

**AGENDA  
OF THE COUNCIL MEETING  
CITY OF EAST GRAND FORKS  
TUESDAY, SEPTEMBER 19, 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 minute summary of the “Closed Meeting” for the East Grand Forks, Minnesota City Council of August 28, 2023.
2. Consider approving the minutes of the “Council Meeting” for the East Grand Forks, Minnesota City Council of September 5, 2023.
3. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of September 5, 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 conduct bingo on October 19, 2023 at the Eagles Club located at 227 10<sup>th</sup> St NW East Grand Forks, MN 56721.
5. Consider approving the Facility Use Agreement between the City of East Grand Forks and the East Grand Forks Arts & Crafts Council for the use of the Civic Center from October 6<sup>th</sup>-8<sup>th</sup> for the Annual Arts and Crafts Show for a rental fee of \$750.00.

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 Special Event Application for the East Grand Forks Sports Boosters to hold their annual Sports Boosters Walk, Run, and Roll 5K on October 8, 2023 from 11am to 3pm.
7. Consider adopting Resolution No. 23-09-57 approving Agency Agreement 1054711 between the City of East Grand Forks and the Minnesota Department of Transportation allowing the State to act as the City's agent to accept federal funding for the purchase of the preemptive emitters.
8. Consider approving the lease of two motor graders for the snow removal season from RDO Equipment for a total of \$6,300 per month plus \$65 an hour after 250 hours per machine for the season.

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

9. Regular meeting minutes of the Water, Light, Power, and Building Commission for August 16, 2023.
10. Regular meeting minutes of the Parks and Recreation Commission for June 21, 2023.
11. City Financial Statements as of July 31, 2023.

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

12. Consider approving the Special Use Permit for Joey Hamilton to operate a body art establishment/tattoo parlor in the C-1 District with the requirements of meeting the additional conditions of the permit and obtaining a license from the Minnesota Department of Health.
13. Consider adopting Resolution No. 23-09-58 approving an increase to the building permit fees to which will take effect on January 1, 2024.
14. Consider adopting Resolution No. 23-09-59 approving the preliminary 2023 tax levy collectable in 2024 for a total of \$7,326,086 and set the Public Budget Meeting for December 5, 2023 at 6:00pm with a continuance hearing, if necessary, for December 19, 2023.

**CLAIMS:**

15. 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 26, 2023 – Training Room – 5:00 PM

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