

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, SEPTEMBER 1, 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 August 12, 2020.
2. Consider approving the minutes of the “Regular Council Meeting” for the East Grand Forks Minnesota City Council from August 18, 2020.

**SCHEDULED BID LETTINGS: NONE**

**SCHEDULED PUBLIC HEARINGS: NONE**

**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 Agreement for Professional Services between the City of East Grand Forks and AE2S for the repairs and rehabilitation of manholes 1-246 and 1-247 for a total of \$7,260.
4. Consider approving the service agreement between the City of East Grand Forks and the Minnesota Municipal Utilities Association for the Safety Management Program split 50/50 between the City and the Water and Light Department for October 1, 2020 through September 30, 2021.

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

5. Regular meeting minutes of the Water, Light, Power, and Building Commission for August 5, 2020 and closed minute summary for August 12, 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 awarding the French Drain project to RJ Zavoral and Sons for a total of \$41,415.70.
7. Consider adopting Resolution No. 20-09-54 approving the agreement between the City of East Grand Forks and Polk County allowing the City to be eligible for CARES Act funding for elections.
8. Consider adopting Resolution No. 20-09-55 approving the promotion of Josh Krostue to Lead Equipment Operator at a salary of \$27.28 per hour.
9. Consider adopting Resolution No. 20-09-56 approving the promotion of Travis Rambel to Equipment Operator at a salary of \$22.34 per hour.
10. Consider approving the request to start a new hiring register for the position of Police Officer.
11. Consider approving the Facility Use Agreement between the City of East Grand Forks and the Arts and Crafts Council for the use of the Civic Center for the Arts and Crafts Show for October 2-4, 2020.

**CLAIMS:**

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

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

Upcoming Meetings:

- Work Session – Tuesday, September 8, 2020 – 5:00 PM  
Regular Council Meeting – Tuesday, September 15, 2020 – 5:00 PM  
Work Session – Tuesday, September 22, 2020 – 5:00 PM  
Regular Council Meeting – Tuesday, October 6, 2020 – 5:00 PM

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