

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, MAY 16, 2023 – 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.”

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Council Meeting” for the East Grand Forks, Minnesota City Council of May 2, 2023.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of May 9, 2023.

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 farm lease agreement between the City of East Grand Forks and Russ Halverson for \$110 per tillable acre from April 2023-December 2025.
4. Consider approving the farm lease agreement between the City of East Grand Forks and Michael O’leary, Michael Anderson, and Ryley McMahan for \$110 per tillable acre from April 2023-December 2025.
5. Consider approving the farm lease agreement between the City of East Grand Forks and Michael O’Leary, Michael Anderson, and Ryley McMahan for \$185 per tillable acre for Tract 1 and \$110 per tillable acre for Tract 2 from April 2023-December 2025.

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 Parade Application from the Kem Shriners for the Potato Bowl Parade on Saturday, September 9, 2023 from 10am to 1pm requiring the closure of the Sorlie Bridge and is contingent upon Minnesota Department of Transportation approval.
7. Consider approving the Temporary Liquor License Application for the American Legion to host a Summer Bash in their parking lot on Thursday, June 1st until 10pm.
8. Consider adopting Resolution No. 23-05-35 deeming the remaining special assessments totaling \$279.95 on Parcel 83.00942.00 located at 306 3rd ST NW as irrecoverable.

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

9. Regular meeting minutes of the Water, Light, Power, and Building Commission for April 19, 2023.

COMMUNICATIONS:

10. Situation Update – The river is below 28 feet and the local emergency has ended.
11. The Police Week Memorial Service will be held on Thursday, May 18th starting at 2pm at Optimist Park located at 4601 Cherry Street in Grand Forks.

OLD BUSINESS: NONE

NEW BUSINESS:

12. Consider approving the On-sale Weekday and On-sale Sunday Liquor License renewals for the following applicants:
 - a. Valley Golf located at 2407 River Road NW East Grand Forks, MN 56721.
 - b. Casa Mexico Restaurant located at 112 14th St NE East Grand Forks, MN 56721.
 - c. Up North Pizza Pub located at 314 4th St NW 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. Boardwalk Bar & Grill located at 415 2nd St NW Suite 2 East Grand Forks, MN 56721.
 - g. VFW Post 3817 located at 312 Demers Ave East Grand Forks, MN 56721.
 - h. American Legion Post 157 located at 1009 Central Ave NW East Grand Forks, MN 56721.
13. Consider approving the combination license for both on and off sale for Bernie's Restaurant located at 121 Demers Ave East Grand Forks, MN 56721.
14. Consider approving the Off-sale Intoxicating Liquor License renewal for Pop's Liquor located at 122 4th St NE East Grand Forks, MN 56721.

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15. Consider approving the request to complete a facility assessment of Fire Station No. 2 to be completed by Widseth for a total of \$10,500.
16. Consider awarding the annual sewer cleaning and televising project to Pipe Detectives Inc for a total of \$92,727.90.
17. Consider approving the awarding the job of patching and seal coat of the VFW Memorial Arena and trailhead parking area to RJ Zavoral and Sons for a total of \$22,905.00.
18. Consider approving the purchase of materials for the Blue Line Club Arena improvements from Becker Arena Products for a total of \$35,763.81.
19. Consider approving the installation of a left turn signal at the intersection of 3rd Ave SE and 1st St SE by the Strata Corporation for a total of \$14,000 which would be funded by the State Aid Maintenance fund.
20. Consider approving one of the three options for the federal subtarget project.
21. Consider adopting Resolution No. 23-05-36 appointing Terry Knudson, HR Generalist, as the City's designated representative and be the point of contact for grievances and other human resource issues.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meeting

- Work Session – Tuesday, May 23, 2023 – Training Room – 5:00 PM
- Council Meeting – Tuesday, June 6, 2023 – Council Chambers – 5:00 PM
- Work Session – Tuesday, June 13, 2023 – Training Room – 5:00 PM
- Council Meeting – Tuesday, June 20, 2023 – Council Chambers – 5:00 PM

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