

**AGENDA
OF THE CITY COUNCIL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, DECEMBER 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 November 19, 2019.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of November 26, 2019.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS: NONE

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:

3. Regular meeting minutes of the Water, Light, Power, and Building Commission for November 6, 2019.
4. Regular meeting minutes of the Park and Recreation Commission for July 17, August 21, and 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. 19-12-82 approving the first amendment to the business subsidy agreement between the City of East Grand Forks and Todd's Trailer Sales and Rental and authorize the Mayor and City Administrator to execute the first amendment agreement.
6. Consider adopting Resolution No. 19-12-83 waiving the monetary limits on tort liability without purchasing excess liability coverage for 2020.
7. Consider adopting Resolution No. 19-12-84 designating the polling places for each respective ward for 2020.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

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