

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, JULY 7, 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 June 16, 2020.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council from June 23, 2020.
3. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council from June 29, 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:**

4. Regular meeting minutes of the Water, Light, Power, and Building Commission for June 3, 2020 and for June 17, 2020.

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

5. Consider awarding the 2<sup>nd</sup> Avenue NE street repair to Opp Construction for a total of \$49,992.30.
6. Consider awarding the Police Department Door Access, Holding Cell, and Fire Alarm systems update  
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.

to Electro Watchman for a total of \$95,145.40.

7. Consider approving the Joint Use Agreement between the City of East Grand Forks and Independent School District 595 for community use of outdoor recreational facilities.
8. Consider approving the request to purchase four slides and one rope ladder for Sherlock Park from Play by Design for a total of \$13,721.00 which does include freight.
9. Consider adopting Resolution No. 20-07-44 appointing election judges for the 2020 Primary and General Elections.
10. Consider adopting Resolution No. 20-07-45 approving the formatting to the ballot question for the proposed revisions to the city charter.

**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, July 14, 2020 – 5:00 PM
- Regular Council Meeting – Tuesday, July 21, 2020 – 5:00 PM
- Work Session – Tuesday, July 28, 2020 – 5:00 PM
- Regular Council Meeting – Tuesday, August 4, 2020 – 5:00 PM

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