

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, APRIL 16, 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 April 2, 2019.
2. Consider approving the minute summary of the “Joint Closed Session” for the East Grand Forks Minnesota City Council of April 2, 2019.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of April 9, 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.

4. Consider adopting Resolution No. 19-04-22 appointing Nick Bowen to fill the vacancy on the Park and Recreation Commission.
5. Consider approving the Special Event Application for the Law Enforcement 10-78 5K fun run and community event to be held in the parking lot area by restaurant row on Saturday, May 11, 2019 from 7am until 1pm.
6. Consider adopting Resolution No. 19-04-23 declaring the City of East Grand Forks act as the legal sponsor for an application for the FY 2019/2020 funding to the State of Minnesota Department of

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.

Natural Resources for the trail maintenance of snowmobile trails managed by the Red River Snowmobile Club.

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

7. Regular meeting minutes of the Water, Light, Power, and Building Commission for March 20, 2019.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

8. Consider approving Change Order No. 4 for the 2015 City Project No.1 - Wastewater Interconnect for a total of \$63,317.29.
9. Consider approving the request to start a new hiring process for the Police Department for a Patrol Officer.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

Work Session – Tuesday, April 23, 2019 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, May 7, 2019 – 5:00 PM – Council Chambers
Work Session – Tuesday, May 14, 2019 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, May 21, 2019 – 5:00 PM – Council Chambers