

**AGENDA  
OF THE CITY COUNCIL MEETING  
CITY OF EAST GRAND FORKS  
TUESDAY, JULY 16, 2019 – 5:00 PM**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF QUORUM:**

**PLEDGE OF ALLEGIANCE:**

**PRESENTATION OF COMPREHENSIVE ANNUAL FINANCIAL REPORT:**

**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 July 2, 2019.
2. Consider approving the minutes of the “Special Meeting” for the East Grand Forks Minnesota City Council of July 9, 2019.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of July 9, 2019.

**SCHEDULED BID LETTINGS: NONE**

**SCHEDULED PUBLIC HEARINGS:**

4. Public Hearing to consider the final plat approval of the Replat of Outlot 1 of Auditor’s Plat of Outlots 1 through 23.

**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 adopting Resolution No. 19-07-44 entering into an agreement between the City of East Grand Forks and the State of Minnesota for fixed route transportation services in East Grand Forks from January 1, 2020 until December 31, 2021.

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.

6. Consider adopting Resolution No. 19-07-45 entering into an agreement between the City of East Grand Forks and the State of Minnesota for paratransit transportation services in East Grand Forks from January 1, 2020 until December 31, 2021.
7. Consider approving the Exempt Gambling Permit Application for the Grand Forks Red River Lions Club to hold a raffle on November 14, 2019 at the VFW Post 3817 located at 312 Demers Ave East Grand Forks, MN 56721 and waive the 30-day waiting period.
8. Consider approving the Parade Permit Application for the Heritage Days Parade to be held on Thursday, August 8, 2019 contingent upon MNDOT approval for crossing Highway 220.
9. Consider approving the Special Event Permit Application for the Iron Pigs Motorcycle Club for the motorcycle ride on the Kenneth Olson Memorial Trail in the greenway system on July 27, 2019 between 11am and 11:30am.
10. Consider approving the Special Event Application for the Downtown Development Association for the Blues on the Red Concert on Friday, August 16, 2019 from 4pm to 11pm in the city parking lots by 4<sup>th</sup> Street NW with alcohol services being provided by the Up North Pizza Pub liquor catering license.
11. Consider approving the Special Event Application for Rockin Up North Fest LLC for the Rockin Up North Fest on Saturday, August 17, 2019 from 3pm to 11pm, set up starting on Thursday, August 15, 2019, a partial closure of 3<sup>rd</sup> Avenue NW on August 17<sup>th</sup>, alcohol services being provided by the Up North Pizza Pub liquor catering license, and the closure of 4<sup>th</sup> Street NW for 1 block from 11am to 11pm on August 17<sup>th</sup> contingent upon approval from MNDOT.
12. Consider approving the Special Event Application for Altru & the Parks Department for the Jog Your Memory 5K Family Fun Run on Saturday, August 17, 2019 from 8am to 1pm in conjunction with the Rockin Up North Fest.

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

13. Regular meeting minutes and minute summary of the Water, Light, Power, and Building Commission for June 19, 2019.

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

14. Consider adopting Resolution No. 19-07-46 awarding the contract to Johnson Controls Inc for the HVAC system renovation at the Public Works Building for a total of \$178,690 and authorize staff to execute the contract.
15. Consider adopting Resolution No. 19-07-47 awarding the contract to Johnson Controls Inc for the replacement of the air condition unit at the Campbell Library for a total of \$75,690.00 and authorize staff to execute the contract.

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16. Consider adopting Resolution No. 19-07-48 awarding the contract to Johnson Controls Inc for the HVAC system renovation at the VFW Arena for a total of \$87,695.00 and authorize staff to execute the contract.
17. Consider adopting Resolution No. 19-07-49 showing support for the LaFave Park Improvements Application for the Greater MN Parks & Trails grant funding and local match commitment of 25%.
18. Consider approving the final plat of the Replat of Outlot 1 of Auditor's Plat of Outlots 1 through 23 with the following conditions of including an access control line on north property lines bordering 23<sup>rd</sup> Street NW, add easements where necessary, submit a digital file to the planning office, and pay fee to Polk County for recording.

**CLAIMS:**

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

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

Upcoming Meetings:

- Special Meeting – Tuesday, July 23, 2019 – 5:00 PM – Council Chambers
- Work Session – Tuesday, July 23, 2019 – Following the Special Meeting – Training Room
- Regular Council Meeting – Tuesday, August 6, 2019 – 5:00 PM – Council Chambers
- Work Session – Tuesday, August 13, 2019 – 5:00 PM – Training Room

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