

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, MARCH 19, 2024 – 5:00 PM**

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 March 5, 2024.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of March 12, 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 Cruz-in Forks Downtown Car Show which would block off the parking lots by restaurant row and the other side of Demers Ave for a car show that would be hosted one night per month for four months starting on June 27, 2024 from 5pm to 9pm.
4. Consider approving the Exempt Gambling Permit Application for the East Grand Forks Fire Department Relief Association to hold a raffle on September 7, 2024 at Valley Golf Course located at 2407 River Road NW East Grand Forks, MN 56721 and waive the 30-day waiting period.
5. Consider approving the Special Event Application for Sacred Heart School authorizing the closure of a portion of 3rd Street NW for the annual School Carnival on May 15th from 5pm to 7pm.

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 February 21, 2024.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

7. Consider adopting Resolution No. 24-03-28 approving the plans and specifications and ordering advertisement for bids for the 2023 City Project No. 5 Sidewalk and Multi-Use Trail Extension.
8. Consider approving the Facility Use Agreement between the City of East Grand Forks and the Blue Line Club for use of the VFW Memorial Arena from March 18th through April 11th for a total of \$10,800.
9. Consider approving the Facility Use Agreement between the City of East Grand Forks and the Northern Lights Figure Skating Club for use of the VFW Memorial Arena from March 18th to April 12th for a total \$1,800.
10. Consider adopting Resolution No. 24-03-29 approving Minnesota Laws 2023 Chapter 64, Article 10 Section 33 and authorize staff to take necessary action to implement the Special Law.

CLAIMS:

11. 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 26, 2024 – Training Room – 5:00 PM
- Council Meeting – Tuesday, April 2, 2024 – Council Chambers – 5:00 PM
- Work Session – Tuesday, April 9, 2024 – Training Room – 5:00 PM
- Council Meeting – Tuesday, April 16, 2024 – Council Chambers – 5:00 PM

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