

**AMENDED AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, MAY 2, 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 April 18, 2023.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of April 25, 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 April 10, 2023.
4. Regular meeting minutes of the Parks and Recreation Commission for January 18, 2023.
5. City Financial Statements as of March 31, 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:

6. Situation Update – The river has crested and is starting to recede. Staff will continue to monitor the situation. As flood waters get closer to being back within the river banks, areas will need to be cleaned before they are opened back up to traffic and pedestrians. As things open back up updates will be posted on the city’s newsflash and flood page - www.eastgrandforks.us/320/Flood-Information.

OLD BUSINESS: NONE

NEW BUSINESS:

7. Consider adopting Resolution No. 23-05-32 approving the hiring of Alec Hesse as a Police Officer at a salary of \$27.90 per hour.
8. Consider approving the On-sale Weekday and On-sale Sunday Liquor License Renewal for the Blue Moose located at 507 2nd St NW East Grand Forks, MN 56721.
9. Consider approving the Off-sale Non-intoxicating Malt Liquor License Applicant Renewals:
 - a. Orton’s Point Cenex located at 504 Rhinehart Dr SE East Grand Forks, MN 56721.
 - b. Northdale Oil Inc located at 607 Gateway Dr NE East Grand Forks, MN 56721.
10. Consider adopting Resolution No. 23-05-33 approving the plans and specifications and ordering advertisement for bids for the 2023 City Project No. 2 LaFave Park Improvements.
11. Consider approving the Outdoor Rink Project with the City funding \$100,000 of the project utilizing Building Maintenance funds and Altru Partnership Funds and the remainder of the project be covered by the Blue Line Club.
12. Consider approving the Parade Application from the Kem Shriners for a parade on Saturday, June 3, 2023 starting at 11am requiring the closure of the Sorlie Bridge and is contingent upon Minnesota Department of Transportation approval.
13. Consider approving the purchase of a chassis from Allstate Peterbilt for \$216,634.00, a Heil packer from Macqueen for \$223,456.42, and an auto greaser from Whitmore for \$12,069.70 with the addition of some tax on the chassis for a total of approximately \$465,158.16 for a refuse truck.

CLAIMS:

14. Consider adopting Resolution No. 23-05-34 authorizing the City of East Grand Forks to approve purchases from Border States Trophy the goods referenced in check number 40437 for a total of \$69.00 whereas Council Member Riopelle is personally interested financially in the contract.

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meeting

Work Session – Tuesday, May 9, 2023 – Training Room – 5:00 PM

Council Meeting – Tuesday, May 16, 2023 – Council Chambers – 5:00 PM

Work Session – Tuesday, May 23, 2023 – Training Room – 5:00 PM

Council Meeting – Tuesday, June 6, 2023 – Council Chambers – 5:00 PM

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