

**AGENDA  
OF THE CITY COUNCIL MEETING  
CITY OF EAST GRAND FORKS  
TUESDAY, AUGUST 20, 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 August 6, 2019.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of August 13, 2019.

**SCHEDULED BID LETTINGS:**

3. Consider adopting Resolution No. 19-08-54 approving the plans and specifications and order advertisement for bids for 2019 Assessment Job No. 1 – 6<sup>th</sup> Ave NE Street Improvements.

**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. 19-08-55 approving the appointment of Rich Nickelson to the Cemetery Commission.
5. Consider approving the Exempt Gambling Permit Application for the Northern Lights Figure Skating Club hold a raffle on January 25, 2020 at the Civic Center located at 300 15<sup>th</sup> St NE East Grand Forks, MN 56721 and waive the 30-day waiting period.
6. Consider approving the Bon-fire Application for Sacred Heart to allow a bon-fire on September 15, 2019 from 7:45pm to 8:45pm.

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 Line Club to hold the BLC Fallfest at the O'Leary Park area that include live music, a cooking competition contingent upon MN Dept of Health approval, games, bouncy houses, and food and liquor services contracted through Up North Pizza Pub.

**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 17, 2019.

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

9. Consider awarding the VFW Arena Roof Repair project to GW & Son's Construction for a total cost of \$24,785.00.
10. Consider adopting the Recreation Participation Policy and out of town resident participation request form which will be effective beginning with the 2019-2020 winter activity season.
11. Consider approving the agreement between the City of East Grand Forks and USA Hockey to adopt comply with the SafeSport Program.
12. Consider adopting the East Grand Forks Locker Room Policy and the Youth Hockey Policy and Guidelines for Locker Room Use for compliance with the SafeSport Program.
13. Consider adopting Resolution No. 19-08-56 approving the loan agreement and business subsidy agreement between the East Grand Forks Economic Development Authority and Delisle Properties LLC for a loan of \$150,000 at 1% interest to be paid back in 10 years.

**CLAIMS:**

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

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

**SEE NEXT PAGE FOR THE SPECIAL MEETING AGENDA**

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**AGENDA  
OF THE CITY  
COUNCIL SPECIAL MEETING  
CITY OF EAST GRAND FORKS  
TUESDAY, AUGUST 20, 2019 – FOLLOWING THE COUNCIL MEETING**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF A QUORUM:**

1. Discussion on 2020 Budget.

**ADJOURN:**

Upcoming Meetings:

Work Session – Tuesday, August 27, 2019 – 5:00 PM – Training Room  
Regular Council Meeting – Tuesday, September 3, 2019 – 5:00 PM – Council Chambers  
Work Session – Tuesday, September 10, 2019 – 5:00 PM – Training Room  
Regular Council Meeting – Tuesday, September 17, 2019 – 5:00 PM – Council Chambers

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