external hiring process for a fire fighter.
14. Consider adopting Resolution No. 20-06-39 approving the fee scheduled for the Park and Recreation 2020 Summer activities.

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CLAIMS:

15. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session – Tuesday, 9, 2020 – 5:00 PM
- Regular Council Meeting – Tuesday, June 16, 2020 – 5:00 PM
- Work Session – Tuesday, June 23, 2020 – 5:00 PM
- Regular Council Meeting – Tuesday, July 7, 2020 – 5:00 PM

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