

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, FEBRUARY 4, 2020 – 5:00 PM**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF A 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.”*

**APPROVAL OF MINUTES:**

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of January 21, 2020.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of January 28, 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 Exempt Gambling Permit Application for the East Grand Forks Ducks Unlimited organization to hold a raffle on April 3, 2020 at the Eagles Club located at 227 10<sup>th</sup> St NW East Grand Forks, MN 56721.
4. Consider approving the Exempt Gambling Permit Application for the East Grand Forks Fire Department Relief Association to hold a raffle on June 13, 2020 at the Eagles Club located at 227 10<sup>th</sup> St NW East Grand Forks, MN 56721.
5. Consider adopting Resolution No. 20-02-12 approving the following Board and Commission appointments as presented by the appropriate elected official.
6. Consider adopting Resolution No. 20-02-13 authorizing an external hiring process to fill the Fire Chief position recently vacated from a retirement.

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.

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

**NONE**

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

7. Consider approving Ordinance No. 28 4<sup>th</sup> Series amending City Code Chapter 116 entitled “Tobacco Products” to comply with new federal age requirements, to include administrative penalty provisions for failing compliance checks, and by adopting by reference City Code Chapter 1 and Section 10.99 which among other things contain penalty provisions.
8. Consider approving the extension to the agreement for fire services between the City of East Grand Forks and the surrounding townships for continued fire and rescue services through May 1, 2025.

**CLAIMS:**

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

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

**SEE NEXT PAGE FOR THE CLOSED MEETING AGENDA**

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**AGENDA  
OF THE CLOSED MEETING  
CITY OF EAST GRAND FORKS  
TUESDAY, FEBRUARY 4, 2020 – Following the Council Meeting**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF A QUORUM:**

1. The meeting will be closed pursuant to MN Statute 13D.05 Sub. 3(c) to develop or consider offers or counteroffers for the purchase or sale of real or personal property regarding parcel 83.04249.00.

**ADJOURN:**

Upcoming Meetings:

Work Session – Tuesday, February 11, 2020 – 5:00 PM – Training Room  
Regular Council Meeting – Tuesday, February 18, 2020 – 5:00 PM – Council Chambers  
Work Session – Tuesday, February 25, 2020 – 5:00 PM – Training Room  
Regular Council Meeting – Tuesday, March 3, 2020 – 5:00 PM – Council Chambers

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