

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, APRIL 2, 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 “Work Session” for the East Grand Forks Minnesota City Council of March 12, 2019.
2. Consider approving the minutes of the “Council Meeting for the East Grand Forks Minnesota City Council of March 19, 2019.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of March 26, 2019.
4. Consider approving the minute summary of the “Closed Session” for the East Grand Forks Minnesota City Council of March 26, 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.

5. Consider approving the Exempt Gambling Permit Application for the East Grand Forks Home Run Club to hold a raffle on May 13, 2019 at Stauss Park located at 327 8th St NE East Grand Forks, MN 56721 and waive the 30-day waiting period.
6. Consider approving the Parade Permit Application for the Monster Truck Parade on Friday, April 12, 2019 contingent upon the Administration Office receiving the parade fee.

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 Special Event Application for the VFW Post 3817 for their annual BBQ Competition to be held in the parking lot behind their building on Saturday, April 27, 2019 from 6am to 6pm.
8. Consider approving the Temporary Liquor License Application for the VFW Post 3817 for their annual BBQ Competition that will be taking place on Saturday, April 27, 2019 in the parking lot located behind the VFW building.
9. Consider adopting Resolution No. 19-04-20 authorizing the demonstrations that include the use of muskets and allow the canon to be shot up to five times during the event.
10. Consider approving the contract between the City of East Grand Forks and AE2S for social media consulting contingent upon the recommended changes by the City Attorney to the contract.
11. Consider approving Amendment No. 2 to the loan agreement between the City of East Grand Forks and the Minnesota Public Facilities Authority extending the final disbursement date to June 30, 2020.

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

12. Regular meeting minutes of the Water, Light, Power, and Building Commission for March 6, 2019.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

13. Consider approving the Bare Lot Purchase Agreement between the City of East Grand Forks and Sacred Heart Church for the purchase of Parcel 83.00116.00 for a total of \$6,000.
14. Consider adopting Resolution No. 19-04-21 authorizing Widseth Smith Nolting to request quotes for the Police Department 2019 Office Remodel project.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

SEE NEXT PAGE FOR THE JOINT CLOSED MEETING AGENDA

**AGENDA
OF THE JOINT
COUNCIL & EDA BOARD CLOSED SESSION
CITY OF EAST GRAND FORKS
TUESDAY, APRIL 2, 2019 – FOLLOWING THE COUNCIL MEETING**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

1. This meeting is closed pursuant to MN Statute 13D.05 Subd. 3(b) for attorney-client privilege to discuss litigation and settlement proposal regarding case Economic Development Authority v. Martin - County Case No. 18-2018-CV02806.

ADJOURN:

Upcoming Meetings:

Work Session – Tuesday, April 9, 2019 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, April 16, 2019 – 5:00 PM – Council Chambers
Work Session – Tuesday, April 16, 2019 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, April 23, 2019 – 5:00 PM – Council Chambers