

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, DECEMBER 3, 2024 – 6:00 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 November 19, 2024.
2. Consider approving the minutes of the “Special Meeting” for the East Grand Forks, Minnesota City Council of November 19, 2024.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of November 26, 2024.

SCHEDULED BID LETTINGS: NONE.

SCHEDULED PUBLIC HEARINGS:

4. Truth and Taxation Hearing on preliminary tax levy of 7% with proposed reduction down to a 3% final levy.
5. Public Hearing to consider granting a property tax abatements for the properties that qualify under the New Construction Housing program.

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.

6. Consider approving the Exempt Gambling Permit application for the Whitetails Unlimited Red River Valley Deer Camp group to hold a raffle on January 25, 2025 at the American Legion located at 1009 Central Ave NW 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.

7. Consider approving the Special Event Application for the Frozen Feat 5K/10K Run on February 15, 2025 from 8am to 11am utilizing the greenway trails for the event.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

8. Regular meeting minutes of the Water, Light, Power, and Building Commission for November 6, 2024.

COMMUNICATIONS: NONE

OLD BUSINESS:

9. Consider adopting 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 (2nd Reading).

NEW BUSINESS:

10. Consider approving the summary for Ordinance 43 4th Series to be published in place of the complete ordinance.
11. Consider adopting Resolution No. 24-12-91 approving a 3% increase to the 2024 tax levy, collectable in 2025.
12. Consider adopting Resolution No. 24-12-86 authorizing a tax abatement on the listed properties that qualified under the New Home Construction Program for 2024 that is payable in 2025.
13. Consider approving the Site Use Agreement between the City of East Grand Forks and Nutrition Services Inc for the use of the Senior Center for the nutrition program for 2025.
14. Consider adopting Resolution No. 24-12-87 approving the hiring of Herman Gray as a Police Officer at a salary of \$33.66 per hour.
15. Consider approving the Memorandum of Understanding between the City of East Grand Forks and the AFSCME Council 65 approving the employer health insurance contributions for 2025.
16. Consider approving the Memorandum of Understanding between the City of East Grand Forks and the International Association of Fire Fighters Local No. 3423 approving the employer health insurance contributions for 2025.
17. Consider approving the Memorandum of Understanding between the City of East Grand Forks and the Law Enforcement Labor Services Local No. 152 approving the employer health insurance contributions for 2025.

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18. Consider adopting Resolution No. 24-12-88 approving the employer health insurance contributions for 2025 for non-union employees.
19. Consider adopting Resolution No. 24-12-89 adopting the Gravie ICHRA plan as the City's sponsored group health plan for the purposes defined by Minnesota Statute 299A.465.
20. Consider adopting Resolution No. 24-12-90 formally requesting \$126,000 in project funds from the MPCA Enforcement Action grant for the for Griggs Park playground equipment, community tree planting, the library art/sensory garden, and LaFave Park ADA improvements.

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, December 10, 2024 – Training Room – 5:00 PM
Council Meeting – Tuesday, December 17, 2024 – Council Chambers – 5:00 PM
The meeting schedule for 2025 will be set at the first meeting in January 2025.

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