

**AGENDA
OF THE CITY COUNCIL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, SEPTEMBER 3, 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 20, 2019.
2. Consider approving the minutes of the “Special Meeting” for the East Grand Forks Minnesota City Council of August 20, 2019.
3. Consider approving the minutes of the “Special Meeting” for the East Grand Forks Minnesota City Council of August 27, 2019.
4. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of August 27, 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.

5. Consider adopting Resolution No. 19-09-57 authorizing the Police Department to enter into a grant agreement with the Minnesota Department of Public Safety for traffic safety projects.
6. Consider adopting Resolution No. 19-09-58 authorizing an amendment to the 2019 Sunshine Terrace budget from \$25,000 to \$36,900 and award the carpet replacement project at Sunshine Terrace to Brian’s Flooring for a total of \$36,900.

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

7. Regular meeting minutes of the Water, Light, Power, and Building Commission for August 7, 2019.
8. Regular meeting minutes of the Parks and Recreation Commission for July 17, 2019.
9. Regular meeting minutes of the Cemetery Commission for April 24, 2019.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

10. Consider approving the amended Joint Powers Agreement between the City of East Grand Forks and the other entities listed in the agreement for the Pine to Prairie Drug and Violent Crime Task Force.
11. Consider approving the agreement between the City of East Grand Forks and Leighton Broadcasting for use of the Civic Center for the craft beer show event with liquor services provided by Boardwalk Bar & Grill.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session – Tuesday, September 10, 2019 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, September 17, 2019 – 5:00 PM – Council Chambers
- Work Session – Tuesday, September 24, 2019 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, October 1, 2019 – 5:00 PM – Council Chambers