

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, APRIL 18, 2023 – 5:00 PM**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF QUORUM:**

**PLEDGE OF ALLEGIANCE:**

**RECOGNITION OF MR. MURPHY:**

**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 April 4, 2023.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of April 11, 2023.

**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 March 15, 2023.

**COMMUNICATIONS:**

4. Situation Update – Staff has and will continue to monitor river levels. Once the river reaches 28 feet the City will declare a local emergency. Updates will be available on the city’s newsflash and on the flood page - [www.eastgrandforks.us/320/Flood-Information](http://www.eastgrandforks.us/320/Flood-Information).

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.

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

5. Consider adopting Resolution No. 23-04-30 supporting and adopting the Polk County All-Hazard Mitigation Plan.
6. Consider approving the Junior Firefighter Academy Program that will be a working partnership between the City of East Grand Forks and the Northland Community and Technical College.
7. Consider approving the creation of the Police Recruit program for the East Grand Forks Police Department as detailed in the Request for Council Action.
8. Consider approving the Special Event Application from the East Grand Forks High School for the closure of the parking lot by restaurant row starting in the afternoon on May 13, 2023 for the prom contingent upon the area not flooding.
9. Consider approving the request to start the hiring process for an accounting technician.
10. Consider approving the process to move forward with the City Administrator position search by David Drown Associates.

**CLAIMS:**

11. 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 25, 2023 – Training Room – 5:00 PM
- Council Meeting – Tuesday, May 2, 2023 – Council Chambers – 5:00 PM
- Work Session – Tuesday, May 9, 2023 – Training Room – 5:00 PM
- Council Meeting – Tuesday, May 16, 2023 – Council Chambers – 5:00 PM

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