

**AGENDA
OF THE COUNCIL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, NOVEMBER 7, 2023 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

PLEDGE OF ALLEGIANCE:

SWEARING IN OF OFFICER RICHTER:

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 17, 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.

2. Consider approving the Exempt Gambling Permit Application for the Knights of Columbus 5341 to hold a raffle on June 24, 2024 at the Sacred Heart Catholic Church located at 200 3rd St NW East Grand Forks, MN 56721 and waive the 30-day waiting period.
3. Consider approving the Fireworks/Pyrotechnic Permit Application to allow fireworks for the Hollydazzle event on November 19, 2023 from approximately 6:30pm to 7:10pm.
4. Consider approving the Exempt Gambling Permit Application for the East Grand Forks Home Run Club to hold a raffle on December 15, 2023 at the Spud Jr located at 302 Demers Ave East Grand Forks, MN 56721 and waive the 30-day waiting period.

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.

5. Consider adopting Resolution No. 23-11-68 authorizing the City Administrator/Clerk Treasurer to certify the listed accounts for delinquent utilities to the County Auditor for collection with the 2024 real estate taxes.
6. Consider adopting Resolution No. 23-11-70 authorizing the City Administrator/Clerk-Treasurer to certify the listed account for mowing to the County Auditor for collection with the 2024 real estate taxes.
7. Consider adopting Resolution No. 23-11-71 authorizing the interest amount of \$0.82 from special assessments to be waived in 2024 for the property owned by the Department of Natural Resources.
8. Consider approving the Exempt Gambling Permit Application for Sacred Heart to hold a raffle on January 11, 2024 at the Sacred Heart Church and School located at 200 3rd St NW East Grand Forks, MN 56721 and waive the 30-day waiting period.

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

9. Regular meeting minutes of the Water, Light, Power, and Building Commission for October 4, 2023 and October 18, 2023.
10. City Financial Statements as of September 30, 2023.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

11. Consider authorizing the Fire Chief to sign a non-binding agreement with The Compliance Engine to provide services.
12. Consider approving Addendum 4 for the Special Operations Joint Powers Agreement adding a member to the Special Operations Group from Norman County.
13. Consider adopting Resolution No. 23-11-67 granting Border City Development Zone tax credits pursuant to a Business Subsidy Agreement between the City of East Grand Forks and Delisle Properties LLC.
14. Consider adopting Resolution No. 23-11-69 entering into Agreement 1053535 between the City and the Minnesota Department of Transportation for the signal system replacement project scheduled to take place at the 2nd Street NW and 4th Street NW intersections.
15. Consider approving the Facility Use Agreement between the City of East Grand Forks and the FORX Builders Association for use of the Civic Center for the 2024 Home Design and Garden Show.

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CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meeting

Work Session – Tuesday, November 14, 2023 – Training Room – 5:00 PM
Council Meeting – Tuesday, November 21, 2023 – Council Chambers – 5:00 PM
Work Session – Tuesday, November 28, 2023 – Training Room – 5:00 PM
Council Meeting – Tuesday, December 5, 2023 – Council Chambers – 6:00 PM

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