

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, NOVEMBER 19, 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 “Work Session” for the East Grand Forks, Minnesota City Council of October 22, 2024.
2. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of November 6, 2024.
3. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of November 12, 2024.

SCHEDULED BID LETTINGS: NONE.

SCHEDULED PUBLIC HEARINGS:

4. Public Hearing to consider amendments to the City Code for Land Usage adding in the new Cannabis Ordinance and amending zoning regulations.

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 approving the Exempt Gambling Permit application for the Northern Lights Figure Skating Club to hold a raffle on January 31, 2025 at the VFW Memorial Arena located at 711 3rd St SE East Grand Forks, MN 56721 and waive the 30-day waiting period.

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 adopting Resolution No. 24-11-83 authorizing the City Administrator/Clerk-Treasurer to certify the listed accounts for delinquent utilities to the County Auditor for collection with the 2025 real estate taxes.
7. Consider adopting Resolution No. 24-11-84 authorizing the City Administrator/Clerk-Treasurer to certify the listed account for mowing to the County Auditor for collection with the 2025 real estate taxes.
8. Consider declaring the listed voting equipment as surplus property and dispose of the items.
9. Consider declaring tasers and associated equipment as surplus property and sell the items to another law enforcement agency.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

10. Regular meeting minutes of the Water, Light, Power, and Building Commission for October 16, 2024.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

11. Consider approving Ordinance 43 4th Series amending City Code Title 11 by adding Chapter 120 an ordinance to regulate cannabis and lower-potency hemp edible businesses and authorizing Chapter 152 Zoning Districts to the Land Usage Title 15 to operate the businesses within the City of East Grand Forks and by adopting by reference City Code Chapter 10 and Section 10.99 which, among other things, contain penalty provisions (1st Reading)
12. Consider approving the agreement between the City of East Grand Forks and LiveBarn to continue streaming services for events at the Civic Center, VFW Memorial Arena, and the Blue Line Club Arena for a three-year term.
13. Consider approving the Ambulance Service Territory Subsidy Agreement between the City of East Grand Forks and Altru Health System for splitting the Polk County levy for ambulance services 50/50 for both the amounts levied for the city and townships.
14. Consider adopting Resolution No. 24-11-85 approving the amended agency agreement between the City of East Grand Forks and the Minnesota Municipal Power Agency changing how the weighted votes are calculated.
15. Consider granting final approval of the replat of Outlot 49 of Auditor's Plat of Outlots 17 through 64, Section 36, Township 152 North, Range 50 West and require a digital file of the plat be submitted to the Planning Department.

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16. Consider approving the Administrative Services Agreement between the City of East Grand Forks and Gravia for the administration of the ICHRA Health Insurance plan and authorize the City Administrator to execute the agreement.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

PLEASE SEE NEXT PAGE FOR THE SPECIAL MEETING AGENDA

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**AGENDA
OF THE SPECIAL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, NOVEMBER 19, 2024 – FOLLOWING THE COUNCIL MEETING**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

1. 2025 Budget Discussion and Update

ADJOURN:

Upcoming Meetings

Work Session – Tuesday, November 26, 2024 – Training Room – 5:00 PM
Council Meeting – Tuesday, December 3, 2024 – Council Chambers – 6:00 PM
Work Session – Tuesday, December 10, 2024 – Training Room – 5:00 PM
Council Meeting – Tuesday, December 17, 2024 – Council Chambers – 5:00 PM

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