

GRAND FORKS CITY COUNCIL AGENDA
Monday, January 6, 2020 – 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

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 on petition to vacate part of the 10 foot wide storm sewer easement along the south line of Lot 2, Block 4, LeClerc's Addition
- 3.2 Public Hearing on Amendment to 2019 CDBG Annual Action Plan
- 3.3 Public Hearing and Second Reading of Ordinance relating to private hydrants
- 3.4 Public Hearing and Second Reading of Ordinance relating to building sewers and connections and restrictions on use of public sewers, sump pump discharge to sanitary sewer policy and program implementation action plan and relating to level of cadmium in water
- 3.5 Public Hearing and Second Reading of Ordinance to annex all of Auditor's Subdivision No. 51, located at North 42nd Street and 27th Avenue North

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 CVIC Grant Request
- 4.1 Request for approval of ownership transfer for Class 1 (General On- and Off-Sale) Alcoholic Beverage License from E.C.Grill, Inc. dba Eagles Crest and Lincoln Golf Course
- 4.2 Annual Report Special Events Program
- 4.3 Annual Report Arts Regrant Program

- 4.4 Reappointment to Board of Health
- 4.5 Budget Amendment – Public Safety Answering Point
- 4.6 Award Bid #2019-16 2020 Chemical Requirements
- 4.7 Approve Plans and Specifications for Project No. 7951, Traffic Signal Backplates and Red Light Confirmation Indicator Lights
- 4.8 Create Special Assessment District for Project No. 8159, District No. 744, Paving 36th Ave S (700' east of S Columbia Rd to S Columbia Rd)
- 4.9 Cost Participation Maintenance Agreement with the NDDOT for Project No. 8028, Mill & Overlay on University Ave (North 3rd St to State St)
- 4.10 Street Capital Maintenance Update (Information only).
- 4.11 Preliminary approval of corrective ordinances:
 - a) Corrective ordinance to amend the Street and Highway Plan to dedicate right-of-way on the plat of Southern Estates Twelfth Addition
 - b) Corrective ordinance to annex lands platted as Southern Estates Twelfth Addition
- 4.12 Parking Solution for On-Street and Public Off-Street parking enforcement

5. INFORMATION ITEMS

6. PUBLIC COMMENTS

(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 Estimates

7.2 Minutes

8. CITY ADMINISTRATOR COMMENTS

9. MAYOR AND COUNCIL MEMBER COMMENTS

10. ADJOURNMENT