

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, MARCH 19, 2019 – 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 March 5, 2019.

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:

2. Regular meeting minutes of the Water, Light, Power, and Building Commission for February 11, 2019 and February 20, 2019.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

3. Consider approving the purchase of a Toro 4100-D with accessories and snow thrower attachment from MTI Distributing for a total amount of \$86,013.79.
4. Consider adopting Resolution No. 19-03-17 authorizing Widseth Smith Nolting to develop a master plan of the LaFave Park area for a maximum cost of \$6,000.

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.

5. Consider adopting Resolution No. 19-03-18 requesting and supporting comprehensive road and transit funding from the State of Minnesota.
6. Consider approving the Master Services Agreement between the City of East Grand Forks and CivicPlus for an upgrade to the city website for a total cost of \$5,625.01 and continued website hosting services.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session – Tuesday, March 26, 2019 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, April 2, 2019 – 5:00 PM – Council Chambers
- Work Session – Tuesday, April 9, 2019 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, April 16, 2019 – 5:00 PM – Council Chambers

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