

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, APRIL 2, 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 19, 2024.

SCHEDULED BID LETTINGS: NONE.

SCHEDULED PUBLIC HEARINGS:

2. Public Hearing to consider a request for the 3rd Street NW intersection within the BNSF right-of-way to be vacated.

CONSENT AGENDA: NONE

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.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

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

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

4. Consider adopting Resolution No. 24-03-30 permanently closing the 3rd Street NW crossing (DOT No. 081280B) to vehicular traffic from the BNSF right-of-way, install continuous curb along 2nd Street

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.

NW and Hill Street, file the resolution, and authorize the Council President and City Administrator to execute all necessary documentation.

5. Consider approving the Highway-Rail Grade Crossing Closure Agreement between the City of East Grand Forks and BNSF Railway Company for the closure of the 3rd Street NW crossing and donation to the city for the elimination of the crossing.
6. Consider approving the Grade Crossing Construction and Maintenance Agreement between the City of East Grand Forks and BNSF Railway Company for the reconstruction of the roadway, adding pedestrian facilities to a crossing, center medians, and curb and gutter for the 2nd Avenue NE crossing.
7. Consider adopting Resolution No. 24-03-26 accepting the bid and awarding the project 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.
8. Consider awarding the Annual Sewer Cleaning and Televising Project to Johnson Jet-Line for a total of \$69,832.15.
9. Consider adopting Resolution No. 24-04-31 accepting and awarding the bid for the City Hall Roof Replacement to the Equity Builders Company for a total of \$635,560.00.
10. Consider approving the Grant Agreement between the City of East Grand Forks and the Bass Pro Shops and Cabela's Outdoor Fund for \$3,700 to support the purchase of solar lights for the boat ramp area in LaFave Park.
11. Consider authorizing the hiring process to fill the Parks and Recreation Specialist position.
12. Consider adopting Resolution No. 24-04-32 approving the proposed increases to the Mayor, Council President, and Council members salaries starting January 2025.
13. Consider waiving the special event related fees for the Cruz-In Forks Downtown Car Show for the 2024 events.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings

Work Session – Tuesday, April 9, 2024 – Training Room – 5:00 PM
Council Meeting – Tuesday, April 16, 2024 – Council Chambers – 5:00 PM
Work Session – Tuesday, April 23, 2024 – Training Room – 5:00 PM

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