

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, APRIL 7, 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 from March 17, 2020.
2. Consider approving the minutes of the “Emergency Meeting” for the East Grand Forks, Minnesota City Council from March 24, 2020.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council from March 24, 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.

4. Consider adopting Resolution No. 20-04-22 declaring the City of East Grand Forks act as the legal sponsor for an application for the FY 2020/2021 funding to the State of Minnesota Department of Natural Resources for the trail maintenance of snowmobile trails managed by the Red River Snowmobile Club.
5. Consider adopting Resolution No. 20-04-23 approving the following appointments to the Civil Service Commission and the Library Board.

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:

6. Regular meeting minutes of the Water, Light, Power, and Building Commission for March 4 and 18, 2020.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

7. Consider approving the agreement for professional services between the City of East Grand Forks and Wiseth Smith Nolting and Associates for engineering and general consulting services for a two year term.
8. Consider adopting Resolution No. 20-04-24 extending the local public health emergency for an additional 30 days or while the State of Minnesota peacetime emergency declaration remains in effect, whichever comes first.
9. Consider adopting Resolution No. 20-04-25 respectfully requesting Governor Walz to extend the deadline for businesses to pay property taxes without penalty or interest.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

Work Session – Tuesday, April 14, 2020 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, April 21, 2020 – 5:00 PM – Council Chambers
Work Session – Tuesday, April 28, 2020 – 5:00 PM – Training Room
Regular Council Meeting – Tuesday, May 5, 2020 – 5:00 PM – Council Chambers

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