

**AGENDA  
OF THE CITY COUNCIL  
CITY OF EAST GRAND FORKS  
TUESDAY, APRIL 20, 2021 – 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 “Regular Meeting” for the East Grand Forks, Minnesota City Council of March 16, 2021.

**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 adopting Resolution No. 21-04-27 authorizing a 25% reduction on the city licensing fee for on-sale liquor licenses that start on July 1, 2021 and expire of June 30, 2022.
3. Consider approving the Special Event Application for Sacred Heart authorizing a partial street closure of 3<sup>rd</sup> Street NW for the evening on Wednesday, May 19<sup>th</sup>.
4. Consider approving the Special Event Application for the Spud Jr. authorizing a partial street closure of 3<sup>rd</sup> Street NW for a concern on Saturday, May 22<sup>nd</sup>.

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

5. Regular meeting minutes of the Water, Light, Power, and Building Commission for March 17, 2021.

**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:**

6. Consider adopting Resolution No. 21-04-28 accepting and awarding the bid for improvement for the 2020 City Project No. 4 – Street & ADA Improvements to Opp Construction for a total of 250,937.00.
7. Consider approving the Mutual Aid Agreements between the City of East Grand Forks and Alvarado Fire and Rescue Services and Warren Fire and Rescue Services.
8. Consider approving the Special Event Application from Senior High School authorizing the closure of the parking lot by restaurant row on the evening of Saturday, May 8<sup>th</sup>.
9. Consider approving moving forward with the \_\_\_\_\_ project as the 2022 Federal Project.

**CLAIMS:**

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

**COUNCIL/STAFF REPORTS:**

**ADJOURN:**

**Upcoming Meetings**

- Strategic Planning Session – Tuesday, April 22, 2021 – 5:00 PM
- Work Session – Tuesday, April 27, 2021 – 5:00 PM
- Regular Council Meeting – Tuesday, May 4, 2021 – 5:00 PM
- Work Session – Tuesday, May 11, 2021 – 5:00 PM

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