

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, JUNE 16, 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 May 26, 2020.
2. Consider approving the minutes of the “Special Council Meeting” for the East Grand Forks, Minnesota City Council from May 29, 2020.
3. Consider approving the minutes of the “Regular Council Meeting” for the East Grand Forks, Minnesota City Council from June 2, 2020.
4. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council from June 9, 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:**

5. Regular meeting minutes of the Water, Light, Power, and Building Commission for May 20, 2020.

**COMMUNICATIONS: NONE**

**OLD BUSINESS: 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.

**NEW BUSINESS:**

6. Consider to approve the rejection of the quote for the 2020 City Project No. 3 ADA Improvements and Bus Shelter Replacement.
7. Consider adopting Resolution No. 20-06-41 ordering improvement and preparation of plans and specifications for improvements to Demers Avenue and Business Highway 2 utilizing the Minnesota Department of Transportation Local Partnership Program.
8. Consider adopting Resolution No. 20-06-42 approving the year-end transfers for budget year 2019.

**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, June 23, 2020 – 5:00 PM

Regular Council Meeting – Tuesday, July 7, 2020 – 5:00 PM

Work Session – Tuesday, July 14, 2020 – 5:00 PM

Regular Council Meeting – Tuesday, July 21, 2020 – 5:00 PM

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.