

**AGENDA
OF THE CITY COUNCIL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, NOVEMBER 19, 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 November 5, 2019.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of November 12, 2019.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

3. Public hearing to consider granting a property tax abatement under the New Home Construction Program.

CONSENT AGENDA: NONE

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.

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

4. Regular meeting minutes of the Water, Light, Power, and Building Commission for October 16, 2019.

COMMUNICATIONS: NONE

OLD BUSINESS: 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.

NEW BUSINESS:

5. Consider adopting Resolution No. 19-11-77 authorizing a two-year tax abatement for homes that qualified under the New Home Construction Program.
6. Consider adopting Resolution No. 19-11-78 approving the denial of the jurisdictional transfer of Business Highway 2.
7. Consider adopting Resolution No. 19-11-79 approving and authorizing the Metropolitan Planning Organization to amend the Transportation Improvement Plan by rolling over the Operating Assistance for Fixed Route from 2019 into 2020.
8. Consider adopting Resolution No. 19-11-80 approving and authorizing approximately \$15,000 for a hydraulic study at the Elks Drive location in addition to the 32nd Avenue location.
9. Consider approving the wage for the Seasonal Parks Worker position up to \$17 per hour for the 2019-2020 winter season.
10. Consider approving the Exempt Gambling Permit Application for the Knights of Columbus Council #5341 to hold a raffle on April 1, 2020 at the Sacred Heart Catholic Church located at 200 3rd St NW East Grand Forks, MN 56721 and waive the 30 day waiting period.
11. Consider adopting Resolution No. 19-11-81 authorizing the City Engineer to prepare a report of feasibility for the reconstruction of 20th Street NW and 5th Avenue NW.

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, November 26, 2019 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, December 3, 2019 – 5:00 PM – Council Chambers
- Work Session – Tuesday, December 10, 2019 – 5:00 PM – Training Room
- Truth & Taxation Meeting – Tuesday, December 10, 2019 – 6:00 PM – Council Chambers
- Regular Council Meeting – Tuesday, December 17, 2019 – 5:00 PM – Council Chambers

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