

**GRAND FORKS GROWTH FUND,  
A JOBS DEVELOPMENT AUTHORITY (JDA) AGENDA  
Tuesday, February 18, 2020 – 5:30 p.m.  
Council Chambers**

1. **GENERAL BUSINESS:** Roll Call
2. **PRESENTATION:**
  - 2.1 TechSpark/Airtonomy Update (Info Only)
3. **ADJOURNMENT**

**GRAND FORKS CITY COUNCIL AGENDA  
Tuesday, February 18, 2020 – 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 Census Update
  - 2.2 Flood Update
  - 2.3 Red River Valley Water Supply Update
  - 2.4 Employee Recognition
  - 2.5 BNSF – Increase maximum allowable track speed
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 Resolution of Necessity and Determination of Protest on Project No. 8159, Dist. No. 744, Paving Reconstruction on 36<sup>th</sup> Ave S from S Columbia Rd to the East 700 feet

#### **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.)

- 4.1 Request for transfer of Class 4 (Food & Beverage) Alcoholic Beverage License from Grand Forks Restaurants, LLC (dba Wild Hog Smokehouse Bar and Grill) to Harry's on DeMers, LLC (dba Harry's on DeMers)
- 4.2 Request from BGF, Inc (dba Vinyl Taco) to change the class of the Alcoholic Beverage License from a Class 1 (General On- and/or Off-Sale) Alcoholic Beverage License to a Class 4 (Food & Beverage) Alcoholic Beverage License
- 4.3 Grand Forks Renaissance Zone Project GF-63: Olive Ann
- 4.4 Create Special Assessment District for Project No. 8182, District No. 747, Belmont Road Reconstruction (Peyton's Place Circle – 62<sup>nd</sup> Ave S)
- 4.5 Create Special Assessment District for Project No. 8098, District No. 739, Mill & Overlay on Shadyridge Ct; Project No. 8124, District No. 749, 2020 Mill & Overlay and Project No. 8158, District No. 743, Reconstruct Library Circle
- 4.6 Create Special Assessment District for Project No. 8184, District No. 748, Gateway Drive Frontage Road Rehab (I-29 to North 55<sup>th</sup> St)
- 4.7 Approve Plans & Specifications for Project No. 8076, Flood Station #201 Upgrades
- 4.8 Award Bids for Project No. 8159, District No. 744, Reconstruct 36<sup>th</sup> Ave S (Columbia Rd to 700' East of Columbia Rd)
- 4.9 Award Bids for Project No. 8132, 2020 LED Street Light Replacement Program
- 4.10 Award Bids for Project No. 7956, ADA Curb Ramps on Washington St (Hammerling - 8<sup>th</sup> Ave N)
- 4.11 Award bids for Project No. 8028, Mill & Overlay University Ave (3<sup>rd</sup> St to State St)
- 4.12 Award Bids for Project No. 7886, N 5<sup>th</sup> St Mill & Overlay (Demers to Gateway)
- 4.13 Award Bids for Project No. 8112, 2020 Flood Fight Assistance
- 4.14 Engineering Agreement for Project No. 8146, South End Bridge Hydraulics Study
- 4.15 Award Bid for Project No. 8169, Public Works Operations – LED Light Fixtures
- 4.16 Conditional Use Permit for Ruffing It Doggie Daycare, Overnight Center & Grooming, located at 1515 DeMers Ave
- 4.17 Conditional Use Permit for Kost Materials, LLC to construct ready mix production facility and aggregate storage, located at 5070 DeMers Ave

- 4.18 Final approval (fast track) - Plat for University Place Second Resubdivision, located at 2724 and 2800 University Avenue
- 4.19 Final approval (fast track) – Replat of Lots B, R and E, Block 1, Perkin’s 1<sup>st</sup> Addition, located at 2751 32<sup>nd</sup> Ave S
- 4.20 Preliminary approval of an ordinance to dedicate right-of-way on plat of University Park Resubdivision
- 4.21 Preliminary approval of an ordinance to dedicate right-of-way on plat of Edgewood Village Second Resubdivision
- 4.22 Preliminary approval of an ordinance amending the zoning map relating to Southern Estates Planned Unit Development, Concept Development Plan, Amendment No. 14

**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

7.2 Minutes – January 21, 2020 and February 3, 2020

**8. CITY ADMINISTRATOR COMMENTS**

**9. MAYOR AND COUNCIL MEMBER COMMENTS**

**10. ADJOURNMENT**