

**AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, JANUARY 21, 2025 – 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 “Organizational Meeting” for the East Grand Forks, Minnesota City Council of January 7, 2025.
2. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of January 7, 2025.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of January 14, 2025.

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.

4. Consider adopting Resolution No. 25-01-10 approving the following Board and Commission appointments and reappointments as presented by the appropriate elected officials.
5. Consider approving the updates to the bylaws of the East Grand Forks Fire Relief Association.
6. Consider adopting Resolution No. 25-01-11 approving the designated council appointments to the boards and commissions for 2025-2026.

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 Vintage Snowmobile Show to be held on Saturday, February 1st from 7:30am to 4pm and allow them to block off some parking spaces in the parking lot by restaurant row.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

8. Regular meeting minutes of the Water, Light, Power, and Building Commission for January 2, 2025.

COMMUNICATIONS: NONE

OLD BUSINESS:

9. Consider adopting Ordinance 44, 4th Series amending City Code Chapter 33 Entitled "Finance and Taxation" by adding sections 33.15 to 33.24 Sales And Use Tax Local Improvement Projects, and by adopting by reference City Code Chapter 1 and Section 10.99 which, among other things, contain penalty provisions (2nd Reading).

NEW BUSINESS:

10. Consider approving the summary for Ordinance 44 4th Series to be published in place of the complete ordinance.
11. Consider adopting Resolution No. 25-01-12 approving the formation and appointments to the Recreation Facility Improvement Project Steering Committee.
12. Consider approving the lease agreement between the City of East Grand Forks and the Metropolitan Planning Organization for the lease of office space in the East Grand Forks City Hall.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

Upcoming Meetings

Work Session – Tuesday, January 28, 2025 – Training Room – 5:00 PM
Council Meeting – Tuesday, February 4, 2025 – Council Chambers – 5:00 PM
Work Session – Tuesday, February 11, 2025 – Training Room – 5:00 PM
Council Meeting – Tuesday, February 18, 2025 – Council Chambers – 5:00 PM

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