

**GRAND FORKS CITY COUNCIL AGENDA**  
**Committee of the Whole**  
**Monday, August 12, 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 Downtown Development Association co-mingling DDA Street Fair on September 23-25<sup>th</sup>, 2019

2.2 Future Assessment Areas for Various Projects:

a) Project #4236.4, District #353.4-Sanitary Sewer 24<sup>th</sup> Avenue South

b) Project #4704.19, District #14 -Permanent Flood Protection

c) Project #4704.91, District #14-Permanent Flood Protection (Deferred)

d) Project #4959.3, District #400.3-Storm Sewer South 42<sup>nd</sup> Street

e) Project #5048.1, District #563.8-Paving South 42<sup>nd</sup> Street , 17<sup>th</sup> Avenue South & 11<sup>th</sup> Avenue S

f) Project #5672.4, District #606.4-Paving 55<sup>th</sup> Avenue South

g) Project #6151.1, District #457.1-Sanitary Sewer 1400 & 1500 Blocks of North 42<sup>nd</sup> Street,  
4200-4400 Blocks of 16<sup>th</sup> Avenue North & 1500 Block of 16<sup>th</sup> Avenue North Circle

h) Project #6999.2, District #480.2-Storm Sewer 55<sup>th</sup> Avenue South

i) Project #7000.2, District #660.2-Paving & Street Lights 55<sup>th</sup> Avenue South

j) Project #7030.3, District #494.3-Stormwater Pond Southern Estates 8<sup>th</sup> Resubdivision

k) Project #7046.2, District #489.2-Storm Sewer Southern Estates 10<sup>th</sup> Resubdivision

l) Project #7055.3, District #666.3-Paving & Street Lights Southern Estates 10<sup>th</sup> Resubdivision

m) Project #7231.1, District #507.1-Stormwater Pond Crary's 2<sup>nd</sup> Addition & LeClerc's Addition

n) Project #7245.1, District #508.1-Storm Sewer Crary's 2<sup>nd</sup> Addition

o) Project #7435.1, District #691.1-Paving Rehab of North 42<sup>nd</sup> Street

p) Project #7588.1, District #530.1-Sanitary Sewer North 39<sup>th</sup> Street/North 36<sup>th</sup> St. & 20<sup>th</sup> Ave N

q) Project #7648.1, District #535.1-Stormwater Pond North 36<sup>th</sup> Street and 20<sup>th</sup> Avenue North

- r) Project #7650.1, District #536.1-Storm Sewer North 36<sup>th</sup> Street and 20<sup>th</sup> Avenue North
  - s) Project #7653.1, District #332.1-Watermain North 36<sup>th</sup> Street and 20<sup>th</sup> Avenue North
  - t) Project #7766.1, District #540.1-Storm Sewer Crary's 6<sup>th</sup> Resubdivision
  - u) Project #7767.1, District #711.1-Paving Crary's 6<sup>th</sup> Resubdivision
  - v) Project #7768.1, District #541.1-Stormwater Pond Crary's 6<sup>th</sup> Resubdivision
  - w) Project #7811.1, District #216.1-Street Lights South 48<sup>th</sup> Street and South 47<sup>th</sup> Street
- 2.3 Award Bid #2019-25 AreaRae Detection System and Accessories
  - 2.4 2019 JAG Assistance Grant (JAG) Application
  - 2.5 Plans & Specifications for Project No. 8095 - Sanitary Sewer & Storm Sewer for Block 1 of Southern Estates 12th Addition
  - 2.6 Plans & Specifications for Project No. 7950 – Shared Use Path on 17<sup>th</sup> Ave. S (S 20<sup>th</sup>-25<sup>th</sup> St.)
  - 2.7 Project Update on Project No. 7982 – 2019 Riverside Dam Inspection (Info Only)
  - 2.8 Project Update on Project No. 7818 – State Transportation Improvement Program Comments (Info Only)
  - 2.9 Emergency Repairs on Lift Station #22 Manhole (Info Only)
  - 2.10 Project Update for Project No. 8096 – Swale Improvements Adjacent to Breezy Hills Cove & Between Rolling Hills Circle & Gentle Hills Circle (Info Only)
  - 2.11 Preliminary Engineering Reimbursement Agreement for Project No. 7978 – Reconstruction of Washington St Underpass (5<sup>th</sup> Ave S to 1<sup>st</sup> Ave. North)
  - 2.12 Amendment #1 to Engineering Services Agreement for Project No. 8028 – Mill & Overlay of University Ave (N 3<sup>rd</sup> St to State St)
  - 2.13 PW Operations Street Division Salt for Ice Control Bid #2019-27, 2019-FY2020 Winter Season
  - 2.14 WWTP Parts Purchase for repair to MBF
  - 2.15 Disposition of Public Transportation Vehicles
  - 2.16 Public Transit Fare Agreement for UND Faculty and Staff
3. **OTHER BUSINESS:**
  4. **ANNOUNCEMENTS:**
  5. **ADJOURNMENT:**