

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, APRIL 16, 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 “Work Session” for the East Grand Forks, Minnesota City Council of March 26, 2024.
2. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of April 2, 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 Grand Forks 10 event scheduled to take place on Saturday, August 24th starting at 7am and will require the closure of the Sorlie Bridge for the start of the race for approximately 30 minutes and will be contingent upon MNDOT approval.
4. Consider approving the Special Event Application for the East Grand Forks Senior High Prom scheduled for Saturday, May 11th and will require the closure of the parking lot by restaurant row from approximately 5pm to 8:30pm.
5. Consider adopting Resolution No. 24-04-34 declaring the City will act as a legal sponsor for the application for the fiscal year 2024/2025 funding to the State of Minnesota Department of Natural Resources for the trail maintenance of snowmobile trails managed by the Red River Snowmobile Club.

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 March 20, 2024.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

7. Consider adopting the 2024 Economic Development Strategic Plan.
8. Consider approving the request to start the hiring process for the Economic Development Director position.
9. Consider approving a loan agreement between the City of East Grand Forks and M & W Services for a \$110,000 loan at 4% for 10 years.
10. Consider approving the request to start the hiring process for the Accounting Technician position.

CLAIMS:

11. Consider adopting Resolution No. 24-04-35 authorizing the City of East Grand Forks to approve purchases from Border States Trophy the goods referenced in check number 42347 for a total of \$30.00 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, April 23, 2024 – Training Room – 5:00 PM
Council Meeting – Tuesday, May 7, 2024 – Council Chambers – 5:00 PM
Work Session – Tuesday, May 14, 2024 – Training Room – 5:00 PM
Council Meeting – Tuesday, May 21, 2024 – Council Chambers – 5:00 PM

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