

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JANUARY 21, 2020 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PRESENTATION OF PLAQUE TO FIRE CHIEF GARY LARSON:

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.”

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of January 7, 2020.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of January 14, 2020.

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.

3. Consider approving the request to purchase furniture from Norby’s and other related items for the Cities Area Transit Facility utilizing Federal Transit Funds requiring an 80/20 split with the local share being paid for by the City of Grand Forks.
4. Consider approving the request to purchase two fareboxes, a Bus Fare Ticket Vending Machine, Tickets, and supporting software and equipment from GFI Genfare, contingent upon approval from MNDOT, for the local share cost of \$44,000.
5. Consider approving the purchase of a Pronovost PGS-1020TRC Snow Blower from Trueman Welters for a total of \$26,121.16.

6. Consider approving the purchase of two pumps for Stormwater Lift Station 15 from Minnesota Pump Works for a total amount of \$72,928.50.
7. Consider approving the purchase of a Toro Infield Pro 5040 from MTI Distributing for a total amount of \$25,031.60.
8. Consider adopting Resolution No. 20-01-09 authorizing the City of East Grand Forks to participate in the Minnesota GreenStep Cities Program.
9. Consider adopting Resolution No. 20-01-10 appointing election judges and designating polling places for the March 3, 2020 Presidential Primary Election.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

10. Regular meeting minutes of the Water, Light, Power, and Building Commission for December 18, 2019 and for the organizational meeting minutes for January 2, 2020.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

11. Consider adopting Resolution No 20-01-11 supporting the authority to impose a local sales tax to fund specific capital improvements providing regional benefit, to establish the duration of the tax and the revenue to be raised by the tax, and to authorize the city to issue bonds supported by the sales tax revenue.

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, January 28, 2020 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, February 4, 2020 – 5:00 PM – Council Chambers
- Work Session – Tuesday, February 11, 2020 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, February 18, 2020 – 5:00 PM – Council Chambers