

GRAND FORKS CITY COUNCIL AGENDA
Monday, March 2, 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

- 2.1 Presentation – Finance Department: Certificate of Achievement in Financial Reporting for 2018 Comprehensive Annual Financial Report
- 2.2 Census Update
- 2.3 Flood Update
- 2.4 Syringe Service Program Update
- 2.5 Coronavirus Update
- 2.6 Proclamations:
 - a) General Aviation Appreciation Month
 - b) Colorectal Cancer Awareness Month

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 Applications for property tax exemption of improvements to residential and commercial buildings
- 4.1 Request from SOGF, Inc., dba Speedway 805, for approval of ownership change
- 4.2 Request from BTAB, LLC, dba Rumors Sports Bar & Grill, for approval of ownership change
- 4.3 Designate Voting Locations for 2020 Elections

- 4.4 Emergency Management Board appointment
- 4.5 Award bids - Mosquito Control
- 4.6 Modify the remodeling exemption for residential and commercial buildings (NDCC 57-02.2-03)
- 4.7 Create District for Project No. 8177/8178/8179/8180, District No. 574/348/575/745 – Sanitary Sewer/Watermain/Storm Sewer & Paving/Street Lighting for 36th Ave. South (S 15th – S Washington)
- 4.8 Plans & Specs for Project No. 8123 – 2020 Concrete Street Repairs & Project #8183 – 2020 Subdivision Concrete Rehab
- 4.9 Plans & Specs for Project No. 8120/8121 – Sidewalks/ADA Curb Ramps
- 4.10 Plans & Specs for Project No. 8184, District No. 748 – Gateway Dr Frontage Road Rehab (I-29 – North 55th St.)
- 4.11 Plans & Specs for Project No. 8157, District No. 742 - Reconstruct S 12th St (17th Ave S to Park Dr)
- 4.12 Plans & Specs for Project No. 8098, District No. 739 – Mill/Overlay Shadyridge Court; Project #8124, District #749 – 2020 Mill/Overlay; Project #8158, District #743 – Reconstruct Library Circle (Appr. 300’ west of S Washington to Library Circle)
- 4.13 Bid Award for Project No. 8122 – 2020 Asphalt Street Repair
- 4.14 Bid Award for Project No. 8077 – Veterans Park Restroom
- 4.15 Change Order #6 for Project No. 8042 - University Ave. Reconstruction (Coulee-Columbia) & Medians/Lighting from Coulee to 42nd
- 4.16 Declaration of surplus and authorize sale of vehicles
- 4.17 Section 5339 Funds - Authorize application
- 4.18 Section 5310 Funds - Authorize application

5. INFORMATION ITEMS

- 5.1 Investment Portfolio Summary as of 01/31/2020

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