

**AGENDA
OF THE COUNCIL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, OCTOBER 17, 2023 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

PLEDGE OF ALLEGIANCE:

SWEARING IN OF OFFICER HESSE:

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 October 3, 2023.
2. Consider approving the minute summary of the “Closed Meeting” for the East Grand Forks, Minnesota City Council of October 3, 2023.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of October 10, 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 Northern Lights Figure Skating Club to hold a raffle on January 1, 2024 at the VFW Memorial Arena located at 711 3rd St SE East Grand Forks, MN 56721 and waive the 30-day waiting period.
5. Consider adopting Resolution 23-10-64 authorizing the transfer of the funds in the 681 Demers Professional Fund to the General Fund to be utilized in the 2024 budget.

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 September 20, 2023.

COMMUNICATIONS: NONE

OLD BUSINESS:

7. Consider adopting Ordinance No. 40, 4th 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. (2nd Reading)

NEW BUSINESS:

8. Consider adopting Resolution No. 23-10-65 setting the fees for the licensing for pedal pub businesses, drivers, and vehicles.
9. Consider approving the ordinance summary for Ordinance No. 40, 4th Series to be used for publication in place of the full ordinance.
10. Consider approving the proposal and contract agreement from Roof Spec Inc doing business as RSI Building Envelope to prepare plans and specifications, assist through the bidding process, and perform construction administration and quality assurance of the City Hall roof project.
11. Consider authorizing staff to share information with the affected property owners of a proposed limited reconstruction project on 5th Avenue NW and 20th Street NW.
12. Consider adopting Resolution 23-10-66 formally requesting a total of \$7.016 Million be included in the 2024 Bonding Bill with \$4.637 Million of that being appropriated to the Civic Center Sports Complex site, and \$2.379 Million of that being appropriated to the VFW Memorial Arena project site.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

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ADJOURN:

Upcoming Meeting

Work Session – Tuesday, October 24, 2023 – Training Room – 5:00 PM
Council Meeting – Tuesday, November 7, 2023 – Council Chambers – 5:00 PM
Work Session – Tuesday, November 14, 2023 – Training Room – 5:00 PM
Council Meeting – Tuesday, November 21, 2023 – Council Chambers – 5:00 PM

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