

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, MARCH 21, 2023 – 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 “Council Meeting” for the East Grand Forks, Minnesota City Council of March 7, 2023.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of March 14, 2023.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

3. Final Assessment Hearing on the proposed 2022 Assessment Job No. 2 – Utilities and Street Reconstruction for 4th Street NE.

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:

4. Regular meeting minutes of the Water, Light, Power, and Building Commission for February 15, 2023 and March 1, 2023.

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:

5. The National Weather Service released an outlook for spring flooding on March 9th. There are many variables and things could change but as of March 9th there was a prediction of a 50% chance the river levels could reach 42.6 feet. City staff has already started preparations for the potential flood and will continue to monitor the situation which includes getting updates from the National Weather Service. Updates of city activities will be available on the city website newsflash and flood information page at www.eastgrandforks.us/320/Flood-Information.

OLD BUSINESS: NONE

NEW BUSINESS:

6. Consider adopting Resolution No. 23-03-25 awarding the bid for the 2022 Assessment Job No. 2 for Utilities and Street Reconstruction on 4th Street NE to Opp Construction for the total amount of \$483,309.70.
7. Consider adopting Resolution No. 23-03-26 approving the use of Altru Foundation Partnership funding for the Grand Bike Share Program for 2023 in the amount of \$10,000.
8. Consider approving the purchase of a GMC 2500 from North County GM for a total \$48,037.40.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meeting

Work Session - Tuesday, March 28, 2023 – Training Room – 5:00 PM
Council Meeting – Tuesday, April 4, 2023 – Council Chambers – 5:00 PM
Work Session – Tuesday, April 11, 2023 – Training Room – 5:00 PM
Council Meeting – Tuesday, April 18, 2023 – Council Chambers – 5:00 PM

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