

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, OCTOBER 20, 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 October 6, 2020.
2. Consider approving the minute summary from the “Closed Council Meeting” for the East Grand Forks, Minnesota City Council from October 6, 2020.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council from October 13, 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.

4. Consider adopting Resolution No. 20-10-68 approving the summary of the City Administrator’s evaluation which states he consistently meets and/or often exceeds expectations with his job performance.
5. Consider approving Brady Martz and Associates for auditing and reporting of the 2020 financials.
6. Consider approving the lease agreement between the City of East Grand Forks and the Independent School District 595 for the use of the Civic Center, VFW Memorial Arena, and the Blue Line Arena for the 2020-2021 and 2021-2022 school years.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

7. Regular meeting minutes of the Water, Light, Power, and Building Commission for September 16, 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. 20-10-69 supporting the proposed updates to the Unified Planning Work program to include a new aerial photo and updates to the pavement management system.
9. Consider approving the request to start the hiring process for a truck driver for the Public Works Department.

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, October 27, 2020 – 5:00 PM
- Regular Council Meeting – Wednesday, November 4, 2020 – 5:00 PM
- Work Session – Tuesday, November 10, 2020 – 5:00 PM
- Regular Council Meeting – Tuesday, November 17, 2020 – 5:00 PM

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