

**AGENDA
OF THE COUNCIL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, NOVEMBER 21, 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 “Council Meeting” for the East Grand Forks, Minnesota City Council of November 7, 2023.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

2. Public hearing to consider granting a property tax abatement to the listed properties that qualified under the New Construction Housing program.

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.

3. Consider approving the lease agreement between the City of East Grand Forks and the Grand Forks/East Grand Forks Metropolitan Planning Organization for renting office space in the East Grand Forks City Hall for a two-year term.
4. Consider approving the lease agreement between the City of East Grand Forks and the Tri-County Community Corrections for renting office space in the East Grand Forks City Hall for a two-year term.
5. Consider adopting Resolution No. 23-11-72 authorizing special assessments totaling \$25,404.75 assessed on Parcel 83.00114.18 for 20 years at 4.5%.

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 KC Pro West organization to hold the KC Pro West Youth Snowmobile Races on January 6th and 7th contingent upon the City receiving insurance for the event.

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

7. Regular meeting minutes of the Water, Light, Power, and Building Commission for November 1, 2023.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

8. Consider adopting Resolution No. 23-11-73 authorizing a tax abatement on the listed properties that qualified under the New Home Construction Program for 2023 that is payable in 2024.
9. Consider adopting Resolution No. 23-11-74 approving the encroachment agreement between the City of East Grand Forks and the Blue Moose based on the conditions listed in the agreement.
10. Consider adopting Resolution No. 23-11-75 approving the promotion of Nick Korynta to Corporal.
11. Consider approving the request to declare ammunition as surplus and authorize the sale of the ammunition to the East Grand Forks Police Officers.
12. Consider adopting Resolution No. 23-11-76 authorizing the City Attorney and City Staff to execute the required series of notices to opt-out of the Class Action Settlement for 3M and Dupont.

CLAIMS:

13. Consider adopting Resolution No. 23-11-77 authorizing the City of East Grand Forks to approve purchases from Border States Trophy the goods referenced in check number 41598 for a total of \$16.00 whereas Council Member Riopelle is personally interested financially in the contract.
14. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

ADJOURN:

SEE NEXT PAGE FOR THE SPECIAL MEETING AGENDA

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.

**AGENDA
OF THE SPECIAL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, NOVEMBER 21, 2023 – FOLLOWING THE COUNCIL MEETING**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

1. Discussion on 2024 Budget.

ADJOURN:

Upcoming Meeting

Work Session – Tuesday, November 28, 2023 – Training Room – 5:00 PM
Council Meeting – Tuesday, December 5, 2023 – Council Chambers – 6:00 PM
Work Session – Tuesday, December 12, 2023 – Training Room – 5:00 PM
Council Meeting – Tuesday, December 19, 2023 – Council Chambers – 5:00 PM

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.