

**AMENDED AGENDA
OF THE CITY COUNCIL
CITY OF EAST GRAND FORKS
TUESDAY, FEBRUARY 7, 2023 – 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 “Joint Meeting” for the East Grand Forks, Minnesota City Council of January 4, 2023.
2. Consider approving the minutes of the “Council Meeting” for the East Grand Forks, Minnesota City Council of January 17, 2023.
3. Consider approving the minutes of the “Work Session” for the East Grand Forks, Minnesota City Council of January 24, 2023.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS: NONE

CONSENT AGENDA: NONE

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.

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

4. Regular meeting minutes of the Water, Light, Power, and Building Commission for December 21, 2022.
5. City Financial Statements as of December 31, 2022.

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.

COMMUNICATIONS: NONE

OLD BUSINESS:

6. Consider adopting Ordinance No. 33, 4th Series amending City Code Chapter 152 Entitled "Zoning Code" by adding Subparagraph E to the Uses By Special Permit Section 152.197 and by adopting by reference City Code Chapter 1 and Section 10.99 which, among other things, contain penalty provisions (Second Reading).

NEW BUSINESS:

7. Consider adopting Resolution No. 23-02-16 awarding the 2023 City Project No. 3 for ADA Improvements to Tony Anderson Construction for a total construction cost of \$101,567.00.
8. Consider declaring the four self-contained breathing apparatus respirators with face masks as surplus and donate the equipment to the Alvarado Fire Department.
9. Consider approving the purchase of a Ford Police Interceptor SUV from Tenvoorde Ford for \$43,002.88, equip the vehicle by Guardian Fleet Safety for \$18,243.56, and the striping of the vehicle being completed by Custom Stripes for \$620.
10. Consider approving the purchase of a John Deere 410G Backhoe from RDO Equipment for a total of \$46,000.
11. Consider adopting Resolution No. 23-02-17 requesting Polk County to financially participate in the bridge study to be conducted by SRF Consulting.

CLAIMS:

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

COUNCIL/STAFF REPORTS:

RECESS MEETING INTO CLOSED SESSION:

13. This portion of the meeting will be closed pursuant to Minn.Stat. 13D.05, Subd. 2 (b) to discuss 1) preliminary consideration of allegations and charges under Sec. 13D.05, subd. 2(a)(b); and 2) evaluation of performance of an individual under Sec. 13D.05, subd. 3(a) of an individual subject to the public body's authority.

During the closed session the Council will move into the Training Room for discussion and return to the Council Chambers once discussion has been completed.

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MOVE BACK INTO OPEN SESSION:

14. Consider taking action based on discussion from the closed session.
15. Discussion on backyard chickens.

ADJOURN:

Upcoming Meetings

- Work Session – Tuesday, February 14, 2023 – Training Room – 5:00 PM
- Council Meeting – Tuesday, February 21, 2023 – Council Chambers – 5:00 PM
- Work Session – Tuesday, February 28, 2023 – Training Room – 5:00 PM
- Council Meeting – Tuesday, March 7, 2023 – Council Chambers – 5:00 PM

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