

**GRAND FORKS CITY COUNCIL AGENDA**  
**Monday, February 4, 2019 – 5:30 p.m.**  
**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.

**1. GENERAL BUSINESS**

- 1.1 Welcome and Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Mayor's Announcement

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

- 2.1 Legislative Update

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

(The City Council welcomes your interest and participation in public hearings. If you wish to speak during any public hearing you may do so by completing a speaker card and placing it in the designated box. You may address the Council on matters relevant to the public hearing when called upon by the Mayor. Please keep your remarks to a maximum of three minutes. Always come to the podium and speak into the microphones, as the meeting is being broadcast and recorded.)

- 3.1 Public Hearing on Resolution of Necessity and Determination of Protest
  - Project No. 7961, District No. 731, Paving/Street Lights for Peyton's Place Circle

**4. ACTION ITEMS**

(The City Council may consider one or more of the following action items in a single vote. Individual items may be acted upon separately as requested by the Mayor or a member of City Council.)

- 4.1 Request for waiver of transfer fee for Class 4 Alcoholic Beverage License – Mexican Foods of Grand Forks, LLC (dba Paradiso)
- 4.2 Joint Powers Agreement between City of Grand Forks and Grand Forks County for provision of public health services
- 4.3 Arts Regrant Program Annual Report
- 4.4 Approve CPMA for Project No. 7954, Traffic Signals/Turn Lanes (DeMers and Columbia West Ramps)
- 4.5 Project No. 8042, University Avenue Reconstruction (Coulee-Columbia)
- 4.6 Approve Plans and Specifications:
  - a) Project No. 7938, District No. 728, Paving/Street Lights for Crary's 9<sup>th</sup> Addn
  - b) Project No. 7964/7965, District No. 344/732, Watermain & Paving/Street Lights for 2200 Block of N 39<sup>th</sup> Street

c) Project No. 7963/7977, District No. 221/733, Storm Sewer & Paving/Street Lights for Kings View 7<sup>th</sup> Resubdivision

4.7 Award Bids:

a) Project No. 7961, District No. 731, Paving/Street Lights for Peyton's Place Circle

b) Project No. 7631, District No. 329, Watermain along S. 42<sup>nd</sup> St (20<sup>th</sup> – 24<sup>th</sup> Ave S)

c) Project No. 8001/8002/8003, 2019 Sanitary Sewer, Watermain & Storm Sewer Repairs

4.8 Public Works Operations Auth 32 Sanitation Division – Professional Services Agreement for Baling/Scale Facility Improvements Construction Design and Bid Project No. 8030

**5. INFORMATION ITEMS**

**6. CITIZEN REQUESTS**

(Anyone wishing to address the City Council on matters within the jurisdiction of the City but that do not appear on the Agenda may do so under Citizen Request. Matters not appearing on the City Council's Agenda will not receive action at this meeting, but may be referred to staff or a committee. If you wish to speak to the City Council about an item that does not appear on the agenda, you may do so by completing a speaker card and placing it in the designated box at the back of the room. You may address the Council as the Mayor calls upon you during this portion of the meeting. All comments and presentations are to be limited to three minutes or as otherwise established by the City Council. Always come to the podium and speak into the microphone, as the meeting is being broadcast and recorded.)

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

7.1 Vendor List and Engineer's Estimate

**8. CITY ADMINISTRATOR COMMENTS**

**9. MAYOR AND COUNCIL MEMBER COMMENTS**

**10. ADJOURNMENT**