

GRAND FORKS CITY COUNCIL AGENDA
Tuesday, January 16, 2018 – 5:30 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

3. PUBLIC HEARINGS AND SECOND READINGS OF ORDINANCES

4. ACTION ITEMS

- 4.1 Applications for property tax exemption of improvements to residential and commercial buildings – various locations.
- 4.2 Designate Depositories
- 4.3 Joint Powers Agreement with Grand Forks County for June 2018 election
- 4.4 Approve Americinn Liquor License Ownership Restructuring
- 4.5 Appointments to Various Committees:
 - a) Event Center Commission
 - b) Civil Service Commission
- 4.6 Funding Agreement for Social Detox
- 4.7 2018 CDBG Program
- 4.8 Construction Engineering Services Agreement for Project No. 7513, Reconstruction of N 42nd Street from University Avenue to Gateway Drive
- 4.9 Project No. 6578, Decorative Lighting Plan Agreement for the Sorlie Bridge

- 4.10 Create Special Assessment Districts for:
- a) Project No. 7654, District #705, Paving/Street Lights for N 39th St (2200-2600 blks) and Project No. 7656, Paving/Street Lights for 27th Avenue North (3900-4100 blks)
 - b) Project No. 7716, District #542, Stormfall Outlet Pipe for Heartland West Addition & Part of SE ¼ Sec. 18 Twn. 151
 - c) Project No. 7791, District #714, Alley Paving for Block 2 of Hubert's Addition
 - d) Project No. 7633, District #23, Bikepath in S 32nd St Utility Corridor (43rd-44th Ave S)
 - e) Project No. 7864, District #547; Project No. 7865, District #336, and Project No. 7866, District #548, Sanitary Sewer, Watermain, and Storm Sewer for Crary's Addition
- 4.11 Preliminary approval of the plat of Crary's Eighth Resubdivision, located at Belmont Road and 59th Avenue South. (Introduce Ordinance)
- 4.12 Preliminary approval of the plat of Opportunity Park First Resubdivision, located at South 42nd Street and 36th Avenue South. (Introduce Ordinance)
- 4.13 Preliminary approval of Columbia Park West PUD, Amendment #4, located at South 42nd Street and 36th Avenue South. (Introduce Ordinance)

5. INFORMATION ITEMS

- 5.1 Investment Portfolio Summary as of 12/31/2017

6. CITIZEN REQUEST

7. APPROVAL OF MINUTES AND BILLS:

- 7.1 Vendor List
- 7.2 Minutes – September 18, October 2, October 16, October 23

8. CITY ADMINISTRATOR COMMENTS

9. MAYOR AND COUNCIL MEMBER COMMENTS

10. ADJOURNMENT