

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
WEDNESDAY, NOVEMBER 6, 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 15, 2024.

**SCHEDULED BID LETTINGS: NONE.**

**SCHEDULED PUBLIC HEARINGS: NONE**

**CONSENT AGENDA: NONE**

*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.*

**ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:**

2. Regular meeting minutes of the Water, Light, Power, and Building Commission for October 2, 2024.

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

3. Consider adopting Resolution No. 24-11-80 approving the naming of the outdoor rink the Jim Bradshaw Outdoor Rink and authorize additional sponsorship signage on the outside of the Blue Line Club.

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.

4. Consider adopting Resolution No. 24-11-81 authorizing staff to enter into an agreement with SRF Consulting for the amended scope of work, including the Fiscal Year 2025 RAISE grant application utilizing funds from the original contract.
5. Consider approving the Memorandum of Understanding between the City of East Grand Forks and the Law Enforcement Labor Services Local No. 152 continuing the recruitment incentives through December 31, 2025.
6. Consider approving the Memorandum of Understanding between the City of East Grand Forks and the Law Enforcement Labor Services Local No. 152 continuing the Officer Retention Program through December 31, 2025.

**CLAIMS:**

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

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

**Upcoming Meetings**

- Work Session – Tuesday, November 12, 2024 – Training Room – 5:00 PM
- Council Meeting – Tuesday, November 19, 2024 – Council Chambers – 5:00 PM
- Work Session – Tuesday, November 26, 2024 – Training Room – 5:00 PM
- Council Meeting – Tuesday, December 3, 2024 – Council Chambers – 5:00 PM

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