

**AMENDED AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JANUARY 7, 2020 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

SWEARING IN OF OFFICER KNAACK:

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.”

ANNUAL BUSINESS:

1. SET TIME AND HOUR OF REGULAR CITY COUNCIL MEETINGS

Consider adopting Resolution No. 20-01-01 a Resolution to set time and hour of regular City Council Meetings and Work Sessions.

2. DESIGNATE OFFICIAL NEWSPAPER

Consider adopting Resolution No. 20-01-02 a Resolution to designate The Exponent as the official newspaper.

3. DESIGNATE FINANCIAL DEPOSITORIES

Consider adopting Resolution No. 20-01-03 a Resolution to designate the following financial depositories.

- (A) American Federal
- (B) Frandsen Bank & Trust
- (C) RBC Wealth Management
- (D) Dain Rausher
- (E) PMA - 4M Fund

4. DESIGNATE ACH ORIGINATION & ONLINE BANKING

Consider adopting Resolution No. 20-01-04 a Resolution authorizing Persons listed below (subject to any expressed restrictions) is authorized for ACH origination and for online banking:

Name and Title

- (A) Steven Gander, Mayor
- (B) David Murphy, City Administrator/Clerk-Treasurer
- (C) Megan Nelson, City Clerk
- (D) Terry Knudson, HR Generalist
- (E) Karla Anderson, Finance Director
- (F) Audrey Passa, Accounting Technician

APPROVAL OF MINUTES:

- 5. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of December 17, 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.

- 6. Consider adopting Resolution No. 20-01-05 designating “C&H Insurance” as the insurance agency to handle City Policy for 2018.
- 7. Consider adopting Resolution No. 20-01-06 approving the 2020 Administrative Services Agreement with Further.
- 8. Consider adopting Resolution No. 20-01-07 enabling elected and/or appointed officials of the City of East Grand Forks to be covered by the Minnesota Workers Compensation Law.
- 9. Consider adopting Resolution No. 20-01-08 approving the following Boards & Commission appointments and reappointments as presented by the appropriate elected officials.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

- 10. Regular meeting minutes of the Water, Light, Power, and Building Commission for December 4, 2019.
- 11. Regular meeting minutes of the Park and Recreation Commission for November 20, 2019.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

- 12. Consider approving the purchase of a 2020 Ford Interceptor Hybrid SUV for a total price of \$36,142.56 from Tenvoorde Ford.

13. Consider approving the equipment changeover for the 2020 Ford Interceptor Hybrid SUV to be completed by Code 4 Services for a total of \$8,252.65 and striping of the vehicle to be completed by Custom Stripes for a total of \$490.
14. Consider approving the Facility Use Agreement between the City of East Grand Forks and the Northern Outlaw Sprint Association for the use of the VFW Arena for their driver appreciation night and awards banquet.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

Meeting days and times will be determined after the 1st meeting of the year.