

**AGENDA
OF THE SPECIAL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, AUGUST 13, 2024 – 5:00 PM**

**THESE MEETINGS HAVE TO END BY 6PM DUE TO THE PRIMARY
ELECTION TAKING PLACE & BOTH WILL BE HELD IN THE COUNCIL
CHAMBERS.**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

1. Consider approving the Fireworks/Pyrotechnic Special Effects Permit Application for the fireworks display during the Hot Valley Nights event contingent upon the applicant meeting city requirements and the operator being certified by the State Fire Marshal. – **The application will be provided once it becomes available.**

ADJOURN:

**AGENDA
OF THE WORK SESSION
CITY OF EAST GRAND FORKS
TUESDAY, AUGUST 13, 2024 – FOLLOWING THE SPECIAL MEETING**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

1. **Update from Coalition of Greater Minnesota Cities – Marty Seifert**
 - a. **Mr. Seifert will be bringing handouts to the meeting.**
2. **Request to File Plans & Specifications for 2024 City Project 1 for SCADA System Improvements – Steve Emery**
3. **Consider 2024-2025 Winter Recreation Fees – Jeremy King**

ADJOURN:

Upcoming Meetings

Council Meeting – Tuesday, August 20, 2024 – Council Chambers – 5:00 PM
Work Session – Tuesday, August 27, 2024 – Training Chambers – 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.

Request for Council Action

Date: August 8, 2024

To: East Grand Forks City Council Mayor Steve Gander, Council President Mark Olstad, Council Vice-President Tim Riopelle, Council Members Clarence Vetter, Dale Helms, Brian Larson, Ben Pokrzywinski and Karen Peterson

Cc: File

From: Steve Emery, P.E.

RE: File Plans & Specifications – 2024 City Project No. 1 – SCADA System Improvements

Background:

We are requesting to file Plans and Specifications for the above referenced project and looking for authorization to proceed with Advertising for Bids and setting a Bid Date. This project is for SCADA System Improvements at the City's Wastewater and Stormwater lift stations.

Project Funding

Wastewater and Stormwater Enterprise Funds

Recommendation:

Authorize Widseth to proceed with Advertising of the project.
Set Bid Date for 10:00 A.M. on September 10, 2024

Enclosures:

None

Request for Council Action

Date: August 13, 2024

To: East Grand Forks City Council Mayor Steve Gander, Council President Mark Olstad, Council Vice-President Tim Riopelle, Council members Clarence Vetter, Ben Pokrzywinski, Dale Helms, Brian Larson, and Karen Peterson.

Cc: File

From: Jeremy King, Parks & Recreation

RE: 2024 – 2025 Winter Recreation Fees

Background:

In the 2024 Budget, we planned a 15% fee increase for our Figure Skating and Hockey programs. This increase is intended to help offset the operating costs of our winter recreation activities. Feedback from the Northern Lights Figure Skating Club and the Blue Line Club suggests that we may be approaching a point where fee rates could discourage some families from participating. With that feedback in mind, we've structured the fee increases to be larger at the advanced levels, while keeping entry-level activities affordable for younger participants. Also, the Parks and Recreation office offers scholarships to assist families who want to participate but may have difficulty covering the fees.

Budget Impact:

Hockey Registration Revenue

2023 Budget: \$100,000 2023 Actual Income: \$96,596.03

2024 Budget: \$115,000

Figure Skating Registration Revenue:

2023 Budget: \$39,000 2023 Actual Income: \$36,287.06

2024 Budget: \$45,000

Recommendation:

Approve proposed fees as displayed on attached fee schedule.

Enclosure:

Figure Skating & Hockey Fee Schedule

	2023-2024 Registraion Fees			Proposed 2024-2025 Fee	
Hockey					
Activity	Current Fee	Non-Resident of City Fee		Proposed 2024-2025 Fee	Proposed Non-City Resident Fee
Termites	\$ 150	\$ 190		\$ 150.00	\$ 190.00
Mites	\$ 250	\$ 290		\$ 250.00	\$ 290.00
8U	\$ 250	\$ 290		\$ 250.00	\$ 290.00
Squirts	\$ 400	\$ 440		\$ 500.00	\$ 540.00
10U	\$ 400	\$ 440		\$ 500.00	\$ 540.00
12U	\$ 625	\$ 665		\$ 750.00	\$ 790.00
Peewee	\$ 625	\$ 665		\$ 750.00	\$ 790.00
Bantams	\$ 685	\$ 725		\$ 850.00	\$ 890.00
Hockey Clinic Squirt +	\$ 80			\$ 85.00	\$ -
Hockey Clinic Mites	\$ 65			\$ 70.00	\$ -

Learn to Skate & Synchronized Skating					
Activity	Current Fee	Non-Resident of City Fee		Proposed 2024-2025 Fee	Proposed Non-City Resident Fee
Snowplow Sam	\$ 50	\$ 90		\$ 50.00	\$ 90.00
Basic 1-6	\$ 135	\$ 175		\$ 135.00	\$ 175.00
Hockey 1-4	\$ 135	\$ 175		\$ 135.00	\$ 175.00
Freestyle	\$ 180	\$ 220		\$ 180.00	\$ 220.00
Snow Plow Sam Synchro	\$ 65	\$ 105		\$ 165.00	\$ 205.00
Aspire 1-4	\$ 430	\$ 470		\$ 440.00	\$ 480.00
Preliminary	\$ 475	\$ 515		\$ 575.00	\$ 615.00
Pre-Juvenile	\$ 475	\$ 515		\$ 700.00	\$ 740.00
Open Juvenile	\$ 475	\$ 515		\$ 750.00	\$ 790.00
Private Ice	\$ 185	\$ 225		\$ 260.00	\$ 300.00