

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, JUNE 6, 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 May 16, 2023.
2. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of May 23, 2023.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of May 23, 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. 23-06-38 correcting the ward boundary lines so the population of each ward is as equal in population as practicable.
5. Consider approving the Memorandum of Understanding between the City of East Grand Forks and Bird Rides Inc for the electric scooter sharing system within the City of East Grand Forks.

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.

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

6. Regular meeting minutes of the Water, Light, Power, and Building Commission for May 3, 2023.
7. City Financial Statements as of April 30, 2023.

**COMMUNICATIONS:**

8. The first Tuesday in July is July 4<sup>th</sup> so the council meeting will be moved to Wednesday, July 5<sup>th</sup>.

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

9. Consider adopting Resolution No. 23-06-39 recognizing Juneteenth as an official holiday and no public business will be transacted.
10. Consider adopting Resolution No. 23-06-40\_\_\_\_\_ approving the year-end transfer for the sick leave accrual fund for budget year 2022.
11. Discussion and consideration of the City Administrator Candidates.
  - Ms. Liza Donabauer will be at the meeting to facilitate the discussion.

**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, June 13, 2023 – Training Room – 5:00 PM
- Council Meeting – Tuesday, June 20, 2023 – Council Chambers – 5:00 PM
- Work Session – Tuesday, June 27, 2023 – Training Room – 5:00 PM
- Council Meeting – Wednesday, July 5, 2023 – Council Chambers – 5:00 PM

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