

GRAND FORKS CITY COUNCIL AGENDA
Committee of the Whole
Monday, March 9, 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. CALL TO ORDER:

1.1 Welcome and Roll Call:

2. DISCUSSION ITEMS:

2.1 Demers Light Pillars and Downtown Update

2.2 Noise Variance and Special license to sell alcoholic beverages at designated premise for 2020 Brick and Barley Town Square Live Music Events on Friday, May 8 and Thursday, July 23,2020

2.3 Noise Variance and Special License to sell alcoholic beverages at designated premise for 2020 HB Sound Greenway Takeover Fest on September 10-13, 2020

2.4 Application for a 5-year PILOT request from Pro Transport

2.5 Ballot Language: Publication of minutes and checks

2.6 2019 Consolidated Annual Performance and Evaluation Report (CAPER)

2.7 Funding recommendations for 2020 CDBG and Community Services Grant Programs; Approval of 2020-24 Consolidated Plan (Con Plan), Citizen Participation Plan (CPP), and Analysis of Impediments to Fair Housing Choice (AI)

2.8 Engineering Agreement for Project No. 8209, District No. 349; Project No. 8210, District No. 577 – Watermain & Storm Sewer for S. 19th St. (40th-44th Ave S); Project No. 8211, District No. 578 – Stormwater Pond for Edgewood Village 2nd Resubdivision; and Project No. 8212, District No. 750 – Paving S. 19th St. (40th-44th Ave. S)

2.9 Create Special Assessment District for Project No. 8209, District No. 349; Project No. 8210, District No. 577 – Watermain & Storm Sewer for S. 19th St. (40th-44th Ave S); Project No. 8211, District No. 578 – Stormwater Pond for Edgewood Village 2nd Resubdivision; and Project No. 8212, District No. 750 – Paving S. 19th St. (40th-44th Ave. S)

2.10 Create Special Assessment District for Project No. 8018, District No. 735 – Reconstruct 14th Ave. South (S Columbia Road to S. 30th St.)

2.11 Plans & Specs for Project No. 8182, District No. 747 – Belmont Road Reconstruction (55th Ave S to 62nd Ave. S)

- 2.12 Plans & Specs for Project No. 8177-78-79-80, District No. 574/348/575/745 – Sanitary Sewer/Watermain/Storm Sewer & Paving/Street Lighting for 36th Ave. South (S 15th – S Washington)
- 2.13 Plans & Specs for Project No. 8094.1 – 43rd Ave. S & S Columbia Road Intersection Improvements and Project No. 8094.2, District No. 746 – Paving/Street Lights for 43rd Ave. Circle (Columbia – S 25th St.)
- 2.14 Bid Award for Project No. 8166 – 2020 Watermain Replacement
- 2.15 Adopt Guidelines for Sanitary Sewer Design (Project No. 8202)
- 2.16 Engineering Agreement for Project No. 8028 – University Ave. Mill & Overlay (3rd St. to State St.)
- 2.17 Cost Participation Maintenance Agreement for Project No. 7957 – Traffic Signal Modifications & Turn Lanes on 32nd Ave S (I-29 to 20th St.)
- 2.18 Award Bid #2020-25 Fleet Vehicles with Trade-In Units
- 2.19 Award Bid #2020-26 Public Works Operations Front Load Refuse Trucks with Trade-In Equipment
- 2.20 Award Bid#2020-27 Public Works Operations Tandem Trucks and Components with Trade-In Equipment
- 2.21 Maintenance Agreement for Howden (turblex) Blowers at Wastewater Treatment Plant
- 2.22 Project No. 8205 RFP for Security Camera Systems for Bus Garage and Transit Center
3. **OTHER BUSINESS:**
4. **ANNOUNCEMENTS:**
5. **ADJOURNMENT:**