

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JULY 17, 2018 – 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.” If you would like to address the City Council, please come up to the podium to do so.”

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Council Meeting” for the East Grand Forks Minnesota City Council of July 10, 2018.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of July 10, 2018.

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 Special Event Application for the Rockin Up North Fest event taking place on August 18, 2018 from 11am until 11pm.
4. Consider adopting Resolution No. 18-07-42 showing support for the Red Lake River Corridor grant funding and local match commitment.
5. Consider adopting Resolution No. 18-07-43 entering into an agreement between the City of East Grand Forks and the State of Minnesota for fixed route transportation services in East Grand Forks from January 1, 2019 until December 31, 2019.

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 adopting Resolution No. 18-07-44 entering into an agreement between the City of East Grand Forks and the State of Minnesota for paratransit transportation services in East Grand Forks from January 1, 2019 until December 31, 2019.
7. Consider preliminary approval for the Master Operating Agreement between the City of East Grand Forks and the City of Grand Forks to direct Cities Area Transit to provide public transportation services for both cities.
8. Consider approving the Bingo Application for the J and H Nunn Sports Foundation Inc to hold one of four or fewer bingo events between September 15th to December 31st, 2018 at the American Legion located at 1009 Central Ave NW East Grand Forks, MN 56721.

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

9. Regular meeting minutes of the Water, Light, Power, and Building Commission for June 21, 2018.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

10. Consider approving Ordinance No. 25 4th Series amending Chapter 72 by adding Section 72.19 and by adopting by reference City Code Chapter 10 and Section 10.99 which among other things contain penalty provisions (1st Reading).
11. Consider adopting Resolution No 18-07-45 accepting the donation from Sacred Heart covering the costs for the purchase and installation of playground equipment to be located at the Grigg's Trailhead.
12. Consider approving the purchase and installation of playground equipment to be installed at the Grigg's Trailhead location.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

Work Session – Tuesday, July 26, 2018 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, August 7, 2018 – 5:00 PM – Council Chambers
Work Session – Tuesday, August 14, 2018 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, August 21, 2018 – 5:00 PM – Council Chambers

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