

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
WEDNESDAY, NOVEMBER 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 October 20, 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.

2. Consider adopting Resolution No. 20-11-70 authorizing Widseth, Smith & Nolting to prepare the Plans/Specifications for the 2021 ADA Improvement Project.
3. Consider approving request to install radiant heating at the Blue Line Arena with Johnson Controls for a total of \$28,200.
4. Consider authorizing the purchase of impellers, associated parts and labor for lift stations 1, 5 and Interconnect from MN Pump Works at a cost of \$132,025.95.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

5. Regular meeting minutes of the Water, Light, Power, and Building Commission for October 7, 2020.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW 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.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session – Tuesday, November 10, 2020 – 5:00 PM
- Special Council Meeting – Thursday, November 12, 2020 – 5:00 PM
- Regular Council Meeting – Tuesday, November 17, 2020 – 5:00 PM
- Work Session – Tuesday, November 24, 2020 – 5:00 PM

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.