

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, FEBRUARY 19, 2018 – 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.” If you would like to address the City Council, please come up to the podium to do so.”*

**APPROVAL OF MINUTES:**

1. Consider approving the minutes of the “Council Meeting” for the East Grand Forks Minnesota City Council of February 5, 2019.
2. Consider approving the minutes of the “Work Session” for the East Grand Forks Minnesota City Council of February 12, 2019.

**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 Min-Dak Border Minnesota Deer Hunters Association to hold a raffle on May 15, 2019 at the American Legion located at 1009 Central Ave NW East Grand Forks, MN 56721 and waive the 30-day waiting period.
4. Consider approving the Exempt Gambling Permit Application for the East Side Ducks Unlimited MN #165 to hold a raffle on April 20, 2019 at the Eagles Club #350 located at 227 10<sup>th</sup> St NW East Grand Forks, MN 56721 and waive the 30-day waiting period.

**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 adopting Resolution No. 19-02-16 authorizing the City Engineer to request quotes for the 2018 City Project No. 3 – Parking Lot Improvements.
6. Consider approving the purchase of trees from Wagner’s Landscaping Inc for trees for a total amount of \$68,600.00 for the tree project along the spillway by 23<sup>rd</sup> Street NW.

**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 26, 2019 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, March 5, 2019 – 5:00 PM – Council Chambers
- Work Session – Tuesday, March 12, 2019 – 5:00 PM – Training Room
- Regular Council Meeting – Tuesday, March 19, 2019 – 5:00 PM – Council Chambers