

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

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

HONOR FLIGHT FLAG PRESENTATION TO INCLUDE PLEDGE OF ALLEGIANCE:

This presentation will be conducted by Don Roberts, Honor Flight Organizer, Peggy Vanyo, Daughters of the American Revolution, Delaine “Del” Hirschmann, Honor Flight Volunteer, and Warren Strandell, April 2022 Honor Flight Participant.

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 August 15, 2023.
2. Consider approving the minute summary of the “Closed Meeting” for the East Grand Forks, Minnesota City Council of August 15, 2023.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of August 22, 2023.
4. Consider approving the minute summary of the “Closed Meeting” for the East Grand Forks, Minnesota City Council of August 22, 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.

5. Consider approving the Exempt Gambling Permit Application for the Bemidji State University Ducks Unlimited to hold a raffle and bingo on October 15, 2023 at the American Legion located at 1009

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.

Central Ave NW East Grand Forks, MN 56721 and waive the 30-day waiting period.

6. Consider adopting Resolution No. 23-09-54 entering into an agreement between the City of East Grand Forks and the State of Minnesota for fixed route transportation in East Grand Forks for 2024.
7. Consider adopting Resolution No. 23-09-55 entering into an agreement between the City of East Grand Forks and the State of Minnesota for paratransit services in East Grand Forks for 2024.
8. Consider adopting the Government Access Channel Policy providing guidelines and standards for the use of the City's local government assess channel.

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

9. Regular meeting minutes of the Water, Light, Power, and Building Commission for August 2, 2023.

COMMUNICATIONS:

10. Reminder the 7th Annual City Showcase will be taking place by restaurant row from 5pm to 7pm on Wednesday, September 6th.

OLD BUSINESS:

11. Consider adopting Ordinance No. 39, 4th Series amending City Code Title IX entitled "General Regulations" by revoking weeds sections 98.35 and amending/replacing section 98.35 weeds with the following: and by adopting by reference City Code Title 1 and section 10.99 which, among other things, contain penalty provisions (2nd Reading).

NEW BUSINESS:

12. Consider approving the loan agreement for Hawkes Manufacturing for \$49,000 at 1% for a 10 year term.
13. Consider approving the Memorandum of Agreement between the City of East Grand Forks and the Law Enforcement Labor Services #152 for the adjustment of wages of Officer Kallinen from Grade 15 Step 5 to Grade 15 Step 6 and back pay to January 1, 2023.
14. Consider authorizing the East Grand Forks Police Department to enter into a five year subscription for in-car and bodycam equipment with services from WatchGuard/Motorola starting at \$24,580 for the first year and \$18,986 for the next four years totaling \$100,524.00.
15. Consider approving the request to declare the 2002 Olympia Ice Resurfacer as surplus and approve the sale to the Greenway Amateur Hockey Association.

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16. Consider authorizing staff to enter into an agreement with Brady Martz & Associates LLP for auditing services for the years 2023-2025.

CLAIMS:

17. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meeting

Work Session – Tuesday, September 12, 2023 – Training Room – 5:00 PM
Council Meeting – Tuesday, September 19, 2023 – Council Chambers – 5:00 PM
Work Session – Tuesday, September 26, 2023 – Training Room – 5:00 PM
Council Meeting – Tuesday, October 3, 2023 – Council Chambers – 5:00 PM

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