

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, FEBRUARY 4, 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 “Council Meeting” for the East Grand Forks, Minnesota City Council of January 21, 2025.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of January 28, 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.*

3. Consider approving the Exempt Gambling Permit application for the Northern Lights Figure Skating Club to hold a raffle and bingo on April 17, 2025 at the Eagle Club located at 227 10<sup>th</sup> St NW East Grand Forks, MN 56721 and waive the 30 day waiting period.
4. Consider adopting Resolution No. 25-02-13 approving the following Board and Commission appointments as presented by the appropriate elected officials.

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

**NONE**

**COMMUNICATIONS: NONE**

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.

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

5. Consider approving the update to the Parks and Recreation Commission bylaws changing the meetings from monthly to quarterly.
6. Consider adopting Resolution No. 25-02-14 supporting and approving the 2025 BUILD Grant application towards planning activities for the East Grand Forks-Grand Forks Bridge crossing project and authorize the City Administrator to submit the application.
7. Consider adopting Resolution No. 25-02-15 awarding the 2025 Annual Sewer Cleaning to Johnson Jet-Line Inc for a total of \$103,952.92 for Project Areas 1 and 2 and rejecting the alternate option.
8. Consider adopting Resolution No. 25-02-16 ordering improvement and preparation of plans and specifications for the 2025 City Project No. 3 for the Lift Station 13 Rehabilitation.
9. Consider approving the Opinion of Council which will be filed with the Federal Transit Administration (FTA) along with the application for the City of East Grand Forks for federal transportation assistance.
10. Consider adopting Resolution No. 25-02-17 authorizing the filing of applications with the Federal Transit Administration for federal transportation assistance.

**CLAIMS:**

11. Consider adopting Resolution No. 25-02-18 authorizing the City of East Grand Forks to approve purchases from Border States Trophy the goods referenced in check number 43899 for a total of \$80.00 whereas Council member Riopelle is personally interested financially in the contract.
12. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills and payroll.

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

**THE STRATEGIC PLANNING SESSION WILL FOLLOW THE COUNCIL MEETING IN THE TRAINING ROOM IN CITY HALL.**

**Upcoming Meetings**

- Work Session – Tuesday, February 11, 2025 – Training Room – 5:00 PM
- Council Meeting – Tuesday, February 18, 2025 – Council Chambers – 5:00 PM
- Work Session – Tuesday, February 25, 2025 – Training Room – 5:00 PM
- Council Meeting – Tuesday, March 4, 2025 – Council Chambers – 5:00 PM

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