

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, NOVEMBER 6, 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 October 16, 2018.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of October 23, 2018.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

3. Public Hearing to consider granting property tax abatements for residential homes under the New Construction Housing Projects program.

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.

4. Consider adopting Resolution No. 18-11-69 authorizing the City Administrator/Clerk Treasurer to certify the listed accounts for mowing to the County Auditor for collection with the 2019 real estate taxes.
5. Consider adopting Resolution No. 18-11-70 authorizing the City Administrator/Clerk-Treasurer to certify the listed accounts for snow removal to the County Auditor for collection with the 2019 real estate taxes.

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. 18-11-71 authorizing the interest amount of \$1,111.04 from special assessments to be waived in 2019 for the property owned by the Department of Natural Resources.
7. Consider adopting Resolution No. 18-11-72 authorizing the City Administrator/Clerk-Treasurer to certify the listed accounts for delinquent utilities to the Count Auditor for collection with the 2019 real estate taxes.
8. Consider adopting Resolution No. 18-11-73 approving the request to utilize the Metropolitan Planning Organization's assistance in updating the East Grand Forks Land Use Plan in 2020 with the use of in-house staff and consultants.
9. Consider approving the Special Event Application for the Holly Dazzle Event on Sunday, November 25, 2018 including the closure of the parking lot by restaurant row contingent upon the Administration Office receiving the insurance and fee for the event.
10. Consider approving the Fireworks Application for RES Specialty Pyrotechnics for the Holly Dazzle Event taking place on Sunday, November 25, 2018.
11. Consider approving the Parade Application for the Holly Dazzle Parade contingent upon the approval from MNDOT for the closure of the Sorlie Bridge.
12. Consider approving an Exempt Gambling Permit for the J&H Nunn Sports Foundation to hold a raffle on November 10, 2018 at the American Legion Post 157 located at 1009 Central Ave NW East Grand Forks, MN 56721.

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

13. Regular meeting minutes of the Water, Light, Power, and Building Commission for October 4, 2018 and special meeting minutes for October 11, 2018.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

14. Consider approving the agreement between the City of East Grand Forks and Countrywide Sanitation Company for the extension of refuse, garbage, and recycle services from July 1, 2019 until June 30, 2024.
15. Consider awarding the carpet job to Norby's Work Perks for a total amount of \$69,859 and the painting job to Caya Painting for a total of \$33,770 for updates to the Campbell Library.
16. Consider declaring the listed firearms as surplus property which will be sold and use the funds from the sale towards purchase of equipment for an East Grand Forks Police Department SWAT officer.

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17. Consider adopting Resolution No. 18-11-74 authorizing a two year tax abatement for homes that qualified under the New Home Construction Program.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

Work Session – Tuesday, November 13, 2018 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, November 20, 2018 – 5:00 PM – Council Chambers
Work Session – Tuesday, November 27, 2018 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, December 4, 2018 – 6:00 PM – Council Chambers

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