

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, NOVEMBER 17, 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 October 27, 2020.
2. Consider approving the minutes of the “Special Meeting” for the East Grand Forks Minnesota City Council from October 27, 2020.
3. Consider approving the minutes of the “Regular Council Meeting” for the East Grand Forks Minnesota City Council from November 4, 2020.
4. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council from November 10, 2020.
5. Consider approving the minutes of the “Special Meeting” for the East Grand Forks Minnesota City Council from November 10, 2020.
6. Consider approving the minutes of the “Special Meeting” for the East Grand Forks Minnesota City Council from November 12, 2020.

**SCHEDULED BID LETTINGS: NONE**

**SCHEDULED PUBLIC HEARINGS:**

7. Public hearing to consider granting a property tax abatement under the New Home Construction Program.

**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.*

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.

8. Consider adopting Resolution No. 20-11-72 authoring the City Administrator/Clerk-Treasurer to certify the listed account for delinquent utilities to the County Auditor for collection with the 2021 real estate taxes.
9. Consider adopting Resolution No. 20-11-73 authorizing the interest amount of \$696.04 from special assessment to be waived in 2021 for the property owned by the Department of Natural Resources.
10. Consider adopting Resolution No. 20-11-74 authorizing the City Administrator/Clerk-Treasurer to certify the listed account for mowing to the County Auditor for collection with the 2021 real estate taxes.
11. Consider approving the lease agreement between the City of East Grand Forks and the Metropolitan Planning Organization for a one year lease for office space in City Hall.

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

12. Regular meeting minutes of the Water, Light, Power, and Building Commission for October 21, 2020.

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

13. Consider adopting Resolution No. 20-11-75 authorizing a two year tax abatement for homes that qualify under the New Home Construction Program.

**CLAIMS:**

14. 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 24, 2020 – 5:00 PM
- Regular Council Meeting – Tuesday, December 1, 2020 – 6:00 PM
- Work Session – Tuesday, December 8, 2020 – 5:00 PM
- Regular Council Meeting – Tuesday, December 15, 2020 – 5:00 PM

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