

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, SEPTEMBER 21, 2021 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

“An opportunity for members of the public to address the City Council on items not on the current Agenda. Items requiring Council action maybe deferred to staff or Boards and Commissions for research and future Council Agendas if appropriate.”

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of September 7, 2021.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of September 14, 2021.

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.

3. Consider approving Bonfire Application for Sacred Heart School to have a bonfire in LaFave Park on Sunday, September 26, 2021 from 7:30pm to 8:30pm contingent upon approval from the Fire Department due to possible burning restrictions.
4. Consider approving the request to start a hiring process/register for the position of Police Officer.
5. Consider adopting Resolution No. 21-09-66 approving the promotion of Officer Justin Roue to the Corporal position.

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.

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

6. Regular meeting minutes of the Water, Light, Power, and Building Commission for September 1, 2021.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

7. Consider adopting Resolution No. 21-09-67 approving the preliminary 2021 tax levy collectable in 2022 for a total of \$6,171,501 and set the Public Budget Meeting for December 7, 2021 at 6:00pm with a continuance hearing, if necessary, for December 21, 2021.
8. Consider approving Lease Agreement No. PS0404 between the City of East Grand Forks and the State of Minnesota Department of Public Safety for leasing office space to be utilized as a driver exam station starting January 1, 2022 through June 30, 2025.
9. Consider approving the Live Streaming Venue Agreement between the City of East Grand Forks and Youth Sports Plus allowing the installation of a fully automated sports broadcasting system for the delivery of live and/or on demand video and audio streaming from the City's sports facilities.
10. Consider approving the request to declare the 1999 Chevy S10 pickup as surplus and sell at a future city auction.
11. Consider approving the request to bid with intent to purchase a pickup from the police auction being conducted through a third party to be used for mosquito control spraying and would be paid for from the insect fund.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings

- Work Session – Tuesday, September 28, 2021 – Training Room – 5:00 PM
Regular Council Meeting – Tuesday, October 5, 2021 – Council Chambers – 5:00 PM
Work Session – Tuesday, October 12, 2021 – Training Room – 5:00 PM
Regular Council Meeting – Tuesday, October 19, 2021 – Council Chambers – 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.