

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, AUGUST 4, 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 July 21, 2020.

**SCHEDULED BID LETTINGS: NONE.**

**SCHEDULED PUBLIC HEARINGS:**

2. Public Hearing regarding the Replat of Lot 5 and Lot 6 Block 1 Emerson Estates Third Addition.

**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.*

3. Consider approving the final plat for Lot 5 and Lot 6 Block 1 Emerson Estates Third Addition with the requirement of the submittal of a digital file to the Planning Office.
4. Consider approving the Special Event Application for the Spud Jr for a Grand Opening Celebration to be held on August 22, 2020 and close a portion of 3<sup>rd</sup> Street NW.
5. Consider approving the revised Interest Rate Policy for the loans issued by the Economic Development Authority.

**ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:**

**NONE**

**COMMUNICATIONS:**

6. Police Department Hiring Process Update – The backgrounds are being completed on the applicants for the Police Officer position and the Administrative Assistant/Dispatcher/Jailer position. During this process a police officer resigned from their position creating an opening, certified candidates were 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.

still available from the recent hiring, and a background has been started on a candidate. Pending the positive completion of backgrounds, the formal request to hire these positions will come before the Council.

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

7. Consider adopting Resolution No. 20-08-48 approving the promotion of Paul Hansen to Assistant Chief at a salary of \$34.41 per hour.
8. Consider adopting Resolution No. 20-08-49 approving the promotion of Tanner Petterson to Engineer at a salary of \$26.87 per hour.

**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 – Wednesday, August 12, 2020 – 5:00 PM
- Regular Council Meeting – Tuesday, August 18, 2020 – 5:00 PM
- Work Session – Tuesday, August 25, 2020 – 5:00 PM
- Regular Council Meeting – Tuesday, September 1, 2020 – 5:00 PM

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