

**AGENDA  
OF THE CITY COUNCIL MEETING  
CITY OF EAST GRAND FORKS  
TUESDAY, JULY 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 “Council Meeting” for the East Grand Forks Minnesota City Council of June 18, 2019.
2. Consider approving the minutes of the “Special Meeting” for the East Grand Forks Minnesota City Council of June 25, 2019.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of June 25, 2019.

**SCHEDULED BID LETTINGS: NONE**

**SCHEDULED PUBLIC HEARINGS:**

4. Public Hearing on the Issuance of Industrial Development Revenue Bonds for American Crystal Sugar Company.

**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 request to start a new hiring register for the Police Department.
6. Consider approving the Memorandum of Understanding between the City of East Grand Forks and East Grand Forks Public School District #595 for School Resource Officer Services contingent upon approval from the School Board.

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 Addendum 2 to the Special Operations Group Joint Powers Agreement between the City of East Grand Forks and other participating agencies.
8. Consider declaring the listed vehicles and bicycles as surplus property and authorize these vehicles and bicycles to be sold at auction.
9. Consider approving the Special Event Application for the East Grand Forks Association of Fire Fighters 3423 to hold the Cats Incredible Event over July 26, 2019 through July 28, 2019 including bands that will be playing on Saturday evening.
10. Consider approving the Special Event Application for iHeart Media to hold the Bikes and Bites Event in the parking lot by restaurant row on July 18, 2019 from 3pm to 8pm.

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

11. Regular meeting minutes of the Water, Light, Power, and Building Commission for June 5, 2019.

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

12. Consider adopting Resolution No. 19-07-41 giving preliminary approval to the issuance of solid waste disposal revenue bonds, authorizing the submission of an application for approval of the project to the Department of Employment and Economic Development, and authorizing the preparation of necessary documents therefor (American Crystal Sugar Company Project).
13. Consider adopting Resolution No. 19-07-42 accepting the report of feasibility for the paving of 6<sup>th</sup> Avenue NE and setting the public hearing for Tuesday, July 23, 2019.
14. Consider adopting Resolution No. 19-07-42 accepting the donation from the Blue Line Club for the funds needed to renovate the section of the VFW Arena for a dryland training area.

**CLAIMS:**

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

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

Upcoming Meetings:

- Work Session – Tuesday, July 9, 2019 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, July 16, 2019 – 5:00 PM – Council Chambers
- Work Session – Tuesday, July 23, 2019 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, August 6, 2019 – 5:00 PM – Council Chambers

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