

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, AUGUST 20, 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 August 6, 2024.
2. Consider approving the minute summary of the “Closed Meeting” for the East Grand Forks, Minnesota City Council of August 6, 2024.
3. Consider approving the minute summary of the “Closed Meeting” for the East Grand Forks, Minnesota City Council of August 6, 2024.
4. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of August 13, 2024.
5. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of August 13, 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.

6. Consider approving the Facility Use Agreement between the City of East Grand Forks and the Blue Line Club for use of the VFW Memorial Arena from September 9 through October 10, 2024 for a total rent of \$14,725.00.

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 approving the Facility Use Agreement between the City of East Grand Forks and the Northern Lights Figure Skating Club for the use of the VFW Memorial Arena from September 9 through October 12, 2024 for a total rent of \$6,260.00.
8. Consider declaring the listed items as surplus and authorize them to be sold at a city auction.
9. Consider adopting Resolution No. 24-08-60 approving the summary of the City Administrator's evaluation which states he consistently meets and/or often exceeds expectations with his job performance.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

10. Regular meeting minutes of the Water, Light, Power, and Building Commission for July 17, 2024.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

11. Consider adopting Resolution No. 24-08-61 approving the plans and specifications and ordering advertisement for bis for the 2024 City Project No. 1 for SCADA System Improvements and setting a bid date of September 10, 2024.
12. Consider adopting Resolution No. 24-08-62 approving the proposed fees for the 2024-2025 winter program fees.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings

Work Session – Tuesday, August 27, 2024 – Training Room – 5:00 PM
Council Meeting – Tuesday, September 3, 2024 – Council Chambers – 5:00 PM
Work Session – Tuesday, September 10, 2024 – Training Room – 5:00 PM
Council Meeting – Tuesday, September 17, 2024 – Council Chambers – 5:00 PM

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