

**GRAND FORKS GROWTH FUND,  
A JOBS DEVELOPMENT AUTHORITY (JDA) AGENDA**

Monday, July 17, 2017 – 5:30 p.m.

Council Chambers

**1. GENERAL BUSINESS**

1.1 Roll Call

**2. ACTION ITEMS**

2.1 Hold a Public Hearing and Take Action on a FlexPACE Loan Request from Northern Tier Seed *(The Grand Forks Growth Fund may convene in an executive session as provided by NDCC 44-04-19.2 to consider and discuss closed or confidential records and information, negotiating strategy or negotiating instructions as provided by NDCC 44-04-19.1, 44-04-19.2 and 44-04-18.4.)*

2.2 Hold a Public Hearing and Take Action on Lease with LM Wind Power *(The Grand Forks Growth Fund may convene in an executive session as provided by NDCC 44-04-19.2 to consider and discuss closed or confidential records and information, negotiating strategy or negotiating instructions as provided by NDCC 44-04-19.1, 44-04-19.2 and 44-04-18.4.)*

**3. INFORMATIONAL PRESENTATION**

3.1 “Greater Grand Forks: Way Cooler Than You Think!” Workforce Initiative

**4. ADJOURNMENT**

**GRAND FORKS CITY COUNCIL AGENDA**

Monday, July 17, 2017

(Immediately following JDA meeting)

Council Chambers

Notice is hereby given that the Grand Forks City Council will meet on the above date and time, in the City Council Chambers, 255 N 4<sup>th</sup> Street, Grand Forks, North Dakota. Persons with disabilities who may need assistance should contact the ADA Coordinator at least 24 hours prior to the meeting at 746-2665.

*If you would like to address the City Council during one of its public hearings, or bring to the attention on the Mayor and City Council an item not otherwise on the agenda, please fill out a speaker card in advance and give it to the city’s public information staff person.*

**1. GENERAL BUSINESS**

1.1 Welcome and Roll Call

1.2 Mayor’s Announcement

**2. AWARDS, PRESENTATIONS, APPOINTMENTS & PROCLAMATIONS**

2.1 Employee Recognition

### **3. PUBLIC HEARINGS AND SECOND READINGS OF ORDINANCES**

- 3.1 Public Hearing and Second Reading of Ordinance – replat of Columbia Park 25<sup>th</sup> Resubdivision
- 3.2 Public Hearing and Second Reading of Ordinance amending Section 8-0202 relating to driving under the influence of controlled substances
- 3.3 Public Hearing and Second Reading of Ordinance amending Section 8-0258 relating to use of a wireless communications device prohibited while driving
- 3.4 Public Hearing and Second Reading of Ordinance amending Section 8-0303 relating to failure to have vehicle under control
- 3.5 Public Hearing and Second Reading of Ordinance amending Section 8-1503(2)(H), 8-1503(7) and 8-1503(15) relating to penalties for specific offenses

### **4. ACTION ITEMS**

- 4.1 2016 Comprehensive Annual Financial Report
- 4.2 Appointments to various committees:
  - a) Historic Preservation Commission
  - b) Pension and Insurance Committee – City Council Representative
  - c) Pension and Insurance Committee – Employee Representative Designee
- 4.3 Application for Class 4 (Food & Beverage) Alcoholic Beverage License, 100 seats or more, from Ely's Ivy, LLC (dba Ely's Ivy), located at 22 S 3<sup>rd</sup> St
- 4.4 Application for transfer of Class 1 (On/Off Sale) Alcoholic Beverage License, from Uptown Hospitality, Inc. (dba Sledster's) to Redowl Investments, LLC (dba Sledster's)
- 4.5 Noise Variance and Letter of Intent – Downtown Development Association Street Dance & JLG Rocks music event, September 8 & 9, 2017
- 4.6 Noise Variance and Letter of Intent – Fashion Affair, August 24, 2017
- 4.7 2017 HOME Program Funds
- 4.8 Amendment to 2017 CDBG Annual Action Plan
- 4.9 Budget Amendment – Growth Fund – Sale of Property at 1003 S 46<sup>th</sup> St
- 4.10 Special Assessments for newly annexed properties:

- a) Project No. 4704.17, District No. 14, Permanent Flood Protection Project, Property annexed in 2016
- b) Project No. 4704.88, District No. 14, Permanent Flood Protection Project, Property annexed in 2016 and eligible for three year deferment
- c) Project No.7030.2, District No.494.2, Southern Estates 8<sup>th</sup> Resubdivision Storm Pond, Property in future assessment district newly annexed in Southern Estates Tenth Resubdivision
- d) Project No. 7046.1, District No. 489.1, Storm Sewer for Kiwanis Park Resubdivision and South 34<sup>th</sup> Street, Property in future assessment district newly annexed in Southern Estates Tenth Resubdivision.
- e) Property No. 7055.2, District No. 666.2, Paving & Street Lights for S 34<sup>th</sup> St, S 35<sup>th</sup> St, and 40<sup>th</sup> Ave S, Property in future assessment district newly annexed in Southern Estates Tenth Resubdivision

4.11 Engineer's Report & Special Assessment District for Project No. 7767, District No. 711, Paving & Street Lights for Crary's 6<sup>th</sup> Resubdivision

4.12 Engineer's Report & Special Assessment District for Project No. 7436, District No. 518 and Project No. 7437, District No. 323, Sanitary Sewer and Watermain for N. 62<sup>nd</sup> St & Gateway Dr

4.13 Plans & Specifications:

- a) Project No. 7667, District No. 708, Paving 45<sup>th</sup> Ave S (S 25<sup>th</sup> St to Columbia Rd)
- b) Project No. 7621, N 55<sup>th</sup> St Shared Use Path (University Ave to DeMers Ave)
- c) Project No. 7591, Traffic Signal at S Washington and 44<sup>th</sup> Ave S
- d) Project No. 7567, S Columbia Road & 17<sup>th</sup> Ave S Turn Lanes

4.14 Bids – Project No. 7751, Lift Station No. 9 Rehabilitation

4.15 Bids – Project No. 7778, ARV Tee Replacement & Valve on 36" FM between LS 32 & DeMers

4.16 Design, Bidding & Construction Administration Engineering Services Agreement – Project No. 7776, Upgrade Control & Drives in Flood Stations 201, 204, 207 and 208

4.17 Budget Amendment Request – Project No. 7787, Fiber Optic Cable Extension and Installation by City's Water Clearwell Facility

4.18 Final approval of Replat of LeClerc's Addition

4.19 Preliminary approval of Southern Estates Eleventh Addition

4.20 Preliminary approval of Crary's Second PUD Amendment No. 2

- 4.21 Preliminary approval of an Ordinance to amend the Sign Code
- 4.22 Special Event – Greater Grand Forks Young Professionals
- 4.23 Grand Forks Renaissance Zone Project – GF-59
- 4.24 Application from Red River BioRefinery, LLC for new business incentive

**5. INFORMATION ITEMS**

- 5.1 Investment Portfolio Summary as of June 30, 2017

**6. CITIZEN REQUESTS**

**7. APPROVAL OF MINUTES AND BILLS:**

- 7.1 Vendor List
- 7.2 Minutes- April 17, 2017 and May 1, 2017

**8. CITY ADMINISTRATOR COMMENTS**

**9. MAYOR AND COUNCIL MEMBER COMMENTS**

**10. ADJOURNMENT**