

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, FEBRUARY 18, 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 February 4, 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.*

2. Consider approving the Special Event Application for the Grand Forks 10 event scheduled to take place on Saturday, August 23, 2025 starting at 6:00am and will require the closure of the Sorlie Bridge for the start of the race for approximately 30 minutes and will be contingent upon MNDOT approval.
3. Consider approving the Special Event Application for the Red River Valley Catfish Club to hold the Scheels Boundary Battle Catfish Tournament on Saturday, June 28, 2025 contingent upon the Administration Office receiving insurance for the event.

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

4. Regular meeting minutes of the Water, Light, Power, and Building Commission for January 15, 2025.

**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 two-year extension of the lease agreement between the City of East Grand Forks and the State of Minnesota for the use of office space in the Park Shop as a driver exam station through June 30, 2027.
6. Consider approving the project plan for the Recreation Facility Improvement project which will be funded with the approved local sales and use tax for improvements to the Civic Center Sports Complex and the improvements to the VFW Memorial Arena.

**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, February 25, 2025 – Training Room – 5:00 PM
- Council Meeting – Tuesday, March 4, 2025 – Council Chambers – 5:00 PM
- Work Session – Tuesday, March 11, 2024 – Training Room – 5:00 PM
- Council Meeting – Tuesday, March 18, 2025 – Council Chambers – 5:00 PM

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