

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

4. Consider approving the Premises Permit Application for the East Grand Forks Blue Line Club to conduct gambling at The Spud Jr. located at 302 Demers Ave, East Grand Forks, MN 56721.
5. Consider approving the Exempt Gambling Permit Application for the Whitetails Unlimited Red River Valley Deer Camp organization to hold a raffle on January 25, 2020 at the Eagles Club 350 located at 227 10th St NW East Grand Forks and waive the 30-day waiting period.
6. Consider approving the Exempt Gambling Permit Application for the Red River Valley Pheasants Forever organization to hold a raffle on April 25, 2020 at the American Legion located at 1009 Central Ave NW East Grand Forks 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 declaring the 2008 Chevrolet Impala as surplus property and approve the sale of the vehicle.
8. Consider approving the lease agreement between the City of East Grand Forks and the Metropolitan Planning Organization for the lease of office and storage space in City Hall for one year.
9. Consider adopting Resolution No. 19-12-87 approving the designation of city parks within city limits.

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

10. Regular meeting minutes of the Water, Light, Power, and Building Commission for November 20, 2019.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

11. Consider approving the proposal for Pre-Design Services for Recreation Facility improvements between the City of East Grand Forks and JLG Architects.
12. Consider approving the purchase of a 2020 Chevrolet Silverado 2500HD from Rydell Chevrolet for a total cost of \$32,599.
13. Consider adopting Resolution No. 19-12-88 approving the employer health insurance contribution increase of 6.93% for 2020.
14. Consider adopting Resolution No. 19-12-89 approving the 2.5% cost of living increase for non-union employees.
15. Consider adopting Resolution No. 19-12-90 approving the Memorandum of Agreement authorizing the position of Finance Director to be included in the AFSCME Council 65 Union which represents the Department Heads.
16. Consider approving the purchase of six Stalker DSR 2X radar units for the East Grand Forks Police Department for a total price of \$15,400.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

Council Meeting – Tuesday, January 7, 2020 – 5:00 PM – Council Chambers

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