

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JUNE 20, 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 June 6, 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.

2. Consider approving the Temporary Liquor License Application for the International Association of Firefighters Local 3423 for the Cats Incredible Event taking place July 28-30, 2023.
3. Consider approving Special Event Application for the International Association of Firefighters Local 3423 for the Cats Incredible Event taking place July 28-30, 2023 on the banks of the Red River and LaFave Park area.
4. Consider approving the Special Event Application for the Law Enforcement 10-78 5K annual event closing off the parking lot by restaurant row on Saturday, August 12, 2023 starting 8am to noon.

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

5. Regular meeting minutes of the Water, Light, Power, and Building Commission for May 17, 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. The City has been notified that there will be change with how glass is being accepted as a recyclable, changes would not be taking place until August 1st, and representatives from Countrywide will be attending the July 13th Work Session to educate the Council and community on the changes and give reminders on best practices for recycling.

OLD BUSINESS: NONE

NEW BUSINESS:

7. Consider adopting Resolution No. 23-06-41 formally requesting \$7.379 million to be included in the 2024 bonding bill for the East Grand Forks Recreation Facility Reinvestment project.
8. Consider adopting Resolution No. 23-06-42 rejecting the bids that were opened on May 31, 2023 for the 2023 City Project No. 2 LaFave Park Improvements.
9. Consider approving the renewal agreement for Mutual Aid in Fire and Emergency Services between the City of East Grand Forks and the Grand Forks Air Force Base and authorize the Fire Chief to execute the agreement.
10. Consider approving the On-sale Weekday and On-sale Sunday Liquor License Renewal for the Spud Jr located at 302 Demers Ave NW East Grand Forks, MN 56721.
11. Consider approving the purchase of a Jetter Truck from Flexible Pipe Tool Company for a total of \$293,085.25.
12. Consider approving the street repairs on James Avenue and 2nd Street NE to be completed by H&S Construction for a total of \$130,039.00.

CLAIMS:

13. 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 27, 2023 – Training Room – 5:00 PM
- Council Meeting – Wednesday, July 5, 2023 – Council Chambers – 5:00 PM
- Work Session – Tuesday, July 11, 2023 – Training Room – 5:00 PM
- Council Meeting – Tuesday, July 18, 2023 – Council Chambers – 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.