

**GRAND FORKS GROWTH FUND,  
A JOBS DEVELOPMENT AUTHORITY (JDA) AGENDA**

Monday, December 16, 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 Grand Forks Herald Building Renewal Project Overview and Construction Manager at Risk (CMAR) Consideration
  - 2.2 Cirrus/Bremer Loan Pay-offs

3. **ADJOURNMENT**

**GRAND FORKS CITY COUNCIL AGENDA  
Monday, December 16, 2019 – 5:30 p.m.  
(Immediately following JDA)  
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 Riverside Pool Year End Report
- 2.2 Presentation – Longest Table
- 2.3 Recognition from IMLA Local Government Fellows Program – Howard D Swanson
- 2.4 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 amending City Code relating to gravel allowances in Heavy Industrial Areas

#### **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 Dr. Sheridan/UND Maize Research Farm Lease Addendum
- 4.1 Discussion of cancellation of December 23 Committee of the Whole Meeting
- 4.2 Applications for property tax exemption of improvements to residential and commercial buildings as listed below
- 4.3 Northern Plains Nitrogen Letter of Intent Renewal
- 4.4 Joint Powers Agreement with Grand Forks County for 2020 Election
- 4.5 Cost Share Amendment II of Agreement for Grand Forks Water Treatment Plant
- 4.6 City Hall Renewal Project Overview and Construction Manager at Risk Consideration
- 4.7 2020 CDBG Program and Proposed Community Services Grant Program
- 4.8 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
- 4.9 Create Special Assessment District for Project No. 8094.2, District No. 746 – Paving/Street Lights for 43<sup>rd</sup> Ave. Circle (Columbia-S. 25<sup>th</sup> St.)
- 4.10 Engineering Agreement for Project No. 8094.1 – 43<sup>rd</sup> Ave S/Columbia Road Intersection Improvements and Project No. 8094.2, District #746 - Paving/Street Lights for 43<sup>rd</sup> Ave. Circle (Columbia-S. 25<sup>th</sup> St.)
- 4.11 Change Order #2 for Project No. 8001 – 2019 Sanitary Sewer Repairs
- 4.12 Ordinance amending Sections of City Code regarding private hydrant maintenance
- 4.13 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.
- 4.14 Preliminary approval of an ordinance to annex all of Auditor’s Subdivision No. 51, located at North 42<sup>nd</sup> Street and 27<sup>th</sup> Avenue North

- 4.15 Vacation of a 10-foot walkway easement lying with Lots, A,B , C and 10, Block A, LeClerc's Addition, and a 15-foot walkway and driveway easement located on Lots A and B, Block A, LeClerc's Addition

**5. INFORMATION ITEMS**

- 5.1 2020 Salary Plan
- 5.2 Statement of Cash Balances as of 10/31/2019
- 5.3 Investment Management Summary as of 11/30/2019

**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
- 7.2 Minutes
- 7.3 Water Department – Expenses over \$10,000

**8. CITY ADMINISTRATOR COMMENTS**

**9. MAYOR AND COUNCIL MEMBER COMMENTS**

**10. ADJOURNMENT**