

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, AUGUST 21, 2018 – 5:00 PM**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF QUORUM:**

**PLEDGE OF ALLEGIANCE:**

**SWEARING IN OF OFFICER LEROY FOLLOWED BY DEMONSTRATION:**

**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 August 7, 2018.
2. Consider approving the minute summary of the “Closed Council Meeting” for the East Grand Forks Minnesota City Council of August 7, 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 declaring the listed vehicles and bicycles as surplus property and approve the request to sell the listed vehicles and bicycles at auction.
4. Consider approving the purchase of 4 new pumps from Minnesota Pump Works for a total amount of \$38,737 and declare the used pumps as surplus.
5. Consider approving the Business Membership Program to be added as an option at the Senior Citizen Center with revenues being used for maintenance at the Senior Center.

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.

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

6. Regular meeting minutes of the Water, Light, Power, and Building Commission for August 2, 2018.

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

7. Consider awarding the job for paving the east road by the Civic Center to Opp Construction for the amount of \$31,800.
8. Consider approving the request to start a hiring register for an Administrative Assistant/Dispatcher/Jailer.
9. Consider adopting the Memorandum of Understanding between the City of East Grand Forks and the Law Enforcement Labor Services which grants the Chief of Police the authority to delegate "Acting Sergeant" status and the associated decision making authority instead of it automatically going to the senior officer.
10. Consider approving the Bare Lot Purchase Agreement between the City of East Grand Forks and Sacred Heart for Parcel 83.00116.00 plus additional acreage for a total of \$6,000.
11. Consider adopting Resolution No. 18-08-52 requesting the appointment and ratification of the members to the Charter Commission.

**CLAIMS:**

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

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

**SEE THE NEXT PAGE FOR SPECIAL MEETING AGENDA**

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**AGENDA  
OF THE SPECIAL MEETING  
CITY OF EAST GRAND FORKS  
TUESDAY, AUGUST 21, 2018 – FOLLOWING THE COUNCIL MEETING**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF QUORUM:**

1. Discussion of 2019 City Budget.

**ADJOURN:**

Upcoming Meetings:

Work Session – Tuesday, August 28, 2018 – 5:00 PM – Training Room  
Regular Council Meeting – Tuesday, September 4, 2018 – 5:00 PM – Council Chambers  
Work Session – Tuesday, September 11, 2018 – 5:00 PM – Training Room  
Regular Council Meeting – Tuesday, September 18, 2018 – 5:00 PM – Council Chambers

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