

**GRAND FORKS GROWTH FUND,
A JOBS DEVELOPMENT AUTHORITY (JDA) AGENDA
Monday, April 1, 2019 – 5:30 p.m.
Council Chambers**

1. **GENERAL BUSINESS:** Roll Call
2. **JDA ACTION ITEMS:**
- 2.1 LM Windpower Expansion Project

3. **ADJOURNMENT**

**GRAND FORKS CITY COUNCIL AGENDA
Monday, April 1, 2019 – 5:30 p.m.
(Immediately following JDA)**

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 New City Website Update
- 2.2 Flood Update
- 2.3 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 & Second Reading of an Ordinance amending Section 9-0404(1), Article 4 of Grand Forks City Code relating to Gaming
- 3.2 Public Hearing & Second Reading of an Ordinance amending Section 21-0205 of the Grand Forks City Code relating to Domestic Distillery

- 3.3 Public Hearing & Second Reading of an Ordinance repealing Article 12 of Chapter XXI relating to Transient Merchants and re-enacting Article 12 of Chapter XXI of the Grand Forks City Code relating to Door-to-Door Sales and Solicitations
- 3.4 Public Hearing & Second Reading of an Ordinance amending Section 21-2808 relating to violations, penalties, notice, appeal of tobacco licensing violations
- 3.5 Public Hearing & Second Reading of an Ordinance amending Section 21-0234 relating to hearing on alleged violations for violation of alcoholic beverage ordinances
- 3.6 Public Hearing & Second Reading of an Ordinance adopting Section 3-0402 relating to nonsubstantive corrections of ordinances and City Code revisions
- 3.7 Public Hearing on Resolution of Necessity and Determination of Protest:
 - a) Project No. 8015, District No. 730, 2019 Mill & Overlay
(S 17th St from 17th Ave S to Continental Drive & Willow Drive)
 - b) Project No. 8019.1/8019.2/8019.3, District 736, Reconstruction of Cherry St (14-17 Ave S) /Mill & Overlay of Cherry St (11-14th Ave S)/Street Lights on Cherry St (11-17th Ave S)

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 Applications for property tax exemption of improvements to residential and commercial buildings
- 4.2 Cost Participation Maintenance Agreement for Project No. 7956, ADA Curb Ramps for Washington Street (Hammerling to 8th Ave N)
- 4.3 Award Bids:
 - a) Project No. 8005, 2019 City Sidewalks
 - b) Project No. 8006, 2019 ADA Curb Ramps
 - c) Project No. 8007, 2019 Asphalt Street Repairs
 - d) Project No. 8008, 2019 Concrete Street Repairs
 - e) Project No. 8015, District No. 730, 2019 Mill & Overlay
 - f) Project No. 8019, District No. 736, Paving/Street Lights on Cherry St (11-17th Ave S)
- 4.4 Approve Plans & Specifications:
 - a) Projects No. 7974, Concrete Panel Replacement on Washington Street (8th Ave N-Gateway Dr)
 - b) Project No. 7954, Traffic Signals/Turn Lanes DeMers and Columbia West Ramps
 - c) Project No. 7953, Traffic Signals/Turn Lanes at Gateway Dr & North 55th St
 - d) Project No. 7750, DeMers Avenue Reconstruction (Sorlie Bridge to 6th Ave N)
- 4.5 Engineer's Report for Project No. 7922, District No. 556, Storm Sewer for Intersection of 12th Avenue North and North 53rd Street
- 4.6 Create Special Assessment District for Project No. 7799, District No. 717, Paving N 62nd Street (Gateway Dr to 500 ft. North)
- 4.7 Award Bid #2019-7 Water Meters and Encoded Receiver Transmitters (ERTs)

5. INFORMATION ITEMS

5.1 Investment Portfolio Summary as of 02/28/2019

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 Engineers Estimate

7.2 Minutes

8. CITY ADMINISTRATOR COMMENTS

9. MAYOR AND COUNCIL MEMBER COMMENTS

10. ADJOURNMENT