

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, MAY 19, 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 “Regular Council Meeting” for the East Grand Forks, Minnesota City Council from May 5, 2020.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council from May 12, 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:

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

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

4. Consider approving the Inter-municipal Agreement between the City of East Grand Forks and the City of Grand Forks for bridge inspections for the Point Bridge and to equally share the costs for the inspections.
5. Consider approving the Retainer Agreement between the City of East Grand Forks and Ronald Galstad of Galstad, Jensen, and McCann for legal services from 2020 through 2022.

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.

6. Consider adopting Resolution No. 20-05-31 authorizing the temporary conditional use of two non-exclusive pickup and delivery parking spaces for Mamma Maria's.
7. Consider authorizing a hiring process to fill the position of Public Services Librarian position that will be vacant as of May 29, 2020.
8. Consider adopting Resolution No. 20-05-32 approving the 2020 seasonal pay scale and allow the seasonal pay scale to be adjusted to reflect any changes to the State and Federal minimum wages.
9. Consider approving the following On-sale Weekday & On-sale Sunday Liquor License Applicant Renewals: All businesses are in good standing with the City.
 - a. Blue Moose Bar & Grill located at 507 2nd St NW East Grand Forks, MN 56721.
 - b. Casa Mexico Restaurant located at 112 14th St NE East Grand Forks, MN 56721.
10. Consider approving the Off-sale Non-intoxicating Malt Liquor License Renewal for East Side Travel Plaza located at 607 Gateway Dr NE East Grand Forks, MN 56721. – This business is in good standing with the City.

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 26, 2020 – 5:00 PM
- Regular Council Meeting – Tuesday, June 2, 2020 – 5:00 PM
- Work Session – Tuesday, 9, 2020 – 5:00 PM
- Regular Council Meeting – Tuesday, June 16, 2020 – 5:00 PM

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