

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, DECEMBER 4, 2018 – 6:00 PM**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF QUORUM:**

**PLEDGE OF ALLEGIANCE:**

**SWEARING IN OF OFFICER MUSHITZ:**

**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 “Special Council Meeting” for the East Grand Forks Minnesota City Council of November 13, 2018.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of November 13, 2018.
3. Consider approving the minute summary of the “Closed Session” for the East Grand Forks Minnesota City Council of November 13, 2018.
4. Consider approving the minutes of the “Regular Council Meeting” for the East Grand Forks Minnesota City Council of November 20, 2018.
5. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of November 27, 2018.

**SCHEDULED BID LETTINGS: NONE**

**SCHEDULED PUBLIC HEARINGS:**

6. Public Hearing for the consideration of a 5%, 5.5%, or 6% increase to the tax levy.

**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.*

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.

7. Consider approving the Exempt Gambling Permit Application for the Red River Valley Pheasants Forever Organization to hold a raffle on April 29, 2019 at the Eagles Club #350 located at 227 10<sup>th</sup> St NW East Grand Forks, MN 56721 and waive the 30 day waiting period.
8. Consider approving the Exempt Gambling Permit Application for the Sacred Heart Church and School to hold a raffle on May 4, 2018 at Sacred Heart located at 200 3<sup>rd</sup> St NW East Grand Forks, MN 56721 and waive the 30 day waiting period.
9. Consider approving the Exempt Gambling Permit Application for the Whitetails Unlimited Red River Valley Deer Camp Organization to hold a raffle on January 26, 2019 at the Eagles Club #350 located at 227 10<sup>th</sup> St NW East Grand Forks, MN 56721 and waive the 30 day waiting period.
10. Consider approving the Exempt Gambling Permit Application for the Knights of Columbus Council #5341 to hold a raffle on April 1, 2019 at the Sacred Heart Church located at 200 3<sup>rd</sup> St NW East Grand Forks, MN 56721 and waive the 30 day waiting period.

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

**NONE**

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

11. Consider adopting Resolution No. 18-12-77\_\_\_ approving a \_\_\_ percent increase to the 2018 tax levy.
12. Consider adopting Resolution No. 18-12-78 approving the 2019 budget and to authorize specific financial related activities.
13. Consider approving the agreement between the City of East Grand Forks and the Anne Carlsen Center allowing the Anne Carlson Center for use of the VFW Arena for the iCanBike Camp event that will be taking place from July 15-19 with the City waiving the rental fee for this event.
14. Consider approving the purchase of a 2011 Polaris Ranger from Revolutions Power Sports for a total of \$5,134 for the Parks and Recreation Department.
15. Consider adopting Resolution No. 18-12-79 updating the fee schedule for the Parks and Recreation Department which will take effect in 2019.
16. Consider approving the purchase of a 2019 Chevrolet Suburban from Rydell Chevrolet for a total of \$43,363 along with outfitting the vehicle and stripping the vehicle for \$9,635 for a total on this project not to exceed \$52,998 for the Fire Department.

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17. Consider approving the purchase of the Stalker MC 360 Message Trailer from Stalker Radar for a total of \$15,498.00 to be utilized by both the Police Department and the Public Works Department.
18. Consider adopting the Memorandum of Understanding between the City of East Grand Forks and the Law Enforcement Labor Services Local No. 152 establishing the position of Corporal and approve the promotional process for filling the Corporal positions.

**CLAIMS:**

19. 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**

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**AGENDA  
OF THE CLOSED MEETING  
CITY OF EAST GRAND FORKS  
TUESDAY, DECEMBER 4, 2018 – FOLLOWING THE COUNCIL MEETING**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF QUORUM:**

1. Consider labor negotiation strategies. This meeting is closed pursuant to MN Statute 13D.03 which allows the Council to meet in closed session to consider labor negotiation strategies and discuss and review labor negotiation proposals.

**ADJOURN:**

Upcoming Meetings:

Work Session – Tuesday, December 11, 2018 – 5:00 PM – Training Room  
Regular Council Meeting – Tuesday, December 18, 2018 – 5:00 PM – Council Chambers

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