

**GRAND FORKS GROWTH FUND,  
A JOBS DEVELOPMENT AUTHORITY (JDA) AGENDA  
Monday, February 3, 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 Release of Personal Guaranty Request from ODRA, LLC
  - 2.2 Rendezvous Region Tourism Council Funding Request
  - 2.3 Start-Up Grand Forks Loan Requests:
    - a. Persephone's Floral
    - b. Grand Forks Snack Shack

3. **ADJOURNMENT**

**GRAND FORKS CITY COUNCIL AGENDA  
Monday, February 3, 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 Pledge of Allegiance
  - 1.3 Mayor's Announcement
2. **AWARDS, PRESENTATIONS, APPOINTMENTS & PROCLAMATIONS**
  - 2.1 Census Update
  - 2.2 Lead and Copper Proposed Rule Change
  - 2.3 Proclamation – Freedom Week, February 10-15, 2020
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.)

#### **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 Rendezvous Region Tourism Council Funding Request
- 4.1 Sole Source Request – RescueONE Connector Boat Package
- 4.2 Supplemental Resolution relating to \$5,175,000 Wastewater and Sales Tax Revenue Bond, Series 2016 and \$7,155,000 Refunding Improvement Bond, Series 2016
- 4.3 Create Special Assessment District for Project No.8157, District No. 742 – Reconstruct S 12<sup>th</sup> St. (17<sup>th</sup> Ave S to Park Drive)
- 4.4 Plans & Specifications for Project No. 8122 – 2020 Asphalt Street Repairs
- 4.5 Plans & Specifications for Project No. 7886 – Mill & Overlay on S 5<sup>th</sup> St. (Demers – Gateway)
- 4.6 Plans and Specifications for Project No. 7956 – ADA Sidewalk Curb Ramps on Washington Street from Hammerling Avenue to 8<sup>th</sup> Avenue N
- 4.7 Plans & Specifications for Project No. 8166 – 2020 Watermain Replacement
- 4.8 Award Bid for Project Nos. 8116-8117-8118, 2020 Sanitary Sewer/Watermain/Storm Sewer Repairs
- 4.9 Engineering Agreement for Project No. 8048 – Reconstruct North 3<sup>rd</sup> St. (Demers-University)
- 4.10 Engineering Services Contract with AE2S for Project No. 8199, 2020 Wastewater Treatment Plant Facility Plan Update

#### **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

7.2 Minutes

#### **8. CITY ADMINISTRATOR COMMENTS**

#### **9. MAYOR AND COUNCIL MEMBER COMMENTS**

#### **10. ADJOURNMENT**