

**AGENDA
OF THE CITY COUNCIL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, SEPTEMBER 17, 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 September 3, 2019.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of September 10, 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.

3. Consider approving the Special Event Application for the Grand Forks Run for Fun Organization for the Grand Forks Marathon which will include the closure of the Point Bridge for the race and through a residential area on Saturday, September 28, 2019.
4. Consider approving the request to declare the list of vehicles and flatbed as surplus property and sell these items on the next city auction.

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

5. Regular meeting minutes of the Water, Light, Power, and Building Commission for August 21, 2019.

COMMUNICATIONS: NONE

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.

OLD BUSINESS: NONE

NEW BUSINESS:

6. Consider approving Ordinance No. 27 4th Series amending City Code Chapter 117 Section 117.07 Subdivision E regarding persons ineligible for licenses by adding importer to subpart 4 and changing subpart 5 to allow a person to have an ownership interest in more than one on-sale liquor establishment but keeping the restriction for off-sale liquor establishments (1st Reading).
7. Consider adopting Resolution No. 19-09-59 approving the preliminary 2019 tax levy collectable in 2020 for a total of \$5,442,241 and set the Public Budget Meeting for December 10, 2019 with a continuance hearing, if necessary, for December 17, 2019.
8. Consider adopting Resolution No. 19-09-60 accepting a grant awarded from the Federal Emergency Management Agency for the replacement of the exhaust system at Fire Station 2 and for the replacement of fire hose.
9. Consider adopting Resolution No. 19-09-61 authorizing the funds of approximately \$15,000 towards the hydraulic study for the 32nd Avenue location contingent up on the approval from the Grand Forks City Council.
10. Consider adopting Resolution No. 19-09-62 authorizing the Mayor and City Administrator to execute Amendment No. 14 to the Memorandum of Understanding for the East Grand Forks Border City Enterprise Zone Program.

CLAIMS:

11. 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 24, 2019 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, October 1, 2019 – 5:00 PM – Council Chambers
- Work Session – Tuesday, October 8, 2019 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, October 15, 2019 – 5:00 PM – Council Chambers