

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, OCTOBER 1, 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 17, 2024.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of September 24, 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. 24-10-71 appointing election judges for the November 5th General Election.
4. Consider approving the Exempt Gambling Permit Application for the East Grand Forks Home Run Club to hold a raffle on November 7, 2024 at the Eagles Club located at 227 10th St NW East Grand Forks, MN 56721 and waive the 30-day waiting period.
5. Consider adopting Resolution No. 24-10-72 approving the Food Shelf program allowing for street maintenance tickets issued until the end of December 2024 to be paid with either food items or case, all of which will be donated to the East Grand Forks Food Shelf.

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.

6. Consider approving the parade application for the Hollydazzle Parade scheduled for November 24, 2024 contingent upon the Minnesota Department of Transportation approval for the closure of the Sorlie Bridge.
7. Consider approving the Special Event Application for the Hollydazzle Festival of Lights event and authorize the closure of the parking lot by restaurant row on November 24, 2024.
8. Consider approving the Fireworks/Pyrotechnic Special Effects Permit Application for the fireworks display for the Hollydazzle event scheduled for November 24, 2024.
9. Consider approving the Exempt Gambling Permit Application for the Knights of Columbus Christ the King Council 53541 to hold a raffle on June 6, 2025 at the Sacred Heart Catholic Church & School located at 200 3rd St NW East Grand Forks, MN 56721 and waive the 30-day waiting period.
10. Consider approving the Exempt Gambling Permit Application for the East Grand Forks Home Run Club to hold a bingo event on November 8, 2024 at the Eagles Club located at 227 10th St NW East Grand Forks, MN 56721 and waive the 30-day waiting period.
11. Consider declaring the 30 library chairs as surplus and authorize the disposal of them.
12. Consider adopting Resolution No. 24-10-75 approving the appointment and reappointments to the Charter Commission.
13. Consider adopting Resolution No. 24-10-76 approving the Civic Center celebration as a community festival and authorizing The Spud Jr. to serve at the event.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

14. Regular meeting minutes of the Water, Light, Power, and Building Commission for September 4, 2024.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

15. Consider approving Ordinance 42, 4th Series amending City Code Chapter 152 by adding section 152.400 concerning Solar Energy Systems within city limits and by adopting reference city code Chapter 10 and Section 10.99 which among other things, contain penalty provisions (1st Reading).
16. Consider approving the purchase of two 2025 Police Interceptor SUVs from Ten Voorde Ford for a total of \$89,723.88.
17. Consider approving the request to start the hiring process for the position of Recreation Coordinator.

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18. Consider adopting Resolution No. 24-10-73 granting Border City Development Zone Tax Credits up to \$67,000 and approving a business subsidy agreement between the City of East Grand Forks and Northern Valley Investments LLC.
19. Consider adopting Resolution No. 24-10-74 granting Border City Development Zone Tax Credits up to \$130,000 and approving a business subsidy agreement between the City of East Grand Forks and Lumber Mart Inc.
20. Consider approving the Facility Use Agreement between the City of East Grand Forks and the East Grand Forks Arts & Crafts Council for the use of the Civic Center and Blue Line Club Arena for the annual Arts & Craft Show for a rental fee of \$1,500 for both facilities.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings

- Work Session – Tuesday, October 8, 2024 – Training Room – 5:00 PM
- Council Meeting – Tuesday, October 15, 2024 – Council Chambers – 5:00 PM
- Work Session – Tuesday, October 22, 2024 – Training Room – 5:00 PM
- Council Meeting – Wednesday, November 6, 2024 – Council Chambers – 5:00 PM

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