

**GRAND FORKS CITY COUNCIL AGENDA**  
**Monday, July 15, 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 – Distinguished Budget Presentation Award
- 2.2 Presentation - Airport Master Plan
- 2.3 Employee Recognition

**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 Determination of Nuisance – 610 South 9<sup>th</sup> Street
- 3.2 Public Hearing –Tax Increment Financing Application from Fire Thorn, LLC
- 3.3 Public Hearing and second reading of Ordinance to annex the property known as 2051 S 42<sup>nd</sup> St
- 3.4 Public Hearing and second reading of Ordinance dedicating right-of-way on plat of Adams Addn
- 3.5 Public Hearing and second reading of Ordinance JR's PUD Amendment No. 3
- 3.6 Public Hearing on Resolution of Necessity and Determination of Protest – Project No. 7907, Dist. No. 723, paving/street lighting for Opportunity Park First 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.)

- 4.1 Resolution of the Grand Forks City Council – Annually Recognizing the Second Monday of October as Indigenous Peoples Day
- 4.2 Comprehensive Annual Financial Report of the City of Grand Forks for the year ended December 31, 2018 and the Independent Auditor's Report
- 4.3 Resolution authorizing the issuance of Revenue Bonds on behalf of Altru Health Systems

- 4.4 Preliminary Approval of Ordinance amending Section 8-0825 relating to impounding of certain vehicles; removal and storage fees
- 4.5 Preliminary Approval of Ordinance amending Section 9-0127 relating to trespassing on private property
- 4.6 Preliminary Approval of Ordinance amending Section 8-0311 relating to failure to report accident
- 4.7 Preliminary Approval of Ordinance amending Section 9-0503 relating to penalties for specified offenses
- 4.8 Preliminary Approval of Ordinance amending Section 8-0516 relating to passing and overtaking vehicles
- 4.9 Preliminary Approval of Ordinance amending Section 21-0205 relating to Class descriptions and requirements (Class 15 Winery on-sale and off-sale)
- 4.10 Preliminary Approval of Ordinance amending Section 8-1503 relating to penalties for specified offenses
- 4.11 Preliminary Approval of Ordinance amending Section 9-0220 relating to possession of marijuana
- 4.12 Preliminary Approval of Ordinance amending Section 9-0108 relating to possession or ingestion of marijuana
- 4.13 Preliminary Approval of Ordinance amending Section 8-0202 relating to driving under the influence of controlled substances
- 4.14 Bids for Project No. 8070, Forcemain ARV Tee Replacement from Columbia Rd to Master Lift Station 32
- 4.15 Bids for Project No. 7907, District No. 723, Paving/Street Lighting for Opportunity Park 1<sup>st</sup> Resubdivision
- 4.16 Amendment No. 1 to Engineering Services Agreement with AE2S for Project No. 7436/7437, District No. 518/323, Sanitary Sewer and Watermain for N 62<sup>nd</sup> Street & Gateway Dr
- 4.17 Preliminary Engineering Reimbursement Agreement for Project No. 8048, Reconstruction of N 3<sup>rd</sup> Street (University to Demers Ave)
- 4.18 Final approval of the plat of Gornowicz Second
- 4.19 Final approval of replat of Lots A and B, Block 8, Renewal Resubdivision No. 2, located at the 500 Block of Demers Avenue
- 4.20 Final approval of replat of Lots 1 and 3, Block 16 and vacates lands adjacent thereto, Skidmore's Addition
- 4.21 Plat of O'Reilly's Third Resubdivision

- 4.22 Conditional Use Permit for Contractors Shops at 3200 Gateway Drive, to be replatted as O'Reilly's Third Resubdivision
- 4.23 Preliminary Approval of Ordinance to dedicate right-of-way on the plat of Auditor's Subdivision No. 51 (loc. at N 42<sup>nd</sup> St and 27<sup>th</sup> Ave N)

**5. INFORMATION ITEMS**

- 5.1 Presentation of 2020 Mayor's Budget:
  - a) Salary Plan
  - b) General Fund
  - c) Public Building Fund
- 5.2 Statement of Changes in Cash Balances as of 12/31/2018

**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**