

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, OCTOBER 2, 2018 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

PLEDGE OF ALLEGIANCE:

SWEARING IN OF OFFICER HODNY:

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 September 18, 2018.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of September 25, 2018.
3. Consider approving the minute summary of the “Closed Meeting” for the East Grand Forks Minnesota City Council of September 25, 2018.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS: NONE

CONSENT AGENDA: NONE

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.

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

4. Regular meeting minutes of the Water, Light, Power, and Building Commission for September 6, 2018.
5. Regular meeting minutes of the Resurrection Cemetery Commission for April 25, 2018.

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. Organizational and regular meeting minutes of the Parks & Recreation Commission for April 23rd, May 16th, June 20th, July 18th, and August 15, 2018.

COMMUNICATIONS:

7. Update on Northland Community & Technical College from President Dennis Bona.

OLD BUSINESS: NONE

NEW BUSINESS:

8. Consider approving the Special Operations Groups Joint Powers Agreement and the Addendum-1 between the City of East Grand Forks and regional law enforcement agencies to provide for the joint exercise of peace officer duties and emergency response.
9. Consider adopting the update pay scale for the winter seasonal/part time for 2018 and the updated pay scale to take affect January 1, 2019 which does account for the increase to minimum wage.
10. Consider adopting Resolution No. 18-10-61 accepting donations for the purchase of playground equipment and park benches for DanMor Park.
11. Consider adopting Resolution No. 18-10-62 accepting donations for the Skate-A-Thon fundraising event to assist the youth recreational ice hockey and figure skating programs.

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 CLOSED MEETING AGENDA

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.

**AGENDA
OF THE CLOSED MEETING
CITY OF EAST GRAND FORKS
TUESDAY, OCTOBER 2, 2018 – FOLLOWING THE COUNCIL MEETING**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

1. Job Evaluation of the City Administrator. The meeting will be closed pursuant to MN Statute 13D.05 Sub. 3(a).

Upcoming Meetings:

Work Session – Tuesday, October 11, 2018 – 5:00 PM Training Room
Regular Council Meeting – Tuesday, October 16, 2018 – 5:00 PM – Council Chambers
Work Session – Tuesday, October 23, 2018 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, November 6, 2018 – 5:00 PM – Council Chambers

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.