

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, OCTOBER 6, 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 September 15, 2020.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

2. Public Hearing to consider the final plat approval for the plat of Porta Mix 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 adopting Resolution No. 20-10-61 appointing elections judges for the 2020 General Election.
4. Consider approving the Exempt Gambling Permit Application for Sacred Heart Church & School to hold a raffle on January 13, 2021 at the Sacred Heart Church & School located at 200 3rd St NW East Grand Forks, MN 56721 and waive the 30-day waiting period.
5. Consider adopting Resolution No. 20-10-66 approving the Food Shelf Program allowing for street maintenance tickets issued until the end of December 2020 to be paid with either food items or cash all of which will be donated to the East Grand Forks Food Shelf.
6. Consider approving the federal grant operation dollars to be used for planning for the Transit Development Plan that will be started in 2021 and authorize Mr. Galstad to draft an agreement assuring the sub-recipient will comply with obligations as required by the federal grant agreement.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

7. Regular meeting minutes of the Water, Light, Power, and Building Commission for September 2, 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 approving the lease for a motor grader for the snow removal season from Butler Machine for a total of \$6,045 per month plus \$65 after the first 50 hours.
9. Consider adopting Resolution No. 20-10-62 setting the fees for new columbarium niches.
10. Consider adopting Resolution No. 20-10-63 authorizing the Police Department to enter into a grant agreement with the Minnesota Department of Public Safety for traffic safety project.
11. Consider adopting Resolution No. 20-10-64 accepting the donation of the portable fire extinguisher training prop from Enbridge and the East Grand Forks Fire Relief Association.
12. Consider adopting Resolution No. 20-10-65 approving the hiring of Joshua Jackson as a Truck Driver at a salary of \$18.85 per hour.
13. Consider approving the final plat of the Porta Mix Addition with the requirement a digital file is submitted to the planning office.
14. Consider adopting Resolution No. 20-10-67 awarding the Bus Shelter Pad and Concrete Sidewalk project to Cariveau Construction for a total project cost of \$7,082.02.
15. Consider approving the purchase and installation of the VoiceProducts recording systems for both of the East Grand Forks Police Department and telephone systems for a total of \$19,060.
16. Consider awarding the Police Department Floor project to SwedeBro for a total of \$13,800.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

SEE NEXT PAGE FOR THE CLOSED MEETING AGENDA

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**AGENDA
OF THE CITY
COUNCIL CLOSED SESSION
CITY OF EAST GRAND FORKS
TUESDAY, OCTOBER 6, 2020 – FOLLOWING THE WORK SESSION**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

1. Job Evaluation of the City Administrator. The meeting will be closed pursuant to MN Statute 13D.05 Sub. 3(a).

ADJOURN:

Upcoming Meetings:

Work Session – Tuesday, October 13, 2020 – 5:00 PM
Regular Council Meeting – Tuesday, October 20, 2020 – 5:00 PM
Work Session – Tuesday, October 27, 2020 – 5:00 PM
Regular Council Meeting – Wednesday, November 4, 2020 – 5:00 PM

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