

GRAND FORKS CITY COUNCIL AGENDA
Tuesday, February 19, 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 Mayor's Announcement

2. AWARDS, PRESENTATIONS, APPOINTMENTS & PROCLAMATIONS

- 2.1 Presentation to Finance Department – Certificate of Achievement for Excellence in Financial Reporting, 2017 Comprehensive Annual Financial Report
- 2.2 Employee Recognition
- 2.3 Briefing – Wildlife Mitigation at Wastewater Treatment Plant
- 2.4 Legislative Update
- 2.5 Alerus Center 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 & Second Reading of an Ordinance to amend the Street and Highway Plan to include the Public Rights-of-Way shown as dedicated on the Plat of Vern's Second Resubdivision
- 3.2 Public Hearing on Resolution of Necessity and Determination of Protest – Paving & Street Lighting Kings View 7th Resubdivision

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.)

- 4.0 Applications for property tax exemption of improvements to residential and commercial buildings
 - 4.1 Request for approval of Transfer of Class 3 (On& Off Sale Beer and Wine) Alcoholic Beverage License – HJ Venture Corp (dba Ole & Paco's Mexican Village)
 - 4.2 Engineering Agreement for Project No. 8028, University Avenue Mill & Overlay
 - 4.3 Approve Plans & Specifications and Engineer's Report for Project No. 8019, District No. 736, Paving/Street Lights on Cherry St (11-17th Ave S)
 - 4.4 Engineering Agreement for Project No. 7540, District No. 567, Oscarville Storm Sewer, Storm Pond, Pump Station & Discharge Ditch
 - 4.5 Create Special Assessment District:
 - a) Project No. 7540, District No. 567, Oscarville Storm Sewer, Storm Pond, Pump Station &

Discharge Ditch

b) Project No. 8015, District No. 730, 2019 Mill & Overlay

4.6 Approve Plans and Specifications:

a) Project No. 8007, 2019 Asphalt Street Repairs

b) Project No. 8006, 2019 ADA Curb Ramps

c) Project No. 8008, 2019 Concrete Street Repairs

4.7 Create Special Assessment District for Project No. 8042, District No. 738, University Ave Reconstruction (Coulee-Columbia Road) & Medians/Lighting from Coulee to 42nd Street

4.8 Engineering Agreement for Project No. 8042, District No. 738, University Avenue Reconstruction (Coulee – Columbia Road) & Medians/Lighting from Coulee to 42nd St

4.9 Award Bids: Project No. 7942.1, CAT Bus Maintenance Facility Rehab/Remodel and Addition

4.10 Preliminary Approval of Ordinance relating to Wastewater

4.11 Public Works Surplus Property

4.12 Final Approval of the Replat of Lots A, B, C and D, Block 1, Business Park Third Resubdivision (loc. at 2400 Block of South 48th Street)

4.13 Preliminary Approval of an Ordinance to amend the zoning map – Columbia Park West PUD, Amendment No. 6

5. INFORMATION ITEMS

5.1 Statement of Cash Balances as of November 30, 2018

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

7.2 Minutes

8. CITY ADMINISTRATOR COMMENTS

9. MAYOR AND COUNCIL MEMBER COMMENTS

10. ADJOURNMENT