

**AGENDA  
OF THE SPECIAL MEETING  
CITY OF EAST GRAND FORKS  
TUESDAY, MAY 23, 2023 – 5:00 PM**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF A QUORUM:**

1. Consider approving the On-sale Weekday and On-sale Sunday Liquor License renewals for the following applicants:
  - a. River Cinema 15 located at 211 Demers Ave Suite 4A East Grand Forks, MN 56721.
  - b. The Shire Bar & Grill located at 211 Demers Ave Suite 4B East Grand Forks, MN 56721.
  - c. Little Bangkok located at located at 415 2<sup>nd</sup> St NW Suite 1 East Grand Forks, MN 56721
2. Consider approving the Off-sale Intoxicating Liquor License renewal for Hugo’s Wine & Spirits located at 310 14<sup>th</sup> St NE East Grand Forks, MN 56721.
3. Consider adopting Resolution No. 23-05-37 approving the year-end transfers for budget year 2022.

**ADJOURN:**

**AMENDED AGENDA  
OF THE WORK SESSION  
CITY OF EAST GRAND FORKS  
TUESDAY, MAY 23, 2023 – FOLLOWING THE SPECIAL MEETING**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF A QUORUM:**

1. **Discussion on Sick Leave Accrual Fund – Karla Anderson**
2. **Update from the Metropolitan Planning Organization – Stephanie Halford**
3. **Discussion on Requesting Bonding for Recreation Facilities – Reid Huttunen**
4. **Request for Direction on THC Sales & Current State Legislation Regarding Marijuana – Megan Nelson**
5. **Consider an Agreement with Bird Rides Inc – Megan Nelson**

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. American Crystal Vending Wagon/Food Truck Request – Megan Nelson**

**7. Request to Update Ward Resolution & Map – Megan Nelson**

**ADJOURN:**

**Upcoming Meetings**

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

Work Session - Tuesday, June 27, 2023 – Training Room – 5:00 PM

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