

**AGENDA  
OF THE COUNCIL MEETING  
CITY OF EAST GRAND FORKS  
TUESDAY, OCTOBER 3, 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 September 12, 2023.
2. Consider approving the minutes of the “Council Meeting” for the East Grand Forks, Minnesota City Council of September 19, 2023.
3. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of September 26, 2023.
4. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of September 26, 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 adopting Resolution No. 23-10-61 approving the Food Shelf program allowing for street maintenance tickets issued until the end of December 2023 to be paid with either food items or cash, all of which will be donated to the East Grand Forks Food Shelf.

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 Exempt Gambling Permit Application for the Red River Snowmobile Club to hold a bingo event on November 16, 2023 at the VFW Post 3817 located at 312 Demers Ave East Grand Forks, MN 56721 and waive the 30-day waiting period.
7. Consider approving the Special Event Application for the Hollydazzle event scheduled for Sunday, November 19, 2023 to include the closure of the parking lot by restaurant row and waive the transient merchant license requirement for the event at the Spud Jr/Prohibition Room.
8. Consider approving the Parade Application for the Hollydazzle Parade scheduled for Sunday, November 19, 2023 contingent upon approval from MNDOT for the closure of the Sorlie Bridge.
9. Consider approving the revised bylaws of the East Grand Forks Fire Department Relief Association.

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

10. Regular meeting minutes of the Water, Light, Power, and Building Commission for September 6, 2023.
11. City Financial Statements as of August 31, 2023.

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

12. Consider adopting Resolution No. 23-10-62 authorizing the Police Department to enter into a grant agreement with the Minnesota Department of Public Safety for traffic safety projects.
13. Consider adopting Resolution No. 23-10-63 approving the hiring of Michael Krause as a Police Officer at a salary of \$32.68 per hour.
14. Consider approving Ordinance No 40, 4<sup>th</sup> Series to enact Chapter 119 in City Code Title XI Business Regulations concerning licensing and regulation of commercial pedal car and to amend City Code sections relating to alcohol consumption on multi-passenger bicycles and by adopting by reference City Code Chapter 1 and Section 10.99 which among other things contain penalty provisions.
15. Consider approving Proposal \_\_\_\_\_ to address snow removal along Bygland Road and 13<sup>th</sup> Street SE.

**CLAIMS:**

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

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**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

**AGENDA  
OF THE CLOSED MEETING  
CITY OF EAST GRAND FORKS  
TUESDAY, OCTOBER 3, 2023 – FOLLOWING THE COUNCIL MEETING**

**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, October 10, 2023 – Training Room – 5:00 PM  
Council Meeting – Tuesday, October 17, 2023 – Council Chambers – 5:00 PM  
Work Session – Tuesday, October 24, 2023 – Training Room – 5:00 PM  
Council Meeting – Tuesday, November 7, 2023 – Council Chambers – 5:00 PM

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