

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

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council from April 14, 2020.
2. Consider approving the minutes of the “Regular Council Meeting” for the East Grand Forks, Minnesota City Council from April 21, 2020.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council from April 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.

4. Consider approval of the scope of work for the Request for Proposal for the 2050 Land Use Plan update for the City of East Grand Forks.
5. Consider declaring Unit 129 644J John Deere loader and the used 14 foot push plow as surplus and trade them in for \$54,500 to be used for the purchase of a new 644L John Deere loader with the plow and wing for a total amount of \$297,813 from RDO Equipment.
6. Consider approving the purchase of a Henke REL 12 foot Push Plow from RDO Equipment for the total amount of \$24,725.
7. Consider approving the purchase of two Chevy Silverado 3500 Pickups from Karl Chevrolet for a total amount of \$64,717.48.

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.

8. Consider approving the Special Event Application for Sacred Heart School requiring road closures for the 2020 graduation ceremony contingent upon this event not violating any additional orders that may be issued up to the day of the graduation ceremony.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

NONE

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

9. Consider adopting Resolution No. 20-05-29 approving the change of location of the Ward 5 polling location from Good Samaritan Heritage Grove to the Nash Park Warming House located at 915 22nd St NW.
10. Consider adopting Resolution No. 20-05-30 authorizing a 25% reduction in city licensing for the specified licenses of Dance, Massage, On-Sale Liquor, Second Hand Dealer, and Show and the fee will be reduced when the next license is issued.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

Work Session – Tuesday, May 12, 2020 – 5:00 PM
Regular Council Meeting – Tuesday, May 19, 2020 – 5:00 PM
Work Session – Tuesday, May 26, 2020 – 5:00 PM
Regular Council Meeting – Tuesday, June 2, 2020 – 5:00 PM

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