

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, OCTOBER 19, 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 October 5, 2021.
2. Consider approving the minute summary of the “Closed Meeting” for the East Grand Forks, Minnesota City Council of October 5, 2021.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS: NONE

CONSENT AGENDA: NONE

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.

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

3. Regular meeting minutes of the Water, Light, Power, and Building Commission for September 15, 2021.

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:

4. Consider adopting Resolution No. 21-10-71 approving the summary of the City Administrator's evaluation which states he consistently meets and/or often exceeds expectations with his job performance.
5. Consider adopting Resolution No. 21-10-72 authorizing the City Engineer to prepare a report of feasibility for the street reconstruction and utility replacement of 20th Street NW and 5th Avenue NW.
6. Consider adopting Resolution No. 21-10-73 granting border city development zone tax credits and approving a business subsidy agreement between the City of East Grand Forks and Walski Properties, LLP.
7. Consider adopting Resolution No. 21-10-74 approving the agreement between the City of East Grand Forks and the State of Minnesota for the purchase of a Class 400 Low Floor bus for the purpose of public transportation services.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings

Work Session – Tuesday, October 26, 2021 – Training Room – 5:00 PM

Regular Council Meeting – Tuesday, November 2, 2021 – Council Chambers – 5:00 PM

Work Session – Tuesday, November 9, 2021 – Training Room – 5:00 PM

Regular Council Meeting – Tuesday, November 16, 2021 – Council Chambers – 5:00 PM

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