

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, MARCH 5, 2024 – 5:00 PM**

**THIS MEETING HAS TO END BY 6PM BECAUSE THE PRESIDENTIAL  
PRIMARY ELECTION TAKING PLACE ON MARCH 5TH. POLLS ARE OPEN  
FROM 7AM TO 8PM.**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF A 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 “Regular Meeting” for the East Grand Forks, Minnesota City Council of February 20, 2024.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of February 27, 2024.

**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.*

3. Consider approving the Special Event Application for the Red River Valley Catfish Club to hold the Scheels Boundary Battle Catfish Tournament on Saturday, June 29, 2024 contingent upon the Administration Office receiving the insurance for the event.
4. Consider adopting Resolution No. 24-03-25 appointing Penny Stai to the Economic Development Authority Board.

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 approving the Exempt Gambling Permit Application for Sacred Heart to hold a raffle on May 3, 2024 at Sacred Heart located at 200 3<sup>rd</sup> St NW East Grand Forks, MN 56721 and waive the 30-day waiting period.

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

6. Regular meeting minutes of the Water, Light, Power, and Building Commission for February 7, 2024.

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

7. Consider approving the purchase of a 2025 Ford Interceptor SUV for the Police Department from Tenvoorde Ford for a total of \$44,861.94.
8. Consider adopting Resolution No. 24-02-26 accepting and awarding the bid for the 2022 City Project No. 3 for the Quiet Zone/Street and Sidewalk Improvements to Opp Construction for a total of \$1,051,314.50.
9. Consider approving the Joint Powers Agreement between the City of East Grand Forks and the Minnesota Department of Natural Resources for the continued operations of the Red River State Recreation Area.
10. Consider approving the five-year planned service agreement between the City of East Grand Forks and Johnson Controls as proposed accepting Alternate #2 for the additional 40 hours of technical labor services.

**CLAIMS:**

11. Consider adopting Resolution No. 24-03-27 authorizing the City of East Grand Forks to approve purchases from Border States Trophy the goods referenced in check number 42126 for a total of \$18.00 whereas Council Member Riopelle is personally interested financially in the contract.
12. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

**Upcoming Meetings**

Work Session – Tuesday, March 12, 2024 – Training Room – 5:00 PM  
Council Meeting – Tuesday, March 19, 2024 – Council Chambers – 5:00 PM  
Work Session – Tuesday, March 26, 2024 – Training Room – 5:00 PM

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