

**AGENDA
OF THE COUNCIL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, JULY 5, 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 “Work Session” for the East Grand Forks, Minnesota City Council of June 13, 2023.
2. Consider approving the minutes of the “Council Meeting” for the East Grand Forks, Minnesota City Council of June 20, 2023.
3. Consider approving the minute summary of the “Closed Meeting” for the East Grand Forks, Minnesota City Council of June 27, 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 approving the Exempt Gambling Permit Application for the East Grand Forks Home Run Club to hold a raffle on August 15, 2023 at Stauss Park located at 327 8th St NE East Grand Forks, MN 56721 and waive the 30-day waiting period.
5. Consider approving the Special Event Permit Application to the Iron Pigs Motorcycle Club for the motorcycle ride on the Kenneth M. Olson Memorial Trail in the greenway system on Saturday, August 12, 2023 between 10:00am and 10:30am.

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 roof repairs at the Police Department to be completed by Tecta America for a total of \$10,926.00.
7. Consider approving the repair work for the VFW Memorial Arena Lobby area to be completed by Adam Cariveau Construction and Triple J Construction for a total of \$56,235.
8. Consider approving additional work at the VFW Memorial Arena Lobby area by replacing the lighting to LED lighting to be completed by Eagle Electric for a price not to exceed \$5,000 to be paid for by building maintenance funds.

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

9. Regular meeting minutes of the Water, Light, Power, and Building Commission for June 7, 2023.
10. City Financial Statements as of May 31, 2023.

COMMUNICATIONS:

11. The Point Bridge will be closed to traffic starting on Thursday, July 13th starting at 6am and will remain closed until Monday, July 17th at 6am so repair work can be completed.

OLD BUSINESS: NONE

NEW BUSINESS:

12. Consider adopting Resolution No. 23-07-43 approving and adopting the 2050 Plan Update to the Long Range Transportation Plan Bike and Pedestrian Element of the East Grand Forks Comprehensive Plan.
13. Consider adopting Resolution No. 23-07-44 directing the City Engineer to prepare plans and specifications for the 2023 City Project No. 5 for Sidewalk and Multi-Use Trail Extensions.
14. Consider approving additional concrete work to be completed with the 4th Street NE project and allowing the additional work to be assessed to Folsom Farms contingent upon the company signing off on a waiver agreeing to pay the additional assessment.
15. Consider adopting Resolution No. 23-07-45 approving the hiring of Vanessa Richter as a Police Officer at a salary of \$32.68 per hour.
16. Consider adopting Resolution No. 23-07-46 declaring the billboard located by the city pool with permit number 25727 be declared as legal and be considered conforming.
17. Consider approving Ordinance No. 34, 4th Series an ordinance regulating the burning of solid fuels in external solid fuel fired heating devices and by adopting by reference City Code Chapter 1 and Section 10.99 which among other things, contain penalty provisions (1st Reading).

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.

18. Consider approving Ordinance No. 35, 4th Series an interim ordinance prohibiting the sale, testing, manufacturing, cultivating, growing, transporting, delivery, and distribution of cannabis products in the City of East Grand Forks (1st Reading).

19. Discussion of city administrator position process.

CLAIMS:

20. Consider authorizing the Interim City Administrator to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

PLEASE SEE NEXT PAGE FOR CLOSED MEETING AGENDA

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.

**AGENDA
OF THE CLOSED MEETING
CITY OF EAST GRAND FORKS
TUESDAY, JULY 5, 2023 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

1. The meeting will be closed pursuant to MN Statute 13D.05 Subd. 3(1) to determine the asking price for real or personal property to be sold by the government entity for parcels 83.00933.00, 83.00934.00, and 83.00935.00.

ADJOURN:

Upcoming Meeting

Work Session – Tuesday, July 11, 2023 – Training Room – 5:00 PM
Council Meeting – Tuesday, July 18, 2023 – Council Chambers – 5:00 PM
Work Session – Tuesday, July 25, 2023 – Training Room – 5:00 PM
Council Meeting – Tuesday, August 1, 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.