

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, MAY 21, 2024 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A 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 “Regular Meeting” for the East Grand Forks, Minnesota City Council of May 7, 2024.

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.

2. Consider approving the Exempt Gambling Permit Application for the North Dakota Association of Builders to hold a raffle on July 30, 2024 at the Eagles Club located at 227 10th St NW East Grand Forks, MN 56721 and waive the 30-day waiting period.
3. Consider adopting Resolution No. 24-05-43 approving the increase to the daily pool rates starting for the 2024 summer season.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

4. Regular meeting minutes of the Water, Light, Power, and Building Commission for May 1, 2024.

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:

5. Consider approving the Off-sale Intoxicating Liquor License renewals for the following applicants:
 - 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.
6. Consider approving the Off-sale Non-intoxicating Malt Liquor License renewal for Northdale Oil located at 607 Gateway Dr NE East Grand Forks, MN 56721.
7. Consider approving the On-sale Weekday and On-sale Sunday Liquor License renewals for the following applicants:
 - a. Blue Moose Bar & Grill located at 507 2nd St NW East Grand Forks, MN 56721.
 - b. River Cinema 15 located at 211 Demers Ave NW Suite 4A East Grand Forks, MN 56721.
 - c. The Shire Bar & Grill located at 211 Demers Ave NW Suite 4B East Grand Forks, MN 56721.
 - d. The Spud Jr located at 302 Demers Ave NW East Grand Forks, MN 56721.
 - e. VFW Post 3817 located at 312 Demers Ave NW East Grand Forks, MN 56721.
 - f. Valley Golf Association located at 2407 River Road NW East Grand Forks, MN 56721.
 - g. Mike's Pizza & Pub located at 411 2nd St NW East Grand Forks, MN 56721.
 - h. Eagles Club 350 located at 227 10th St NW East Grand Forks, MN 56721.
8. Consider approving the Combination On-sale & Off-sale Liquor License renewal for Bernie's Restaurant located at 121 Demers Ave NW East Grand Forks, MN 56721.
9. Consider approving the extension to the agreement between the City of East Grand Forks and the listed Townships for fire and rescue services for a five-year term.
10. Consider declaring the 2004 Cat Motor Grader as surplus and trade it in for \$79,000 to use towards the purchase of a CAT 140AWD Motor Grader with a wing from Ziegler CAT for a total of \$353,940.00.
11. Consider adopting Resolution 24-05-44 approving the sale of coffee with the funds supporting the planned Parks and Recreation facility improvements.
12. Consider adopting Resolution No. 24-05-45 approving the year-end transfer for budget year 2023.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

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Upcoming Meetings

Work Session – Tuesday, May 28, 2024 – Training Room – 5:00 PM

Council Meeting – Tuesday, June 4, 2024 – Council Chambers – 5:00 PM

Work Session – Tuesday, June 11, 2024 – Training Room – 5:00 PM

Council Meeting – Tuesday, June 18, 2024 – Council Chambers – 5:00 PM

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