

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, FEBRUARY 18, 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 February 4, 2020.
2. Consider approving the minute summary of the “Closed Session” for the East Grand Forks, Minnesota City Council of February 4, 2020.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of February 10, 2020.

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:

4. Regular meeting minutes of the Water, Light, Power, and Building Commission for January 15, 2020.

COMMUNICATIONS: 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.

OLD BUSINESS:

5. Consider adopting Ordinance No. 28 4th 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.

NEW BUSINESS:

6. Consider approving the Ordinance Summary for Ordinance No. 28 4th Series which will be published in the official newspaper.
7. Consider adopting Resolution No. 20-02-14 approving the appointment of Mike Powers to the Metropolitan Planning Organization for a two year term.
8. Consider adopting Resolution No. 20-02-15 supporting the pedestrian improvements to the intersection of Highway 220 and 17th Street, committing to paying for 50% of the beacon system, and committing the City to maintaining the beacon system once it has been installed.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

Work Session – Tuesday, February 25, 2020 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, March 3, 2020 – 5:00 PM – Council Chambers
Work Session – Tuesday, March 10, 2020 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, March 17, 2020 – 5:00 PM – Council Chambers

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