

GRAND FORKS CITY COUNCIL AGENDA
Monday, August 19, 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 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 second reading of Ordinance to dedicate right-of-way on plat of Auditor's Subdivision No. 51

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 Downtown Development Association co-mingling DDA Street Fair on August 23-24, 2019
- 4.2 Future Assessment Areas for Various Projects:
 - a) Project #4236.4, District #353.4-Sanitary Sewer 24th 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 42nd Street
 - e) Project #5048.1, District #563.8-Paving South 42nd Street , 17th Avenue South & 11th Avenue S
 - f) Project #5672.4, District #606.4-Paving 55th Avenue South
 - g) Project #6151.1, District #457.1-Sanitary Sewer 1400 & 1500 Blocks of North 42nd Street, 4200-4400 Blocks of 16th Avenue North & 1500 Block of 16th Avenue North Circle
 - h) Project #6999.2, District #480.2-Storm Sewer 55th Avenue South
 - i) Project #7000.2, District #660.2-Paving & Street Lights 55th Avenue South
 - j) Project #7030.3, District #494.3-Stormwater Pond Southern Estates 8th Resubdivision
 - k) Project #7046.2, District #489.2-Storm Sewer Southern Estates 10th Resubdivision
 - l) Project #7055.3, District #666.3-Paving & Street Lights Southern Estates 10th Resubdivision
 - m) Project #7231.1, District #507.1-Stormwater Pond Crary's 2nd Addition & LeClerc's Addition
 - n) Project #7245.1, District #508.1-Storm Sewer Crary's 2nd Addition
 - o) Project #7435.1, District #691.1-Paving Rehab of North 42nd Street
 - p) Project #7588.1, District #530.1-Sanitary Sewer North 39th Street/North 36th St. & 20th Ave N
 - q) Project #7648.1, District #535.1-Stormwater Pond North 36th Street and 20th Avenue North
 - r) Project #7650.1, District #536.1-Storm Sewer North 36th Street and 20th Avenue North

- s) Project #7653.1, District #332.1-Watermain North 36th Street and 20th Avenue North
- t) Project #7766.1, District #540.1-Storm Sewer Crary's 6th Resubdivision
- u) Project #7767.1, District #711.1-Paving Crary's 6th Resubdivision
- v) Project #7768.1, District #541.1-Stormwater Pond Crary's 6th Resubdivision
- w) Project #7811.1, District #216.1-Street Lights South 48th Street and South 47th Street

- 4.3 Award Bid #2019-25 AreaRae Detection System and Accessories
- 4.4 2019 JAG Assistance Grant (JAG) Application
- 4.5 Plans & Specifications for Project No. 8095 - Sanitary Sewer & Storm Sewer for Block 1 of Southern Estates 12th Addition
- 4.6 Plans & Specifications for Project No. 7950 – Shared Use Path on 17th Ave. S (S 20th-25th St.)
- 4.7 Preliminary Engineering Reimbursement Agreement for Project No. 7978 – Reconstruction of Washington St Underpass (5th Ave S to 1st Ave. North)
- 4.8 Amendment #1 to Engineering Services Agreement for Project No. 8028 – Mill & Overlay of University Ave (N 3rd St to State St)
- 4.9 PW Operations Street Division Salt for Ice Control Bid #2019-27, 2019-FY2020 Winter Season
- 4.10 WWTP Parts Purchase for repair to MBF
- 4.11 Disposition of Public Transportation Vehicles
- 4.12 Public Transit Fare Agreement for UND Faculty and Staff
- 4.13 Replat of Lots 1, 2, 4 and 4, Block 1, Edgewood Village First Resubdivision, located east of South 19th Street, between 44th Avenue South and 47th Avenue South
- 4.14 ~~Appeal to the Detailed Development Plan (DDP) for variances to second front yard setback and landscaping for Wonder Years Childcare Center~~ **REMOVED FROM AGENDA**
- 4.15 Replat of Lot 1, Block 1, Airport 5th Resubdivision
- 4.16 Preliminary Approval of the Replat of Lot 22, Block 1, Southern Estates Twelfth Addition

5. INFORMATION ITEMS

- 5.1 Human Resources – Quarterly Staffing Report for 2nd Quarter 2019
- 5.2 Statement of Changes in Cash Balances as of 03/31/2019
- 5.3 Investment Portfolio Summary as of 07/31/2019

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

7.2 Minutes

8. CITY ADMINISTRATOR COMMENTS

9. MAYOR AND COUNCIL MEMBER COMMENTS

10. ADJOURNMENT