

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, MARCH 3, 2020 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A 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 February 18, 2020.
2. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of February 24, 2020.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of February 25, 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 approving the social media contract between the City of East Grand Forks and AE2S Communications for continued social media services through 2020 not to exceed \$2,447.
5. Consider approving the termination of the development agreement between the City of East Grand Forks and Scheving Properties LLC and authorize the payment of the property taxes on the remaining two properties.
6. Considering adopting Resolution No. 20-03-17 approving the termination of the business subsidy agreement between the City of East Grand Forks and Holms Properties LLP.

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.

7. Consider approving the Exempt Gambling Permit Application for Sacred Heart Church & School to have tipboards on April 6, 2020 at the Sacred Heart School located at 203 3rd ST NW East Grand Forks, MN 56721 and waive the 30 day waiting period.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

8. Regular meeting minutes of the Water, Light, Power, and Building Commission for February 05, 2020.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

9. Consider approving the purchase of the 120 Niche columbarium from Coldspring for a total of \$39,126 which includes delivery and installation.
10. Consider adopting Resolution No. 20-03-18 approving the hiring of Justin Roue at Police Officer at a salary of \$29.89 per hour.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

- Work Session – Tuesday, March 10, 2020 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, March 17, 2020 – 5:00 PM – Council Chambers
- Work Session – Tuesday, March 24, 2020 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, April 7, 2020 – 5:00 PM – Council Chambers

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