

**AGENDA
OF THE CITY COUNCIL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, AUGUST 6, 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 July 16, 2019.
2. Consider approving the minutes of the “Special Meeting” for the East Grand Forks Minnesota City Council of July 23, 2019.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of July 23, 2019.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

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. 19-08-51 approving the appointment of Brian S. Larson to the vacancy on the Park and Recreation Commission.
5. Consider approving the Exempt Gambling Permit Application for Sacred Heart Church & School to hold a raffle on January 15, 2020 at Sacred Heart School located at 200 3rd St NW East Grand Forks, MN 56721 and waive the 30-day waiting period.
6. Consider approving the Special Event Application for Sacred Heart to conduct a 5K Color Run on Saturday, September 7, 2019 from 10am to 12pm contingent upon Minnesota Department of Natural Resources approval.

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 Blue Moose Bar & Grill to hold the Oktoberfest Event in the Greenway and allowing for a portion of the parking lot to be blocked off for this event on Saturday, September 21st from 7am to 12am.

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

8. Regular meeting minutes and minute summary of the Water, Light, Power, and Building Commission for July 3, 2019.
9. Regular meeting minutes of the Park and Recreation Commission for April 17, 2019, May 15, 2019 and June 19, 2019.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

10. Consider adopting Resolution No. 19-08-52 approving the issuance of the solid waste disposal revenue bonds for the American Crystal Sugar Company Project Series 2019.
11. Consider adopting Resolution No. 19-08-53 approving the hiring of Parker Knaack as Police Officer at a salary of \$25.84 per hour.
12. Consider approving the purchase of a 2020 Ford Police Interceptor SUV for the K9 Unit from Tenvoorde Ford for a total amount of \$31,462.56 and equip the vehicle by Guardian Fleet Safety for a total of \$17,075.29 to be paid for by donations and sponsorship funds.
13. Consider awarding the street crack sealing job to Northwest Asphalt & Maintenance for sealing 100,000 linear feet for \$65,000.
14. Consider awarding the street repair project for 8th St SE to Opp Construction for \$31,094.40.
15. Consider declaring the 1987 Chevrolet Bus Unit 314 as surplus and approve the transfer of ownership to Detroit Lakes Towing.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session – Tuesday, August 13, 2019 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, August 20, 2019 – 5:00 PM – Council Chambers
- Work Session – Tuesday, August 27, 2019 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, September 3, 2019 – 5:00 PM – Council Chambers

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