

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

- 1. GENERAL BUSINESS:** Roll Call
- 2. JDA ACTION ITEMS:** Hold a Public Hearing and Take Action on
 - 2.1 FlexPACE Application: Ironhide Equipment, Inc.
 - 2.2 Lease Renewal and Modification Request: Kittsona (Corporate Center II)
 - 2.3 Purchase Offer and Interim Lease extension: Centre, Inc.
 - 2.4 EDARLF Plan: Interim Amendments
 - 2.5 Regional Market Capture Committee Partnership: Funding Request
 - 2.6 Affirmation of JDA Officers
 - 2.7 GF Herald Building Master Planning Update

3. ADJOURNMENT

**GRAND FORKS CITY COUNCIL AGENDA
Monday, July 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 Proclamation – The American Legion Day, June 29, 2019
 - 2.2 Welcoming Community Roadmap 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 and Second Reading Ordinance relating to modification of Class 8.2 and Class 8.3 Alcoholic Beverage License for Ralph Engelstad Arena and Alerus Center

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 Public Arts Commission (PAC) – Public Artwork Agreement for the “Northern Rose” sculpture
- 4.2 Northern Plains Nitrogen (NPN) Letter of Intent Extension
- 4.3 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
- 4.4 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)
- 4.5 Health Department – Declare surplus vehicles
- 4.6 Confirm Appointment to Pension & Insurance Committee – Jessica Bergerson (Employee Representative)
- 4.7 2019 HOME Program Funds
- 4.8 Budget Amendment – Fire Department
- 4.9 Bids for Project No.8066, Sanitary Sewer for South 19th St (40-44th Ave S)
- 4.10 Purchase Agreement for property necessary for construction of Project No. 7540, District No. 567, Oscarville Storm Sewer, Storm Pond, Pump Station, and Discharge Ditch
- 4.11 Design Contract for Project No. 8067, 2019 WWTP Improvements to Chemical Room, MBF Recycle Pump Header Piping and Bypass Piping
- 4.12 Easement Agreement between the City of Grand Forks and Nodak Electric

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 Engineers Estimate

7.2 Minutes

8. CITY ADMINISTRATOR COMMENTS

9. MAYOR AND COUNCIL MEMBER COMMENTS

10. ADJOURNMENT