

**AGENDA
OF THE CITY COUNCIL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, NOVEMBER 5, 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 October 15, 2019.
2. Consider approving the minutes of the “Special Meeting” for the East Grand Forks Minnesota City Council of October 22, 2019.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of October 22, 2019.
4. Consider approving the minute summary of the “Closed Session” for the East Grand Forks Minnesota City Council of October 22, 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 approving the Exempt Gambling Permit Application for the East Grand Forks Home Run Club to hold a raffle on December 16, 2019 at the East Grand Forks Senior High located at 1420 4th Ave NW East Grand Forks, MN 56721 and waive the 30-day waiting period.
6. Consider approving the Exempt Gambling Permit Application for the Sacred Heart Church and School to hold a raffle on February 8, 2020 at the Sacred Heart School located at 200 3rd St NW East Grand Forks, MN 56721 and waive the 30-day waiting period.

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 Hollydazzle Parade Application for Sunday, November 24th from 6:00pm to 6:45pm including a closure of the Sorlie Bridge contingent upon MNDOT approval.
8. Consider approving the Special Event Application for the Hollydazzle Event taking place on Sunday, November 24th from 3pm to 7pm including the closure of the parking lot by restaurant row for a s'more station and carriage rides contingent upon MN DNR approval for using the campground property.
9. Consider approving the Fireworks/Pyrotechnic Special Effects Permit for RES Specialty Pyrotechnics Inc for the Hollydazzle event taking place on Sunday, November 24, 2019 starting around 7pm contingent upon approval of the launch site.
10. Consider adopting Resolution No. 19-11-71 authorizing the interest amount of \$908.11 from special assessments to be waived in 2020 for the property owned by the Department of Natural Resources.
11. Consider adopting Resolution No. 19-11-72 authorizing the City Administrator/Clerk-Treasurer to certify the listed accounts for mowing to the County Auditor for collection with the 2020 real estate taxes.
12. Consider adopting Resolution No. 19-11-73 authorizing the City Administrator/Clerk-Treasurer to certify the listed accounts for delinquent utilities to the County Auditor for collection with the 2020 real estate taxes.

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

13. Regular meeting minutes of the Water, Light, Power, and Building Commission for October 2, 2019.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

14. Consider adopting Resolution No. 19-11-74 ordering improvement and preparation of plans the specifications for the 2020 City Project No. 1 – Safe Routes to School Sidewalks to be added on 13th Street SE and 20th Avenue SE.
15. Consider adopting Resolution No. 19-11-75 repealing Resolution 16-05-49 which authorized the imposition of a \$3000 per lot surcharge for city lot sales initiated by a realtor.
16. Consider adopting Resolution No. 19-11-76 accepting and awarding the bid for the 2019 Assessment Job No. 1 – Curb, Gutter, and Paving for a total construction cost of \$412,147.45.
17. Consider approving the Arena Agreement between the City of East Grand Forks and the Independent School District 595 for the use of the Civic Center, VFW Memorial, and Blue Line Club Arenas for the school year of 2019-2020.

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18. Consider approving a new On-sale Intoxicating Weekday & On-sale Sunday Liquor application for The Spud Jr. LLC located at 302 Demers Ave East Grand Forks, MN 56721 contingent upon the Administration Office receiving the permit fees.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

Work Session – Tuesday, November 12, 2019 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, November 19, 2019 – 5:00 PM – Council Chambers
Work Session – Tuesday, November 26, 2019 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, December 3, 2019 – 5:00 PM – Council Chambers