

**AGENDA  
OF THE COUNCIL MEETING  
CITY OF EAST GRAND FORKS  
TUESDAY, JULY 18, 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 27, 2023.
2. Consider approving the minutes of the “Council Meeting” for the East Grand Forks, Minnesota City Council of July 5, 2023.
3. Consider approving the minute summary of the “Closed Meeting” for the East Grand Forks, Minnesota City Council of July 5, 2023.
4. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of July 11, 2023.
5. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of July 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.*

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 June 21, 2023.

**COMMUNICATIONS: NONE**

**OLD BUSINESS:**

7. Consider adopting Ordinance No. 34, 4<sup>th</sup> 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 (2<sup>nd</sup> Reading).
8. Consider adopting Ordinance No. 35, 4<sup>th</sup> 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 (2<sup>nd</sup> Reading).

**NEW BUSINESS:**

9. Consider adopting Resolution No. 23-07-47 approving a Greater Minnesota Legacy Grant Application to the greater Minnesota Regional Parks And Trails Commission and Minnesota Department of Natural Resources for the Red Lake River Corridor Lafave Park, East Grand Forks project.
10. Consider approving the request to start a promotional process for the rank of corporal in the Police Department.
11. Consider approving the request to start the process to select a new narcotics task force officer for the Police Department.
12. Consider approving the Request for Proposal to request auditing services for a three-year contract.
13. Consider approving the Special Event Application for the Happy Harry's Hot Valley Nights event scheduled for August 18-19, 2023 for a two-day music festival in downtown East Grand Forks in the city parking lot and contingent upon the Administration Office receiving the certificate of liability.
14. Consider approving an off-site Gambling Permit Application for the Confidence Learning Center to hold a raffle and bingo on September 30, 2023 at the Eagles Club located at 227 10<sup>th</sup> St NW East Grand Forks, MN 56721.

**CLAIMS:**

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

**COUNCIL/STAFF REPORTS:**

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.

**ADJOURN:**

**Upcoming Meeting**

Work Session – Tuesday, July 25, 2023 – Training Room – 5:00 PM

Council Meeting – Tuesday, August 1, 2023 – Council Chambers – 5:00 PM

Work Session – Tuesday, August 8, 2023 – Training Room – 5:00 PM

Council Meeting – Tuesday, August 15, 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.