

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JULY 21, 2020 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

- **Comments from Mr. Kenyon Lelpard – will be participating via Zoom**

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Council Meeting” for the East Grand Forks, Minnesota City Council from July 7, 2020.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council from July 14, 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.

3. Consider approving the Special Event Permit Application for the Iron Pigs Motorcycle Club for the motorcycle ride on the Kenneth Olson Memorial Trail in the greenway system on August 8, 2020 between 11am and 11:30am.
4. Consider approving the request to start the internal hiring process for a lead equipment operator.
5. Consider approving the request to start the internal hiring process for an equipment operator.
6. Consider approving the request to start the internal and external hiring process for a truck driver.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

7. Regular meeting minutes of the Water, Light, Power, and Building Commission for July 1, 2020.
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.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

8. Consider adopting Resolution No. 20-07-46 supporting the proposed traffic signal replacement and ADA work at the intersections of 2nd and 4th Street NW on Demers Avenue and commit to paying 50% of the traffic signal costs for this project.
9. Consider adopting Resolution No. 20-07-47 showing support for the LaFave Park Improvements Application for the Greater Minnesota Parks & Trails grant funding and local match commitment of 25% for a project to include _____.

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, July 28, 2020 – 5:00 PM
- Regular Council Meeting – Tuesday, August 4, 2020 – 5:00 PM
- Work Session – Wednesday, August 12, 2020 – 5:00 PM
- Regular Council Meeting – Tuesday, August 18, 2020 – 5:00 PM

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