

**AGENDA
OF THE CITY COUNCIL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, OCTOBER 1, 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 17, 2019.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

2. Public Hearing to consider an amendment to the business subsidy agreement between the City of East Grand Forks and Walski Properties LLP dba Northern Valley Machine.

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 Exempt Gambling Permit Application for Sacred Heart Church & School to hold a raffle on April 25, 2020 at the Sacred Heart Church & School located at 200 3rd St NW East Grand Forks, MN 56721 and waive the 30-day waiting period.
4. Consider approving the service agreement between the City of East Grand Forks and the Minnesota Municipal Utilities Association for the Safety Management Program split 50/50 between the City and the Water and Light Department for October 1, 2019 through September 30, 2020.
5. Consider declaring the list of seized vehicles and list of bicycles as surplus property and sell these items on the next city auction.
6. Consider declaring the 1988 Ford Van as surplus property and sell this item on the next city auction.

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.

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

7. Regular meeting minutes and closed minute summary of the Water, Light, Power, and Building Commission for September 4, 2019.

COMMUNICATIONS: NONE

OLD BUSINESS:

8. Consider adopting 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 (2nd Reading).

NEW BUSINESS:

9. Consider adopting Resolution No. 19-10-63 authorizing the Parks and Recreation Department to submit a pre-application form committing 25% with \$10,000 in funds and \$5,625 of in-kind services for a total grant amount of \$62,500 for an Emerald Ash Borer Community Forest Grant.
10. Consider adopting Resolution No. 19-10-64 approving the first amendment to the business subsidy agreement between the City of East Grand Forks and Walski Properties for tax incentives for a period of five years or a total of \$145,000, whichever occurs earlier.
11. Consider adopting Resolution No. 19-10-65 changing the special assessment percentage for reconstruction from 100% down to 60% of project costs to residents.
12. Consider adopting Resolution No. 19-10-66 filing the assessment roll and setting the final hearing date for the 2019 Assessment Job No. 1 for Tuesday, October 22, 2019.
13. Consider adopting Resolution No. 19-10-67 supporting the proposed project by the Minnesota Department of Transportation for improvements to the traffic signals and pedestrian crossings at the intersection of Highway 220 and 14th Street NW/NE.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session – Tuesday, October 8, 2019 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, October 15, 2019 – 5:00 PM – Council Chambers
- Work Session – Tuesday, October 22, 2019 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, November 5, 2019 – 5:00 PM – Council Chambers

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