

GRAND FORKS CITY COUNCIL AGENDA
Committee of the Whole (COW)
Monday, December 9, 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 ***Staff will be asking to have this item tabled to the January 13, 2020 COW agenda.***

~~Appeal 2017 Value:~~

- ~~———— a) IRET Ashland Apartments, LLC, 2051 36th Ave S~~
- ~~———— b) IRET Ashland Apartments, LLC, 2151 36th Ave S~~
- ~~———— c) IRET Properties Cardinal Point Apartments, 2150 47th Ave S~~
- ~~———— d) IRET Properties Legacy Apartments, 2600 S 34th St~~
- ~~———— e) IRET Properties Legacy Apartments, 2700 S 34th St~~
- ~~———— f) IRET Properties Legacy Apartments, 3500 30th Ave S~~
- ~~———— g) IRET Properties Legacy Apartments V, VI, VII, 3700 30th Ave S~~
- ~~———— h) IRET Properties South Point Apartments, Bldg 3450, 3450 Ruemmele Rd~~
- ~~———— i) IRET Properties South Point Apartments, Bldg 3500, 3500 Ruemmele Rd~~

2.2 Northern Plains Nitrogen Letter of Intent Renewal

2.3 Joint Powers Agreement with Grand Forks County for 2020 Election

2.4 Cost Share Amendment II of Agreement for Grand Forks Water Treatment Plant

2.5 City Hall Renewal Project Overview and Construction Manager at Risk Consideration

2.6 2020 CDBG Program and Proposed Community Services Grant Program

2.7 Budget Amendments:

a) Fire Department

 i) FY18 Homeland Security Grant/DES Grant Code EMW-2018-SS-0008/#168

 ii) FY17 Homeland Security Grant/DES Grant Code A1220-001-2017-R/#19

b) Police Department

c) Public Transportation

d) Dial-A-Ride/Senior Rider

e) Streets, Sanitation, Central Garage

2.8 Create Special Assessment District for Project No. 8094.2, District No. 746 – Paving/Street Lights for 43rd Ave. Circle (Columbia-S. 25th St.)

- 2.9 Engineering Agreement for Project No. 8094.1 – 43rd Ave S/Columbia Road Intersection Improvements and Project No. 8094.2, District #746 - Paving/Street Lights for 43rd Ave. Circle (Columbia-S. 25th St.)
- 2.10 Change Order #2 for Project No. 8001 – 2019 Sanitary Sewer Repairs
- 2.11 Ordinance amending Sections of City Code regarding private hydrant maintenance
- 2.12 Ordinance Amending Grand Forks City Code Sections 15-0404 and 15-0406 Related to Building Sewers and Connections and Restrictions on Use of Public Sewers, Sump Pump Discharge to Sanitary Sewer Policy and Program Implementation Action Plan.

3. OTHER BUSINESS:

4. ANNOUNCEMENTS:

5. ADJOURNMENT: