

**AGENDA - UPDATED
OF THE COUNCIL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, OCTOBER 4, 2022 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF 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 September 13, 2022.
2. Consider approving the minutes of the “Council Meeting” for the East Grand Forks, Minnesota City Council of September 20, 2022.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of September 27, 2022.

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. 22-10-67 approving the Food Shelf Program allowing for street maintenance tickets issued until the end of December 2022 to be paid with either food items or cash, all of which will be donated to the East Grand Forks Food Shelf.
5. Consider adopting Resolution No. 22-10-68 authorizing the Police Department to enter into a grant agreement with the Minnesota Department of Public Safety for traffic safety projects.

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 approving the Special Event Application for the Hollydazzle Event scheduled for Sunday, November 20, 2022 and waive the transient merchant license requirement for the event at the Prohibition Room.
7. Consider approving the Parade Application for the Hollydazzle Parade scheduled for Sunday, November 20, 2022 contingent upon approval from MNDOT for the closure of the Sorlie Bridge.

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

8. Regular meeting minutes of the Water, Light, Power, and Building Commission for September 7, 2022.
9. City Financial Statements as of August 31, 2022.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

10. Consider adopting Resolution No. 22-10-69 accepting the report of feasibility and setting the improvement hearing for 2023 Assessment Job No. 1 for street and utility improvements to 5th Avenue NE for November 1, 2022.
11. Consider approving the proposed Conduct and Discipline policy for use in all youth activities run by the Parks and Recreation Department.
12. Consider adopting Resolution No. 22-10-70 ordering improvement and the preparation of plans and specifications for the LaFave Park Project.
13. Consider approving the lease for a motor grader for the snow removal season from RDO Equipment for a total of \$6,000 per month plus \$60 per hour after 250 hours for the season.
14. Consider adopting Resolution No. 22-10-71 authorizing the renewal of the Joint Powers Agreement and the Court Data Services Subscriber Amendment between the City of East Grand Forks and the State of Minnesota.
15. Consider awarding the job for auditing to _____ for auditing services for 2022, 2023, and 2024.
16. Consider approving the Memorandum of Understanding between the City of East Grand Forks and the Law Enforcement Labor Services Local No. 152 for recruitment and relocation program for new police officers.

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17. The Memorandum of Understanding for retention bonus program has been pulled from the agenda and will be brought to the October 11th Work Session.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

ADJOURN:

SEE NEXT PAGE FOR THE CLOSED MEETING AGENDA

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**AGENDA
OF THE CITY
COUNCIL CLOSED SESSION
CITY OF EAST GRAND FORKS
TUESDAY, OCTOBER 4, 2022 – FOLLOWING THE WORK SESSION**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

1. Job Evaluation of the City Administrator. The meeting will be closed pursuant to MN Statute 13D.05 Sub. 3(a).

ADJOURN:

Upcoming Meetings

Work Session – Tuesday, October 11, 2022 – Training Room – 5:00 PM
Council Meeting – Tuesday, October 18, 2022 – Council Chambers – 5:00 PM
Work Session – Tuesday, October 25, 2022 – Training Room – 5:00 PM
Council Meeting – Tuesday, November 1, 2022 – Council Chambers – 5:00 PM

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