

**AMENDED AGENDA as of March 17th
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, MARCH 17, 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 March 3, 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:

2. Regular meeting minutes of the Water, Light, Power, and Building Commission for February 19, 2020.
3. Regular meeting minutes of the Parks and Recreation Commission for December 18, 2019.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

4. Consider adopting Resolution No. 20-03-19 appointing Richard Audette to a four year term on the Planning Commission.

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.

CLAIMS:

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

OTHER

6. Update from Polk County Public Health – Public Health Director Sarah Reese
7. Mayoral Declaration of Local Public Health Emergency
8. Consider adopting Resolution No. 20-03-20 ratifying the mayoral declaration of the local public health emergency.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session – Tuesday, March 24, 2020 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, April 7, 2020 – 5:00 PM – Council Chambers
- Work Session – Tuesday, April 14, 2020 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, April 21, 2020 – 5:00 PM – Council Chambers

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