

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, APRIL 4, 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 21, 2023.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of March 28, 2023.
3. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of March 28, 2023.

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 adopting Resolution No. 23-04-27 declaring the City will act as a legal sponsor for the application for the fiscal year 2023/2024 funding to the State of Minnesota Department of Natural Resources for the trail maintenance of snowmobile trails managed by the Red River Snowmobile Club.
5. Consider approving the Special Event Application for Sacred Heart School authorizing the closure of a portion of 3rd Street NW for their annual School Carnival on May 17, 2023 from 12pm to 9pm.

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.

6. Consider approving the Sidewalk Café Application from the Spud Jr authorizing the use of the sidewalk space under their overhead awning as an extension of the restaurant and premises.

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

7. City Financial Statements as of February 28, 2023.

COMMUNICATIONS:

8. Situation Update – The current flood outlook predicts a 50% chance flood waters will reach 44.4 feet. Reminder to residents that the levee and flood wall system is certified to flood waters reaching 60 feet. Flood preparations have continued by staff getting equipment ready and items on standby. Staff will also be in contact with other agencies such as the City of Grand Forks and Polk County about flood preparations and the action plan. Updates will be available on the city’s newsflash and on the flood page - www.eastgrandforks.us/320/Flood-Information.

OLD BUSINESS: NONE

NEW BUSINESS:

9. Consider approving the Lease Addendum between the City of East Grand Forks and Valley Golf Association which states the City would be responsible for any damages caused by the City on the leased property and all other maintenance would be responsible of Valley Golf Association contingent upon approval from Valley Golf Association Board.
10. Consider adopting Resolution No. 23-04-28 approving the plans and specifications and ordering advertisement for bids for the 2023 Assessment Job No. 1 and 2023 City Project No. 4 for street and ADA Improvements for the federal subtarget project.
11. Consider adopting Resolution No. 23-04-29 adopting Assessment Roll 343 for 2022 Assessment Job No. 2 for Utilities and Street Reconstruction for a total assessment of \$523,205.08.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meeting

- Work Session – Tuesday, April 11, 2023 – Training Room – 5:00 PM
- Council Meeting – Tuesday, April 18, 2023 – Council Chambers – 5:00 PM
- Work Session – Tuesday, April 25, 2023 – Training Room – 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.