

**GRAND FORKS GROWTH FUND,
A JOBS DEVELOPMENT AUTHORITY (JDA) AGENDA
Tuesday, September 3, 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 Start-Up Loan Request: ASR, LLC
3. **RECEIVE AND FILE:**
 - 3.1 JDA Annual Report
 - 3.2 EDARLF Semi-Annual Report
3. **ADJOURNMENT**

**GRAND FORKS CITY COUNCIL AGENDA
Tuesday, September 3, 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 Pledge of Allegiance
 - 1.3 Mayor's Announcement
2. **AWARDS, PRESENTATIONS, APPOINTMENTS & PROCLAMATIONS**
 - 2.1 Proclamation – Ali Borgen "Smile Wide Day"
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.)
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 Noisy Party Ordinance Discussion

4.2 Request for Class 3 (On and/or Off-Sale Beer and Wine) Alcoholic Beverage License for BPC Grand Forks, LLC (dba Boss' Pizza and Chicken)

4.3 Amendment No. 1 to Engineering Services Agreement for Project No. 7642 Interim Sanitary Lift Station #45 (Opportunity Park)

4.4 Award Bids and Notice to Proceed for Project #8067, 2019 WWTP Improvements to Chemical Room, MBF Recycle Pump Header Piping, and Bypass Piping

4.5 Approve proceeding with purchase through Omnia Consortium Contract for Project No. 8092 Grand Forks Regional Water Treatment Plant furniture

5. INFORMATION ITEMS

5.1 Statement of Cash Balances as of 04/30/2019

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 and Engineer's Estimate

8. CITY ADMINISTRATOR COMMENTS

9. MAYOR AND COUNCIL MEMBER COMMENTS

10. ADJOURNMENT