

**GRAND FORKS CITY COUNCIL AGENDA**  
**Committee of the Whole**  
**Monday, June 24, 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. CALL TO ORDER:**

1.1 Welcome and Roll Call:

**2. DISCUSSION ITEMS:**

2.1 Northern Plains Nitrogen (NPN) Letter of Intent Extension

2.2 Request for exemption to City Code for permission to allow a helicopter to land and take off within city limits for Choice Financial Bank – Charity Fundraiser Hero’s for Hospice, July 18, 2019

2.3 Request for approval of noise variance and commingling for alcohol for various special events:

a) ND Museum of Art Concert in the Garden series (Rhombus Guys)

b) August 31 – Kappa Sigma Fraternity – Military Heroes Benefit Concert (Brick & Barley)

2.4 Health Department – Declare surplus vehicles

2.5 Confirm Appointment to Pension & Insurance Committee – Jessica Bergerson (Employee Representative)

2.6 2019 HOME Program Funds

2.7 Budget Amendment – Fire Department

2.8 Bids for Project No.8066, Sanitary Sewer for South 19<sup>th</sup> St (40-44<sup>th</sup> Ave S)

2.9 Purchase Agreement for property necessary for construction of Project No. 7540, District No. 567, Oscarville Storm Sewer, Storm Pond, Pump Station, and Discharge Ditch

2.10 Design Contract for Project No. 8067, 2019 WWTP Improvements to Chemical Room, MBF Recycle Pump Header Piping and Bypass Piping

2.11 Easement Agreement Between the City of Grand Forks and Nodak Electric

**3. OTHER BUSINESS:**

**4. ANNOUNCEMENTS:**

**5. ADJOURNMENT:**