

GRAND FORKS CITY COUNCIL AGENDA
Monday, September 18, 2017 – 6:00 PM
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 North Fourth Street, Grand Forks, North Dakota. Persons with disabilities who may need assistance should contact the ADA coordinator at least 24 hours prior to this meeting at 746-2665.

If you would like to address the City Council during one of its public hearings, or bring to the attention of 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 on Application from JR Simplot Company for expanding business property tax exemption
- 3.2 Public Hearing and Second Reading Ordinance relating to annexation of portions of Southern Estates Eleventh Addition not previously annexed to the City
- 3.3 Public Hearing and Second Reading Ordinance to amend Section 18-0301 relating to Sign Code (*Request to table this item will be made at the meeting*)
- 3.4 Public Hearing and Second Reading Ordinance for Budget for fiscal year beginning January 1, 2018 including Salary Plan and adoption of Resolution establishing 2018 Fee Schedule

4. ACTION ITEMS

- 4.1 Authorize issuance of 2017B Refunding Improvement Bonds
- 4.2 Budget Amendments – Health Department
 - a) State Aid Grant
 - b) Opioid Grant
- 4.3 Approve Joint Powers Agreement with Grand Forks County and Inspector for Special Election on November 7, 2017
- 4.4 Award Bids Project No. 7525, District No. 525, Sanitary Sewer Lift Station/Forcemain at Water Treatment Plant

- 4.5 LM Wind Power Encroachment Agreement and Driveway Variance
- 4.6 Ordinance amending Section 9-0204 and 9-0205 of the Grand Forks City Code relating to after hour presence in downtown pocket parks and the consumption or possession of alcoholic beverages in downtown pocket parks
- 4.7 Replat of Lots 1 & 2, Block 11, BFM Addition
- 4.8 Replat pf Lot 1 & 2, Block 8, Congressional Second Resubdivision
- 4.9 Replat of Lots A, B & C, Block 1, Lockwood Addition
- 4.10 Replat of Lots 4 & 5, Block 1, Haake Fifth Addition
- 4.11 Sign Appeal of PUD height restrictions for First International Bank & Trust, 1970 S Columbia Road
- 4.12 Sign Appeal of allowable square footage requirements for Warehouse Apartments, 901 University Avenue
- 4.13 Approval of Wells Concrete First Resubdivision
- 4.14 Approval of the annexation of a portion of Wells Concrete First Resubdivision not previously annexed (ord)
- 4.15 Rezoning of Wells Concrete First Resubdivision (ord)
- 4.16 Preliminary approval of Crary's Second PUD Amendment #3 (Ord)
- 4.17 Land Use Plan Tier Map Amendment (ord)
- 4.18 Waiver of Transient Merchant License-Alley Alive/Greenway Takeover Event

5. INFORMATION ITEMS

- 5.1 Investment Portfolio Summary as of August 31, 2017

6. CITIZEN REQUEST

7. APPROVAL OF MINUTES AND BILLS:

- 7.1 Vendor List
- 7.2 Minutes –

8. CITY ADMINISTRATOR COMMENTS

9. MAYOR AND COUNCIL MEMBER COMMENTS

10. ADJOURNMENT