

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, SEPTEMBER 17, 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 September 3, 2024.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of September 10, 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 adopting Resolution No. 24-09-65 authoring the City Administrator/Clerk-Treasurer to certify the listed account for mowing to the County Auditor for collection with the 2025 real estate taxes.
4. Consider approving the Exempt Gambling Permit Application for the East Grand Forks Home Run Club to hold a raffle on December 20, 2024 at the Spud Jr located at 302 Demers Ave NW East Grand Forks, MN 56721 and waive the 30-day waiting period.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

5. Regular meeting minutes of the Water, Light, Power, and Building Commission for August 22, 2024.

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.

COMMUNICATIONS:

6. The council meeting scheduled for Tuesday, November 5th will be moved to Wednesday, November 6th starting at 5pm in the council chambers.
7. The Voter Participation Center and Center for Voter Information have informed the Minnesota Secretary of State they will be mailing out absentee applications to voters so we would like to inform residents that they might be receiving an absentee application in the mail they did not request.

OLD BUSINESS: NONE

NEW BUSINESS:

8. Consider adopting Resolution No. 24-09-66 accepting and awarding the bid for the 2024 City Project No. 1 for SCADA System Improvements to Sun Electric Inc for a total of \$336,450.00.
9. Consider adopting Resolution No. 24-09-67 authorizing city staff and Widseth to close out the project and issue the payment of the final retainer for the 2022 City Project No. 6 for the installation of the HAWK System.
10. Consider authorizing the remodel of the Community Development/Economic Development Office for approximately \$39,050.
11. Consider approving and authorizing staff to host a celebration commemorating the 50th anniversary of the Civic Center scheduled to be held on Friday, October 11th from 5pm to 9pm and allocating funds not to exceed \$4,000 to cover costs associated with the event.
12. Consider adopting Resolution No. 24-09-68 authorizing the Police Department to enter into a grant agreement with the Minnesota Department of Public Safety for traffic safety projects.
13. Consider adopting Resolution No. 24-09-69 approving the preliminary 2024 tax levy collectable in 2025 for a total of \$7,623,089 and set the Public Budget Meeting for December 3, 2024 at 6pm with a continuance hearing, if necessary, for December 17, 2024.

CLAIMS:

14. Consider adopting Resolution No. 24-09-70 authorizing the City of East Grand Forks to approve purchases from Border States Trophy the goods referenced in check number 43148 for a total of \$42.00 whereas Council member Riopelle is personally interested financially in the contract.
15. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

COUNCIL/STAFF REPORTS:

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ADJOURN:

Upcoming Meetings

Work Session – Tuesday, September 24, 2024 – Training Room – 5:00 PM
Council Meeting – Tuesday, October 1, 2024 – Council Chambers – 5:00 PM
Work Session – Tuesday, October 8, 2024 – Training Room – 5:00 PM
Council Meeting – Tuesday, October 15, 2024 – Council Chambers – 5:00 PM

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