

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, FEBRUARY 5, 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 “Council Meeting” for the East Grand Forks Minnesota City Council of January 15, 2019.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of January 22, 2019.

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 Exempt Gambling Permit Application for the East Grand Forks Fire Department Relief Association to hold a raffle on June 8, 2019 at the Eagles Club #350 located at 227 10th St NW East Grand Forks, MN 56721 and waive the 30 day waiting period.
4. Consider approving the facility use agreement between the City of East Grand Forks and A.C. Expos for the use of the Blue Line Arena for holding a gun show on June 1-2, 2019.

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

5. Organizational and regular meeting minutes of the Water, Light, Power, and Building Commission for January 3, 2019.

COMMUNICATIONS: NONE

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.

OLD BUSINESS: NONE

NEW BUSINESS:

6. Consider approving the request to start the hiring process to fill the Park and Recreation Specialist for the Parks and Recreation Department.
7. Consider adopting Resolution No. 19-02-13 approving the hiring of Jack Croaker as a truck driver and place him at a salary of 18.39 per hour.
8. Consider adopting Resolution No. 19-02-14 approving the layoff of the Firefighter II position due to the ending of the SAFER Grant Funding.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

MOVE INTO CLOSED SESSION IN TRAINING ROOM:

10. This portion of the meeting is closed pursuant to MN Statute 13D.05 Subd. 3(b) for attorney-client privilege to discuss litigation strategy and settlement negotiations regarding the city swimming pool.

MOVE BACK INTO OPEN SESSION:

ADJOURN:

Upcoming Meetings:

- Work Session – Tuesday, February 12, 2019 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, February 19, 2019 – 5:00 PM – Council Chambers
- Work Session – Tuesday, February 26, 2019 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, March 5, 2019 – 5:00 PM – Council Chambers