

February 18, 2020

**PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF GRAND FORKS, NORTH DAKOTA
February 18, 2020**

The city council of the city of Grand Forks, North Dakota met in the council chambers in City Hall on Tuesday, February 18, 2020 at the hour of 5:30 o'clock p.m. with Mayor Brown presiding. Present at roll call were Council Members Weigel, Dachtler, Weber, Mock, Marshall (via phone), Sande, Vein - 7; absent: None.

Mayor Brown announced that anyone wishing to speak to any item may do so by being recognized prior to a vote being taken on the matter, and that the meeting is being televised.

MAYOR'S ANNOUNCEMENT

Mayor Brown commented regarding his visit with the 16th Air Force, congratulated Grand Sky on their 5th Anniversary, and invited all to watch the State of the City on February 21, which will be live streamed so all have the opportunity to view.

CENSUS UPDATE

Brad Gengler, City Planner, briefed the City Council on city staff activities to plan for the upcoming census. His presentation included the timeline for census activities and areas of concern that were undercounted in the last census which included the Air Force Base and UND area. He explained that counting goes through July and this year we will be able to see participation rates so that if there are areas where more work is needed, efforts can be increased in those areas. We will not be able to see the information that is being gathered, as that is only available to the census bureau. Efforts will be continuing through July, with the final report being delivered to the President once all data is in. It was noted that you do not have to be a citizen and the census asks you to answer the questions based on where you lived on April 1, 2020.

FLOOD UPDATE

Todd Feland, City Administrator, explained that Mayor Brown signed an emergency declaration this morning for spring flooding due to the fact that we expect major flooding which could be within a top 5 flood event. Staff has been working collaboratively to prepare for the flood event.

Mark Walker, Asst. City Engineer, reviewed the updated forecast that is consistent with the earlier predictions and shows a 50% change of a 48.8' flood event. At this level, the railroad bridge, Sorlie and Point bridges, and Lincoln Park would be closed. Our permanent flood protection system levees are built to protect to a 57' foot flood event and are capable of being raised to a 60' event. At this time we are not proceeding with adding clay to levee tops, but have contracted with a consultant to review and refine the plan for proceeding with that if needed as well as looking at sources for clay should we feel it is warranted to proceed with this project. Staff will continue to monitor future predictions, with the next flood forecast update is due in two weeks and will continue updates to City Council and the public at that time.

Walker provided information on the preparations being done by the public works departments including removal of ice in the areas of the flood gates and work on pump and flood stations. In addition, we will

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be approving bids for a contract to provide assistance in flood fighting efforts if needed later in tonight's agenda. A public input meeting will be held in upcoming weeks for those in the Shadyridge area to discuss flood preparation plans for that area that is outside the flood protection system. Discussion of access and public safety impacts to the Shadyridge area relative to various flood levels was held. This was explored in the past, however the cost of installing a higher level bridge which would have been special assessed, but the costs were too high and the neighborhood requested it not be constructed. Council discussed whether this should be reconsidered and perhaps the city could look at partnering in the project instead of 100% special assessed, as the offset to the public safety costs when there is a flood event could make it a better choice.

UPDATE – RED RIVER WATER SUPPLY PROJECT

Todd Feland, City Administrator, introduced John Shockley, attorney for Lake Agassiz Water Authority (LAWA), who was present to provide information on the agreement being drafted for the project. Council Member Vein, who serves as a City Council Rep on LAWA, is on Garrison Diversion and has been heavily involved with this project shared comments on the project that has been discussed for over 25 years and will provide an alternate source of water to the Red River Valley in time of a drought.

Shockley gave a brief presentation reviewing the structure of the project the roles the Garrison and LAWA will each play, and how financing for the project is proposed. There are termination provisions included in case the state does not provide the 75% cost share or in the event a low interest loan is not able to be obtained. He noted that there is a negotiating team and any costs will come back to local entities for approval before they are finalized.

Council Member Vein stated that this is a milestone for the city and LAWA; that this project will be a water source for half of the state and very important in the event of a severe drought. The hope is to be under construction soon and will take 8-10 years for completion. The Council discussed that the amount even at 25% share will be large for local communities. We are budgeting for that and will also be meeting with East Grand Forks, to discuss a partnership, as they will also benefit from the project. Vein commented regarding the importance of the project and the impact that a 1930's level draught would have on our community and region. He also recognized the work that the city administrator, finance director and other staff have done as part of the project team.

EMPLOYEE RECOGNITION

Mayor Brown recognized the following employees on their years of service: Jim Remer, Police, 30 years; Adam Jonasson, IT, 20 years; Carly Luney, PSAP/911, 10 years; Stephanie Halford, Planning, 5 years; Randall Fetsch, Fire, 30 years; LeahRae Amundson, Public Works, 30 years; Christy Senechal, PSAP/911, 20 years; Joseph Dewey, Fire, 10 years; Christopher Plante, Inspections, 5 years; Gretchen Guetter, Human Resources, 5 years; Mark Saunders, Planning, 5 years.

BNSF – INCREASE MAXIMUM ALLOWABLE TRACK SPEED

Mayor Brown shared information received from Burlington Northern Santa Fe (BNSF) regarding their intent to increase the maximum allowable track speed on the DeMers Ave line from 20 to 35 mph through Grand Forks. This is something that has been discussed for some time and appreciate the cooperation to get this in place. Council Member Sande also expressed appreciation for their willingness to work with us and noted that this will be reviewed and evaluated periodically.

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DETERMINE INSUFFICIENCY OF PROTEST ON
PAVING DISTRICT NO. 744, PROJECT NO. 8159

The city auditor reported that the filing period for protests on the resolution of necessity for the improvements in and for Paving District No. 744, Project No. 8159, for paving reconstruction on 36th Ave S from S Columbia Rd to the East 700', had expired on _____ and that no protests had been received.

Mayor Brown opened the public hearing, there were no comments and the public hearing was closed.

Council Member Sande introduced a resolution as to protests which was presented and read.

It was moved by Council Member Sande and seconded by Council Member Dachtler that we find and determine an insufficiency of protest against Paving District No. 744, Project No. 8159, as no protests were filed, and further that the resolution be adopted. Motion carried unanimously.

APPROVE TRANSFER OF CLASS 4 ALCOHOLIC BEVERAGE
LICENSE FROM GRAND FORKS RESTAURANTS, LLC TO
HARRY'S ON DEMERS, LLC

The staff report from the finance department relating to a 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), located at 421 DeMers Avenue, with a recommendation to review the request and new application from Harry's on DeMers and if approved, approval should be subject to final review and approval of various city departments, along with payment of applicable fees.

It was moved by Council Member Sande and seconded by Council Member Weigel that the transfer be approved subject to final review and approval of all city departments and payment of required fees. Motion carried unanimously.

APPROVE REQUEST FROM BGF, INC FOR CHANGE IN CLASS
OF ALCOHOLIC BEVERAGE LICENSE FROM A CLASS 1
(GENERAL ON- AND/OR OFF-SALE) TO A CLASS 4 (FOOD &
BEVERAGE) LICENSE

The staff report from the finance department relating to a request from BGF, Inc., (dba Vinyl Taco) located at 1970 S Columbia Rd, to change their class of Alcoholic Beverage License from a Class 1 (General On- and/or Off- Sale) to a Class 4 (Food & Beverage) Alcoholic Beverage License, and to set an effective date of April 1, 2020, with a recommendation to review the request.

It was moved by Council Member Sande and seconded by Council Member Weigel to approve the request. Motion carried unanimously.

APPROVE GRAND FORKS RENAISSANCE ZONE
PROJECT GF-63: OLIVE ANN

The staff report from the community development director relating to Grand Forks Renaissance Zone Project GF-63: Olive Ann, with a recommendation to approve the application and authorize staff to

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submit the project to the North Dakota Department of Commerce, Division of Community Services for action.

It was moved by Council Member Sande and seconded by Council Member Weigel to approve the recommendation. Motion carried unanimously.

ADOPT RESOLUTION CREATING SPECIAL ASSESSMENT DISTRICT,
ACCEPT ENGINEER'S REPORT, AND ADOPT RESOLUTION OF
NECESSITY FOR PAVING PROJECT NO. 8182, DISTRICT NO. 747

The staff report from the engineering department relating to creating special assessment district for Project No. 8182, District No. 747, Belmont Road Reconstruction, (Peyton's Place Circle – 62nd Ave S), with a recommendation to create the special assessment district, accept the engineer's report, and direct engineering to prepare plans and specifications for construction and that we declare the intent to finance these improvements.

Council Member Sande introduced a resolution creating the assessment district, which was presented and read.

The city auditor presented and read the engineer's report for Paving Project No. 8182, District No. 747.

Council Member Sande introduced a resolution of necessity, which was presented and read.

It was moved by Council Member Sande and seconded by Council Member Weigel that the recommendation be approved, the resolutions adopted and the engineer's report accepted. Upon call for the question, the following voted "aye": Weigel, Weber, Mock, Marshall (via phone), Sande and Vein – 7; voting "nay": None. Mayor Brown declared the motion passed, resolutions adopted and engineers report accepted.

ADOPT RESOLUTION CREATING SPECIAL ASSESSMENT DISTRICT,
ACCEPT ENGINEER'S REPORT, AND ADOPT RESOLUTION OF
NECESSITY FOR PAVING PROJECT NO. 8098, DISTRICT NO. 739,
PROJECT NO. 8124, DISTRICT NO. 749, AND PROJECT NO. 8158,
DISTRICT NO. 743

The staff report from the engineering department relating to creating special assessment district for Project No. 8098, District No. 739, Mill & Overlay on Shadyridge Court; Project No. 8124, District No. 749, 2020 Mill & Overlay; and Project No. 8158, District No. 743, Reconstruct Library Circle, with a recommendation to create the special assessment districts, accept the engineer's reports, and direct engineering to prepare plans and specifications for construction and that we declare the intent to finance these improvements.

Council Member Sande introduced resolutions creating the assessment districts, which were presented and read.

The city auditor presented and read the engineer's reports for Paving Project No. 8098, District No. 739; Project No. 8124, District No. 749, and Project No. 8158, District No. 743.

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Council Member Sande introduced resolutions of necessity, which were presented and read. It was moved by Council Member Sande and seconded by Council Member Weigel that the recommendation be approved, the resolutions adopted and the engineer's reports accepted. Upon call for the question, the following voted "aye": Weigel, Weber, Mock, Marshall (via phone), Sande and Vein – 7; voting "nay": None. Mayor Brown declared the motion passed, resolutions adopted and engineers report accepted.

ADOPT RESOLUTION CREATING SPECIAL ASSESSMENT DISTRICT,
ACCEPT ENGINEER'S REPORT, AND ADOPT RESOLUTION OF
NECESSITY FOR PAVING PROJECT NO. 8184, DISTRICT NO. 748

The staff report from the engineering department relating to creating special assessment district for Project No. 8184, District No. 748, Gateway Drive Frontage Road Rehab (I-29 to North 55th Street), with a recommendation to create the special assessment district, accept the engineer's report, and direct engineering to prepare plans and specifications for construction and that we declare the intent to finance these improvements.

Council Member Sande introduced a resolution creating the assessment district, which was presented and read.

The city auditor presented and read the engineer's report for Paving Project No. 8184, District No. 748.

Council Member Sande introduced a resolution of necessity, which was presented and read.

It was moved by Council Member Sande and seconded by Council Member Weigel that the recommendation be approved, the resolutions adopted and the engineer's report accepted. Upon call for the question, the following voted "aye": Weigel, Weber, Mock, Marshall (via phone), Sande and Vein – 7; voting "nay": None. Mayor Brown declared the motion passed, resolutions adopted and engineers report accepted.

APPROVE PLANS AND SPECIFICATIONS FOR
PROJECT NO. 8076, FLOOD STATION #201 UPGRADES

The staff report from the engineering department relating to plans and specifications for Project No. 8076, Flood Station #201 Upgrades, with a recommendation to approve the plans and specifications.

It was moved by Council Member Sande and seconded by Council Member Weigel that this recommendation be approved. Motion carried unanimously.

RECEIVE TABULATION OF BIDS, ESTIMATE OF TOTAL
COST AND ADOPT RESOLUTION AWARDDING CONTRACT
FOR PROJECT NO. 8159, DISTRICT NO. 744

The city auditor presented and read the tabulation of bids which had been received and opened on February 3, 2020 for Paving Project No. 8159, District No. 744, Reconstruct 36th Ave S from S Columbia Rd to 700th East, indicating that MAK Construction, LLC was the low bidder based upon their bid in the amount of \$331,712.00.

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The engineer's estimate of total cost for Project No. 8159, District No. 744, in the amount of \$82,264.00, was presented and read.

The staff report from the engineering department relating to bids for Project No. 8159, District No. 744, Reconstruct 36th Ave S, with a recommendation to award the contract to low bidder, MAK Construction in the amount of \$331,712.00.

It was moved by Council Member Sande and seconded by Council Member Weigel to approve the recommendation and adopt a resolution awarding the contract to low bidder MAK Construction, LLC. Upon call for the question, the following voted "aye": Weigel, Dachtler, Weber, Mock, Marshall (via phone), Sande, Vein – 7; voting "nay": None. Mayor Brown declared the motion passed, contract awarded and resolution adopted.

AWARD CONTRACT FOR PROJECT NO. 8132,
2020 LED STREET LIGHT REPLACEMENT PROGRAM

The staff report from the engineering department relating to bids for Project No. 8132, 2020 LED Light Replacement Program, with a recommendation to award the contract to low bidder, Border States Electric in the amount of \$51,000.00.

It was moved by Council Member Sande and seconded by Council Member Weigel to approve the recommendation. Motion carried unanimously.

AWARD CONTRACT FOR PROJECT NO. 7956,
ADA SIDEWALK CURB RAMPS ON WASHINGTON ST
FROM HAMMERLING AVENUE TO 8TH AVENUE NORTH

The staff report from the engineering department relating to bids for Project No. 7956, ADA Sidewalk Curb Ramps on Washington Street from Hammerling Avenue to 8th Avenue North, with a recommendation to concur with ND Department of Transportation (NDDOT) in the award of contract to low bidder, Ti-Zack Concrete, Inc., in the amount of \$759,305.00 and approve any necessary budget amendment.

It was moved by Council Member Sande and seconded by Council Member Weigel to approve the recommendation. Motion carried unanimously.

AWARD CONTRACT FOR PROJECT NO. 8028,
MILL & OVERLAY UNIVERSITY AVENUE
(N 3RD ST TO STATE STREET)

The staff report from the engineering department relating to bids for Project No. 8028, Mill & Overlay University Avenue from N 3rd to State Street, with a recommendation to award contract to low bidder, Strata Corporation, in the amount of \$3,369,797.46 and approve any necessary budget amendment, contingent upon concurrence by the ND Department of Transportation (NDDOT).

It was moved by Council Member Sande and seconded by Council Member Weigel to approve the recommendation. Motion carried unanimously.

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AWARD CONTRACT FOR PROJECT NO. 7886,
MILL & OVERLAY, CONCRETE PAVEMENT
REPAIR, AND RECONSTRUCTION OF N 5TH ST
FROM DEMERS AVE TO GATEWAY DR

The staff report from the engineering department relating to bids for Project No. 7886, Mill & Overlay, Concrete Pavement Repair, and Reconstruction of N 5th St from DeMers Ave to Gateway Dr, with a recommendation to concur in award of the contract to low bidder, Ti-Zack Concrete, Inc. in the amount of \$2,257,494.94 and approve any necessary budget amendment.

It was moved by Council Member Sande and seconded by Council Member Weigel to approve the recommendation. Motion carried unanimously.

AWARD CONTRACT FOR PROJECT NO. 8112,
2020 FLOOD FIGHT ASSISTANCE

The staff report from the engineering department relating to bids for Project No. 8112, 2020 Flood Fight Assistance, with a recommendation to award the contract to low bidder R. J. Zavoral & Sons, Inc. in the amount of \$371,302.00.

Mark Walker, Asst. City Engineer, explained that bids were opened on February 18, with 3 bids received. Staff recommends award to low bidder.

It was moved by Council Member Weigel and seconded by Council Member Mock that this recommendation be approved. Motion carried unanimously.

APPROVE ENGINEERING SERVICES AGREEMENT
FOR PROJECT NO. 8146, HYDRAULIC ANALYSIS
OF SOUTH END RED RIVER BRIDGE LOCATIONS

The staff report from the engineering department relating to an Engineering Services Agreement for Project No. 8146, Hydraulic Analysis of South End Red River Bridge Locations, with a recommendation to approve an agreement with Kadrmas, Lee & Jackson, Inc. (KLJ), in the amount of \$95,140.00 and approve any necessary budget amendment.

Council Member Weigel stated that he would still like to see East Grand Forks split the cost for study of all sites and not just some, and that he does not agree with paying for a study of sites that we are not in favor of at 32nd Ave S and Elks Dr, so will be voting no on this.

It was moved by Council Member Vein and seconded by Council Member Mock to approve the agreement. Motion carried 5-2, with Council Members Weigel and Sande dissenting.

AWARD CONTRACT FOR PROJECT NO. 8196,
PUBLIC WORKS OPERATIONS, LED LIGHT FIXTURES

The staff report from the engineering department relating to the bid for Project No. 8196, Public Works LED Light Fixtures with a recommendation to award the bid to Dakota Supply Group in the amount of

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\$52,528.00 and to also approve any necessary budget amendment, subject to final review and approval of the Finance Department and City Attorney.

It was moved by Council Member Sande and seconded by Council Member Weigel to approve the recommendation. Motion carried unanimously.

APPROVE CONDITIONAL USE PERMIT FOR RUFFING
IT DOGGIE DAYCARE, OVERNIGHT CENTER &
GROOMING, 1515 DEMERS AVE

The staff report from the planning department relating to an amendment to the conditional use permit (CUP) for Ruffing It Doggie Daycare, Overnight Center & Grooming, located at 1515 DeMers Avenue, with a recommendation to approve the request which will bring the CUP into compliance with recently enacted Ordinance No. 4743.

It was moved by Council Member Sande and seconded by Council Member Weigel to approve the recommendation. Motion carried unanimously.

APPROVE CONDITIONAL USE PERMIT FOR
KOST MATERIALS, LLC, 5070 DEMERS AVE

The staff report from the planning department relating to a conditional use permit (CUP) for Kost Materials, LLC located at 5070 DeMers Avenue, with a recommendation to approve the request for a CUP to construct ready mix production facility and aggregate storage.

It was moved by Council Member Sande and seconded by Council Member Weigel to approve the recommendation. Motion carried unanimously.

FINAL APPROVAL (FAST TRACK) OF PLAT
UNIVERSITY PLACE SECOND RESUBDIVISION

The staff report from the planning department relating to plat of University Place Second Resubdivision, located at 2724 and 2800 University Avenue, with a recommendation to give final approval of the request from the University of North Dakota, for final approval of the plat subject to the conditions shown on or attached to the review copy.

It was moved by Council Member Sande and seconded by Council Member Weigel to approve the recommendation. Motion carried unanimously.

FINAL APPROVAL (FAST TRACK) OF REPLAT
LOTS B, R AND E, BLOCK 1, PERKINS 1ST ADDITION

The staff report from the planning department relating to replat of Lots B, R and E, Block 1, Perkins 1st Addition, located at 2751 32nd Ave S, with a recommendation to approve the request from Neset Land Surveys, on behalf of Grand Forks Associates Limited Partnership, for the replat of Lot B, Block 1, of the replat of Lots 1 and 4, Block 1, and Lot R, Block 1 of the replat of Lot A, Block 1 of the replat of Lots 1 and 4, Block 1, and Lot E, Block 1, of the replat of Lot D, Block 1, of the replat of Lot 6, Block 1, Perkins

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1st Addition, to the City of Grand Forks, ND< located at 2751 32nd Ave S, subject to the conditions shown on or attached to the review copy.

It was moved by Council Member Sande and seconded by Council Member Weigel to approve the recommendation. Motion carried unanimously.

INTRODUCE ORDINANCE TO AMEND THE STREET
AND HIGHWAY PLAN TO INCLUDE R/W SHOWN AS
DEDICATED ON THE PLAT OF UNIVERSITY PARK
RESUBDIVISION

The staff report from the planning department relating to the plat of University Park Resubdivision located at 2100 5th Avenue North, with a recommendation to give preliminary approval of the request from the Park District and the School District, for preliminary approval of University Park Resubdivision, being part of the northeast quarter of the southwest quarter and a part of the northwest quarter southeast quarter of Section 4, Township 151 North, Range 50 West of the Fifth Principal Meridian, located at 404 N 25th Street and 2100 5th Ave N, subject to the conditions shown on or attached to the review copy and the ordinance dedicating public right of way and set a public hearing for March 16, 2020.

It was moved by Council Member Sande and seconded by Council Member Weigel to approve the recommendation. Motion carried unanimously.

Council Member Vein introduced an ordinance entitled “An ordinance to amend the Street and Highway Plan of the City of Grand Forks, North Dakota, to include the public rights-of-way shown as dedicated on the plat of University Park Resubdivision to the City of Grand Forks, North Dakota”, which was presented, read and passed on its first reading.

INTRODUCE ORDINANCE TO AMEND THE STREET
AND HIGHWAY PLAN TO INCLUDE R/W SHOWN AS
DEDICATED ON THE PLAT OF EDGEWOOD VILLAGE
RESUBDIVISION

The staff report from the planning department relating to the plat of Edgewood Village Resubdivision, with a recommendation to give preliminary approval of the request from Mikagisi, LLP, for preliminary approval of the plat of Edgewood Village Second Resubdivision to the City of Grand Forks, ND, located at 4000-4300 blocks of S 19th Street, subject to the conditions shown on or attached to the review copy and also to include preliminary approval of an ordinance to amend the Street and Highway Plan and to set a public hearing for March 16, 2020.

(Council Member Weigel departed the meeting location, but continued to participate via phone at 6:45 p.m.)

Brad Gengler, City Planner, explained that there was conversation at the planning and zoning commission regarding whether a pedestrian access crossing should be installed mid-block to accommodate movement within the development. Since the commission meeting, the developer has proposed a different access point between two lots in the cul-de-sac connecting along 44th Ave S, and with that staff is willing to forego the requirement for the mid-block access.

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It was moved by Council Member Sande and seconded by Council Member Weber to approve the recommendation. Motion carried unanimously.

Council Member Vein introduced an ordinance entitled “An ordinance to amend the Street and Highway Plan of the City of Grand Forks, North Dakota, to include the public rights-of-way shown as dedicated on the plat of Edgewood Village Second Resubdivision to the City of Grand Forks, North Dakota”, which was presented, read and passed on its first reading.

INTRODUCE ORDINANCE AMENDING THE ZONING MAP TO INCLUDE WITHIN SOUTHERN ESTATES PUD, CONCEPT DEVELOPMENT PLAN, AMENDMENT NO. 14, EDGEWOOD VILLAGE SECOND RESUBDIVISION, EDGEWOOD VILLAGE FIRST RESUBDIVISION, COLUMBIA PARK 24TH AND 26TH ADDITIONS, COLUMBIA PARK 29TH RESUBDIVISION, ALL OF SOUTHERN ESTATES FIRST, SECOND, THIRD, FOURTH, FIFTH, SIXTH, SEVENTH, AND TWELFTH ADDITIONS

The staff report from the planning department for approval of Southern Estates Planned Unit Development, Concept Development Plan, Amendment No. 14, with a recommendation to give preliminary approval of the request from Miskagisi, LLP, for preliminary approval of an ordinance to amend the zoning map to rezone and exclude from the Southern Estates PUD (Planned Unit Development), Concept Development Plan, Amendment No. 13, and to include within the Southern Estates PUD, Concept Development Plan, Amendment No. 14, all of Edgewood Village Second Resubdivision, Edgewood Village First Resubdivision, Columbia Park 24th and 26th Additions, Columbia Park 29th Resubdivision, all of Southern Estates First, Second, Third, Fourth, Fifth, Sixth, Seventh, and Twelfth Additions to the City of Grand Forks, and to set a public hearing on final approval for March 16, 2020.

Gengler explained that this is related to the last item and amends the zoning map for the development. Council Member Vein asked at what point we should look at installation of a bridge over the drainway. Gengler stated that we would need this at some point, but not looking at that at this time.

It was moved by Council Member Vein and seconded by Council Member Sande that this recommendation be approved. Motion carried unanimously.

Council Member Vein introduced an ordinance entitled “An ordinance to amend the zoning map of the City of Grand Forks, North Dakota, to rezone and exclude from the Southern Estates PUD (Planned Unit Development), Concept Development Plan, Amendment No. 13, and to include within Southern Estate PUD, Concept Development Plan, Amendment No. 14, Edgewood Village Second Resubdivision, Edgewood Village First Resubdivision, Columbia Park 24th and 26th Additions, Columbia Park 29th Resubdivision, all of Southern Estates First, Second, Third, Fourth, Fifth, Sixth, Seventh, and Twelfth Additions to the City of Grand Forks, ND”, which was presented, read and passed on its first reading.

APPROVE BILL LISTING

Vendor Payment Listing 20-04, dated February 18, 2020 totaling \$3,561,980.51 was presented and read.

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It was moved by Council Member Dachtler and seconded by Council Member Mock that these bills be allowed and that the city auditor be authorized to issue warrants in payment of the same. Upon roll call the following voted “aye”: Council Members Weigel, Dachtler, Weber, Mock, Marshall, Sande, Vein– 7; voting “nay”: none. Mayor Brown declared the motion carried and the bills ordered paid.

APPROVE MINUTES – JANUARY 21, 2020 AND FEBRUARY 3, 2020

Typewritten copies of the minutes from the city council meeting held on January 21 and February 3, 2020 were presented and read. It was moved by Council Member Sande and seconded by Council Member Dachtler that this recommendation be approved. Motion carried unanimously.

CITY ADMINISTRATOR COMMENTS

Todd Feland, City Administrator, commented on the following:

- 1) Commented regarding Council Member Weigel’s service on the Emergency Management Board and that Altru will now be participating in cost for operating the center.
- 2) Flood Action Plan – City departments have been working collaboratively on preparing for the flood event and proud of their ability to work together.
- 3) Expressed praise for Chief Lorenz and the Fire Department for their assistance with both the Manvel fire incident and the fire north of City Hall.

MAYOR AND COUNCIL MEMBER COMMENTS

Council Member Weber expressed concern for those affected by the fire at 321 N 4th Street.

ADJOURN

It was moved by Council Member Sande and seconded by Council Member Vein that we adjourn at 6:55 p.m. Motion carried unanimously.

Respectfully submitted,

Maureen Storstad
City Auditor

Approved:

Michael R. Brown, Mayor