

GRAND FORKS CITY WEED BOARD

Monday, December 2, 2019 – 5:30 p.m.
Council Chambers

- 1. CALL TO ORDER**
- 1.1 Roll Call
- 2. DISCUSSION ITEMS:**
- 2.1 Annual Weed Board Meeting
- 3. ADJOURNMENT**

GRAND FORKS CITY COUNCIL AGENDA

Monday, December 2, 2019 – 5:30 p.m.
Council Chambers
(Immediately following Weed Board)

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 SSGT. Andrew P. Nelson Award for Outstanding Leadership and Service – Chief Mark Nelson
- 2.2 Downtown Action Planning Final Update and Overview
- 2.3 Grand Forks Herald Building / City Hall Renovation Update and Overview
- 2.4 UND School of Graduate Studies/City of Grand Forks Proposed Partnerships, including PHD Student Traineeship Program
- 2.5 CDBG Master Planning Update and Overview
- 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 relating to Food Code Update

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.)

4.0 2019 Employee Holiday Hours

4.1 Establish precinct boundaries

4.2 Amendment to 2019 CDBG Annual Action Plan

4.3 Sole Source Purchase Request – TruNarc Drug Testing Solution

4.4 Plans & Specifications for Project No. 8028 - Mill and Overlay University Avenue (3rd Street to State Street)

4.5 Project No. 8181 - Task Order Agreement with Houston Engineering for 2019-2021

4.6 Engineering Agreement for Project No. 8169 - Stormwater Improvement Study for PS #188 Area (Vail & Glen Circle)

4.7 Bids for Project No. 8171 - 2020 Electrical Services Contract

4.8 Change Order No.3 for Project No. 8007 - 2019 Asphalt Street Repairs

4.9 Change Order No.1 for Project No. 8003 - 2019 Storm Sewer Repair

4.10 Federal Funding Request - Urban Grant Program

4.11 Federal Funding Request - Urban Roads Program

4.12 Federal Funding Request - Regional Roads Program

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

8. CITY ADMINISTRATOR COMMENTS
9. MAYOR AND COUNCIL MEMBER COMMENTS
10. ADJOURNMENT