

**AGENDA  
OF THE COUNCIL MEETING  
CITY OF EAST GRAND FORKS  
TUESDAY, AUGUST 1, 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 July 18, 2023.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of July 25, 2023.
3. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of July 25, 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 Special Event Application for the Sacred Heart Block Party for Wednesday, August 16, 2023 and authorizing the road closure for the event.
5. Consider adopting Resolution No. 23-08-49 adopting the fees for the 2023-2024 figure skating and hockey programs.
6. Consider approving the Special Event Application for the Hope Inc Classic Fundraiser event scheduled for Sunday, August 13, 2023 and authorize use of the parking lot for this event.

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:**

7. Regular meeting minutes of the Water, Light, Power, and Building Commission for July 5, 2023.
8. City Financial Statements as of June 30, 2023.

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

9. Consider approving the request to start the hiring process to fill the vacant accounting technician position.
10. Consider approving the amendment to the Memorandum of Understanding between the City of East Grand Forks and the East Grand Forks Public School District changing the cost sharing from 50/50 to 65% for the School and 35% for the City.
11. Consider approving the Memorandum of Understanding between the City of East Grand Forks, City of Grand Forks, and Metropolitan Planning Organization for the Safe Streets and Roads for All Action Plan grant program.
12. Consider adopting Resolution No. 23-08-50 authorizing the special assessments for Folsom Farms driveway construction totaling \$9,844 over 20 years at 6% interest.
13. Consider authorizing the Request for Proposals for engineering services for a three-year contract.
14. Consider approving Ordinance No. 36 4<sup>th</sup> Series amending City Code Chapter 130 General Offenses by adding section 130.08 concerning the use of cannabis products in public places within the East Grand Forks city limits and by adopting reference City Code Chapter 1 and Section 10.99 which among other things, contain penalty provisions (1<sup>st</sup> Reading).
15. Consider approving Ordinance No. 37 4<sup>th</sup> Series amending City Code Title 11 Business Regulations by adding Chapter 118 concerning licensing and regulation of electric scooter rental system and by adopting by reference City Code Chapter 1 and Section 10.99 which among other things, contain penalty provisions (1<sup>st</sup> Reading).
16. Consider approving Ordinance No. 38 4<sup>th</sup> Series amending City Code Title 7 Traffic Code by adding Chapter 78 concerning the use of electric scooters within the East Grand Forks city limits and by adopting by reference City Code Chapter 1 and Section 10.99 which among other things, contain penalty provisions (1<sup>st</sup> Reading).

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**CLAIMS:**

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

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

**Upcoming Meeting**

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

Council Meeting – Tuesday, August 15, 2023 – Council Chambers – 5:00 PM

Work Session – Tuesday, August 22, 2023 – Training Room – 5:00 PM

Council Meeting – Tuesday, September 5, 2023 – Council Chambers – 5:00 PM

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