

GRAND FORKS CITY COUNCIL AGENDA
Monday, June 25, 2018 – 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 Mayor's Announcement

2. PUBLIC HEARINGS AND SECOND READINGS OF ORDINANCES

- 2.1 2018 CDBG Annual Action Plan Amendment

3. ACTION ITEMS

- 3.1 Amendment to Hub Pub parking lot patio area
- 3.2 Project No. 7806, WWTF UV Disinfection and Direct Discharge Notice to Award & Notice to Proceed

4. ADJOURN

GRAND FORKS CITY COUNCIL AGENDA
Committee of the Whole
Monday, June 25, 2018 (Immediately following City Council)
Council Chambers

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1. CALL TO ORDER:

1.1 Welcome and Roll Call:

2. DISCUSSION ITEMS:

- 2.1 Application for Taxicab Vehicle – Grand Cities Cab
- 2.2 Noise Variance and Letter of Intent for Co-mingling for Special Events:
 - a) Brick & Barley – Johnny Holmes Town Square Event, 07/26/2018
 - b) Brick & Barley - The Purple Experience Street Dance, 08/11/2018
 - c) Kem Shriners/Brick & Barley - Rock the Forks, 09/21/2018
- 2.3 Memorandum of Understanding and Agreement for location of Municipal Courtroom in the Grand Forks Regional Correctional Facility
- 2.4 Drug and Alcohol Policy
- 2.5 Ordinance regarding UTV usage on city roads
- 2.6 Temporary Pop-up Demonstration Project Agreement
- 2.7 Grand Forks Complete Streets Policy
- 2.8 Create Special Assessment Districts:
 - a) Project No. 7922, District No. 556, Storm Sewer for intersection of 12th Ave N & N 53rd St
 - b) Project No. 7921, District No. 555, Westpoint Business Park Storm Sewer & Ditching (N 62nd St-N 55th St)
- 2.9 Award Bids:
 - a) Project No. 7920, District No. 339, Hydrant Installation on N 69th St (Drainway – 27th Ave N)
 - b) Project No. 7592/7593/7594, District No. 559/341/560, Sanitary Sewer/Watermain/Storm Sewer for Peyton’s Place Circle
- 2.10 Council Authorization to suspend Proj. No. 7595, Dist. No. 727, Paving Peyton’s Place Circle
- 2.11 Award Bids – Project No. 7590, Public Works Facility Phase III Renewal
- 2.12 Purchase of Fleet Maintenance Software
- 2.13 Professional Services Agreement for Architectural/Engineering Design Services for Project No. 7942, Bus Maintenance Facility Rehabilitation

2.14 Memorandum of Understanding for Transportation Services between Grand Forks and East Grand Forks

2.15 2019 Budget Discussion
a) Street & Infrastructure
b) Flood Protection CIP
c) Public Building Fund
d) Telecommunications Infrastructure

3. OTHER BUSINESS:

4. ANNOUNCEMENTS:

5. ADJOURNMENT: