

GRAND FORKS CITY COUNCIL AGENDA

Monday, May 18, 2020 – 5:30 p.m.

Notice is hereby given that the City Council will meet at the above date and time. Due to the COVID-19 public health emergency, City Hall is currently closed to the public. Members of the Grand Forks City Council may be attending this meeting electronically or telephonically. This meeting will be conducted with social distancing modifications consistent with the recommendations of the CDC. In person attendance at the meeting by the public will not be allowed.

Members of the public may view the live airing of the City Council meeting on Grand Forks Channel 2 or streamed live through the City's Facebook page at facebook.com/cityofgrandforks. Any member of the public seeking to submit comments relating to an Agenda item or public hearing should submit their comments to www.grandforksgov.com/councilcomments or call 701-746-2664 for further information. All comments received prior to 5:00 p.m. on the meeting day will be considered part of the record of the meeting as if personally presented.

1. GENERAL BUSINESS

- 1.1 Welcome and Roll Call
- 1.2 Mayor's Announcements

2. AWARDS, PRESENTATIONS, APPOINTMENTS & PROCLAMATIONS

- 2.1 COVID-19 Update – Public Health and Economic Response Briefings
- 2.2 City Development Update
 - a) Last year Housing update-April 2019
 - b) Jan 2020 Dev Update
 - c) Fire Coverage Map
- 2.3 Grand Forks Regional Water Treatment Plant Construction and Start Up Update
- 2.4 Census Update
- 2.5 Proclamation s- Oncology Nursing Month

3. PUBLIC HEARINGS AND SECOND READINGS OF ORDINANCES

(The City Council welcomes your interest and participation in public hearings. Due to the COVID-19 public health emergency, City Hall is currently closed to the public. This meeting will be conducted with social distancing modifications consistent with the recommendations of the CDC. Members of the public may view the live airing of the City Council meeting on Grand Forks Channel 2 or streamed live through the City's Facebook page at facebook.com/cityofgrandforks. Any member of the public seeking to comment on the public hearing may submit written comments to www.grandforksgov.com/councilcomments or call 701-746-2664 for further information. All comments received prior to 5:00 p.m. on the meeting date will be considered part of the record of the meeting as if personally presented.)

- 3.1 Determine Insufficiency of Protest on the following project:
 - a) Project No. 8212, District No. 750, Paving for S 19th St and 44th Ave S

4. ACTION ITEMS

- 4.0 Defined Benefit Pension Plan Annual Actuarial Report
 - a) Actuarial Valuation Report summary email
 - b) Actuarial Valuation Report presentation
 - c) Actuarial Valuation Report 1-1-20
- 4.1 Loan Request from Convention and Visitors Bureau
- 4.2 Cost Participation Maintenance Agreement for Project No. 8203 – Ramp Flush Camera at Gateway Dr & I-29
- 4.3 Award Bid for Project No. 8016 - 2020 Fog Seal and Project No. 8125 - 2020 Scrub Seal
- 4.4 Design Engineering Services Agreement for City Project No. 8217 – New Interim Sanitary Lift Station No. 48 and Forcemain
- 4.5 Agreement with City of East Grand Forks for City Project No. 8193 – Inspection of Point Bridge
- 4.6 Award Bid for Projects No. 8209/10/11/12, District No. 349/577/578/750 - Water, Storm Sewer, Stormwater Pond, and Paving for S. 19th St and 44th Ave S.

5. INFORMATION ITEMS

- 5.1 Investment Portfolio Management Summary – April 30, 2020

6. APPROVAL OF MINUTES AND BILLS:

- 6.1 Vendor List
- 6.2 Minutes

7. CITIZEN COMMENTS

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8. CITY ADMINISTRATOR COMMENTS

9. MAYOR AND COUNCIL MEMBER COMMENTS

10. ADJOURNMENT

Persons with disabilities who may need assistance should contact the ADA Coordinator at least 24 hours prior to this meeting at 746-2665.