

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, APRIL 21, 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 from April 7, 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 approving the purchase of a 2020 John Deere 244L Loader and AMI snow blade for a total of \$106,084 for the Parks and Recreation Department.
3. Consider awarding the annual sewer cleaning and televising project to Johnson Jet-Line for a total of \$64,295.12.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

4. Regular meeting minutes of the Water, Light, Power, and Building Commission for April 1, 2020.

COMMUNICATIONS: NONE

OLD 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.

NEW BUSINESS:

5. Consider adopting Resolution No. 20-04-26 approving a three year extension to the tax abatement for Valley Golf Association.
6. Consider adopting Resolution No. 20-04-27 allowing limited off-sale for restaurants that have been closed by executive order and authorization will expire when the closure of the restaurants expires, is terminated, or rescinded.
7. Consider adopting Resolution No. 20-04-28 respectfully requesting Governor Walz to enact a 60-day extension for residential property tax payers to pay property taxes that meet the criteria without incurring penalty or interest and to create uniformed approach across the State.
8. Consider approving a new hiring process to start a register for the position of police officer.
9. Consider approving a new hiring process to start a register for the position of administrative assistant/dispatcher/jailer.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings:

Work Session – Tuesday, April 28, 2020 – 5:00 PM
Regular Council Meeting – Tuesday, May 5, 2020 – 5:00 PM
Work Session – Tuesday, May 12, 2020 – 5:00 PM
Regular Council Meeting – Tuesday, May 19, 2020 – 5:00 PM

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