

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, AUGUST 18, 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 July 28, 2020.
2. Consider approving the minutes of the “Regular Council Meeting” for the East Grand Forks Minnesota City Council from August 4, 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 July 15, 2020.
4. Regular meeting minutes of the Cemetery Commission for October 30, 2019.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

5. Consider adopting Resolution No. 20-08-50 approving the hiring of Denise Adams as Administrative Assistant/Dispatcher/Jailer position at a salary of \$20.98 per hour.
6. Consider adopting Resolution No. 20-08-51 approving the hiring of Jake Schiller as a Police Officer at a salary of \$28.75 per hour contingent upon the condition he successfully complete the final steps
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.

of the hiring process which includes the background investigation, psychological evaluation, medical evaluation, and successfully passing the MN POST Reciprocity Exam.

7. Consider adopting Resolution No. 20-08-52 approving the hiring of Brittney Neil as a Police Officer at a salary of 26.48 per hour contingent upon the condition that she successfully complete the final steps of the hiring process which includes the background investigation, psychological evaluation, medical evaluation, and successfully passing the MN POST Exam.
8. Consider awarding the 20th Street NW Repair project to RJ Zavoral and Sons for a total of \$12,750.
9. Consider awarding the total project with all three options for the Rhinehart Drive SE Repair to RJ Zavoral and Sons for a total of \$36,500 and enter into an agreement between the City of East Grand Forks and Rhinehart Township to pay for this project with the City paying \$21,892.50 and Rhinehart Township paying 14,607.50 for their portion of the roadway.
10. Consider approving the Facility Use Agreement between the City of East Grand Forks and the East Grand Forks Blue Line Club for use of the VFW Arena from September 14th to October 9th for a rental fee of \$9,250.
11. Consider approving the replacement of both compressor control panels at the VFW Arena by Johnson Controls for a total of \$40,690.00 with the electrical work to be completed by Eagle Electric for a total of \$1,428.00 with the funds for this project coming from the Building Maintenance Fund.
12. Consider approving the Amended Use Agreement between the City of East Grand Forks and the Independent School District 595 for use of the parks and outdoor facilities.

CLAIMS:

13. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session – Tuesday, August 25, 2020 – 5:00 PM
- Regular Council Meeting – Tuesday, September 1, 2020 – 5:00 PM
- Work Session – Tuesday, September 8, 2020 – 5:00 PM
- Regular Council Meeting – Tuesday, September 15, 2020 – 5:00 PM

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