

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, MAY 7, 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 April 9, 2024.
2. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of April 16, 2024.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of April 23, 2024.
4. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of April 23, 2024.

SCHEDULED BID LETTINGS: NONE.

SCHEDULED PUBLIC HEARINGS:

5. Final Assessment Public Hearing for the 2023 Assessment Job No. 1 for Street and Pedestrian Improvements for 5th Avenue NE.

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.

6. Consider approving the Premises Permit Application for the East Grand Forks Blue Line Club to be able to conduct gambling at the Valley Golf Course located at 2407 River Road NW East Grand Forks, MN 56721.

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.

7. Consider adopting Resolution No. 24-05-36 approving the following Board and Commission appointments and reappointments as presented by the appropriate elected official.
8. Consider approving the Parade Application from KEM Shriners for a parade on Saturday, June 1st starting at 11am and contingent on approval from MNDOT for the bridge closure.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

9. Regular meeting minutes of the Water, Light, Power, and Building Commission for April 3, 2024 and April 17, 2024.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

10. Consider adopting Resolution No. 24-05-37 adopting Assessment Roll 344 for the 2023 Assessment Job No. 1 for Street and Pedestrian Improvements for a total assessment of \$251,572.17.
11. Consider adopting Resolution No. 24-05-38 accepting and awarding the 2023 City Project No. 5 for Sidewalk and Multi-Use Trail Extension to Q3 Contracting for a total of \$126,435.35.
12. Consider adopting Resolution No. 24-05-39 approving Agreement No. 1056265 between the City of East Grand Forks and the Minnesota Department of Transportation appointing the Department as the agent for the City to accept the Carbon Reduction Grant funds.
13. Consider adopting Resolution No. 24-05-40 ordering the improvement and preparation of plans and specifications for the SCADA system and approve the programming work to be completed by IPS contingent upon a bid being awarded.
14. Consider approving the Assignment and Assumption Agreement between the City of East Grand Forks and Cabela's for the City assuming all right, title, or interest in the billboard structure in Sherlock Park.
15. Consider approving the Location Lease Agreement between the City of East Grand Forks and Newman Signs for the placement of a new digital billboard in Sherlock Park.
16. Consider approving the renewal of the \$100,000 Builder Incentive Program utilizing the funds available in the 280 and 633 funds.
17. Consider adopting Resolution No. 24-05-41 approving the sale of city lots to the North Star Neighbors Community Land Trust contingent upon the agreement to the proposed guidelines and grant funding being awarded from Minnesota Housing.

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18. Consider adopting Resolution No. 24-05-42 approving the purchase of a Class 400 Low Floor bus for the purpose of public transportation services.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings

Work Session – Tuesday, May 14, 2024 – Training Room – 5:00 PM

Council Meeting – Tuesday, May 21, 2024 – Council Chambers – 5:00 PM

Work Session – Tuesday, May 28, 2024 – Training Room – 5:00 PM

Council Meeting – Tuesday, June 4, 2024 – Council Chambers – 5:00 PM

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