

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, DECEMBER 1, 2020 – 6:00 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 November 17, 2020.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council from November 24, 2020.

**SCHEDULED BID LETTINGS: NONE**

**SCHEDULED PUBLIC HEARINGS:**

3. Public Hearing for the consideration of a 5% increase to the tax levy.

**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 approving the lease agreement between the City of East Grand Forks and the Metropolitan Planning Organization for a two year lease for office space at City Hall.
5. Consider adopting Resolution No. 20-12-76 authorizing the City of East Grand Forks to enter into the law enforcement mutual aid agreement for the mutual benefit of the public safety for the State of Minnesota and authorize the Chief of Police to execute the agreement and amendments as necessary.
6. Consider approving the Exempt Gambling Permit Application for Sacred Heart School and Church to hold a raffle on April 16, 2021 at the Sacred Heart School and Church located at 200 3<sup>rd</sup> St NW East Grand Forks, MN 56721 and waive the 30 day waiting period.

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

7. Regular meeting minutes of the Water, Light, Power, and Building Commission for November 4, 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. 20-12-77 authorizing the City of East Grand Forks to enter into an agreement with the Commissioner of Transportation for the closure of the 3<sup>rd</sup> Avenue NW railroad crossing and installation of new railroad flashing light signal system at the intersection of 2<sup>nd</sup> Avenue NW.

**CLAIMS:**

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

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

Upcoming Meetings:

Work Session – Tuesday, December 8, 2020 – 5:00 PM

Regular Council Meeting – Tuesday, December 15, 2020 – 5:00 PM

Work Session – Tuesday, December 22, 2020 – 5:00 PM

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