

**GRAND FORKS CITY COUNCIL AGENDA**  
**Monday, January 21, 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 Mayor's Announcement

**2. AWARDS, PRESENTATIONS, APPOINTMENTS & PROCLAMATIONS**

- 2.1 Presentation - Welcoming Community Road Map

**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 public access and pedestrian walkway easement lying within LeClerc's Addition
- 3.2 Public Hearing and Second Reading of Ordinance relating to corrective amendment of Street & Highway Plan to dedicate R/W in Southern Estates 12<sup>th</sup> Addition
- 3.3 Public Hearing and Second Reading of Ordinance relating to corrective ordinance for annexation of Southern Estates 12<sup>th</sup> Addition

**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 Applications for tax exemption of remodeling improvements for residential and commercial properties, various locations
- 4.1 Appeal of 2017 Value:
  - a) IRET Ashland Apartments, LLC, 2151 36<sup>th</sup> Ave S
  - b) IRET Ashland Apartments, LLC, 2051 36<sup>th</sup> Ave S
  - c) IRET Properties Legacy Apartments V, VI, VII, 3700 30<sup>th</sup> Ave S
  - d) IRET Properties Legacy Apartments, 3500 30<sup>th</sup> Ave S
  - e) IRET Properties Legacy Apartments, 2600 S 34<sup>th</sup> St
  - f) IRET Properties Legacy Apartments, 2700 S 34<sup>th</sup> St
  - g) IRET Properties South Point Apartments, Bldg 3500, 3500 Ruemmele Rd
  - h) IRET Properties South Point Apartments, Bldg 3450, 3450 Ruemmele Rd
  - i) IRET Properties Cardinal Point Apartments, 2150 47<sup>th</sup> Ave S

- 4.2 List of Designated Depositories
- 4.3 Emergency Management Board Reappointment - Weigel
- 4.4 Plans & Specs for Project No. 8159, District #744 – Reconstruct 36<sup>th</sup> Ave S (Columbia Road - 700' East of Columbia Rd)
- 4.5 Bids for Project No. 8108 – Safety Upgrades for PS #183 & New Controls/Flapgates for PS #194
- 4.6 Agreement for Project No. 8193 – 2020 Bridge Inspections
- 4.7 CPMA for Project No. 7886 – Mill & Overlay on 5<sup>th</sup> St. (Demers-Gateway)
- 4.8 Grand Forks Air Force Base Partnership Letter of Intent – Refuse and Recycling Services
- 4.9 Replat of Lots B, C, and D, Block A of the replat of Lo 1, Block 3 and Lot 1, Block 4, and vacated 38<sup>th</sup> Avenue South adjacent thereto, Columbia Park 33<sup>rd</sup> Resubdivision (fast track)
- 4.10 Replat of Lot 1, Block 1, Perkins Thirteenth Resubdivision (fast track)
- 4.11 Replat of Lot G, Block 1, Business Park Third Resubdivision (fast track)
- 4.12 Replat of Lot E, Block 1, of the replat of Lot D, Block 1, of the replat of Lot 6, Block 1, Perkins 1<sup>st</sup> Addition (fast track)

## **5. INFORMATION ITEMS**

- 5.1 Human Resources Quarterly Staffing Report – 4Q2019
- 5.2 Investment Portfolio Summary as of 12/31/2019

## **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
- 7.2 Minutes

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