

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, AUGUST 6, 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 July 16, 2024.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of July 23, 2024.

SCHEDULED BID LETTINGS: NONE.

SCHEDULED PUBLIC HEARINGS: NONE

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 July 3, 2024.

COMMUNICATIONS:

4. The Primary Election will be on Tuesday, August 13th. All polling locations will be open from 7am to 8pm and this time voters from Wards 3, 4, and 5 should use Door 2 to enter the gym for voting.
5. The filing period for city council positions in Ward 1, Ward 3, Ward 5, At-Large, and Mayor is open until 5pm on Tuesday, August 13th and will be completed in the Administration Office at City Hall. The filing fee is \$2.

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.

OLD BUSINESS: NONE

NEW BUSINESS:

6. Consider approving the request to start the hiring process to fill a Truck Driver position in the Public Works Department.
7. Consider approving the Memorandum of Understanding between the City of East Grand Forks and the Independent School District No. 595 for Police Liaison Services through May 31, 2027.
8. Consider approving the Special Event/Facility Use Agreement for the use of the City's parking lot for the Hot Valley Nights event from August 14th through August 18th.
9. Consider declaring bicycles as surplus property and approve the donation of 10 bicycles to the East Grand Forks Cross Country team and sell the remaining bicycles at an upcoming police auction.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

SEE NEXT PAGE FOR THE CLOSED MEETING AGENDAS

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.

**AGENDA
OF THE CITY
COUNCIL CLOSED SESSION
CITY OF EAST GRAND FORKS
TUESDAY, AUGUST 6, 2024 – FOLLOWING THE COUNCIL MEETING**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

1. This meeting will be closed pursuant to the MN Statute 13D.05 Subd. 3(c)3 to develop or consider offers or counteroffers for the purchase or sale of real or personal property that is currently owned by the government entity for parcel 83.00813.00.

ADJOURN:

**AGENDA
OF THE CITY
COUNCIL CLOSED SESSION
CITY OF EAST GRAND FORKS
TUESDAY, AUGUST 6, 2024 – FOLLOWING THE CLOSED MEETING**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

1. Job Evaluation of the City Administrator. The meeting will be closed pursuant to MN Statute 13D.05 Sub. 3(a).

ADJOURN:

Upcoming Meetings

Work Session – Tuesday, August 13, 2024 – Council Chambers – 5:00 PM
The meeting on August 13th will be done by 6:00pm due to the Primary Election.
Council Meeting – Tuesday, August 20, 2024 – Council Chambers – 5:00 PM
Work Session – Tuesday, August 27, 2024 – Training Room – 5:00 PM
Council Meeting – Tuesday, September 3, 2024 – Council Chambers – 5:00 PM

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.