

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, OCTOBER 15, 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 October 1, 2024.
2. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of October 8, 2024.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of October 8, 2024.

SCHEDULED BID LETTINGS: NONE.

SCHEDULED PUBLIC HEARINGS:

4. Public hearing regarding the proposed updates to the business subsidy policies.

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.

5. Consider adopting Resolution No. 24-10-78 appointing Maggie Brockling to the Polk County Affordable Housing Advisory Board.
6. Consider adopting Resolution No. 24-10-79 approving the appointment to the Water and Light Commission to fill the current vacancy.

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.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

7. Regular meeting minutes of the Water, Light, Power, and Building Commission for September 18, 2024.

COMMUNICATIONS: NONE

OLD BUSINESS:

8. Consider adopting 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 (2nd Reading).

NEW BUSINESS:

9. Consider adopting the updated Business Subsidy Policy, the Revolving Loan Guidelines, and Border Cities Tax Credit Policy.
10. Consider approving the change order totaling \$46,866.45 from Equity Builders for the City Hall roof project.
11. Consider approving the updated Transit Procurement Policy contingent upon review and approval from the Minnesota Department of Transportation.

CLAIMS:

12. 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 22, 2024 – Training Room – 5:00 PM
Council Meeting – Wednesday, November 6, 2024 – Council Chambers – 5:00 PM
Work Session – Tuesday, November 12, 2024 – Training Room – 5:00 PM
Council Meeting – Tuesday, November 19, 2024 – Council Chambers – 5:00 PM

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