

**GRAND FORKS CITY COUNCIL AGENDA**  
**Committee of the Whole**  
**Monday, December 13, 2021 – 5:30 p.m.**  
**(Immediately following Special City Council Meeting)**  
**Council Chambers**

Notice is hereby given that the City Council will meet at the above date, time and place. Members of the Grand Forks City Council may be attending this meeting in person, electronically or telephonically. All in person participation will be conducted in accordance with COVID-19 precautions including social distancing modifications as recommended by the CDC, the North Dakota Department of Health and/or the Grand Forks Public Health Department. Limited space is available for public attendance.

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](https://facebook.com/cityofgrandforks). Any member of the public seeking to submit comments relating to an agenda item or public hearing without appearing in person should submit their comments to [www.grandforksgov.com/councilcomments](https://www.grandforksgov.com/councilcomments) or call 701-746-2664 for further information. All comments received prior to 4:00 p.m. on the meeting date will be considered part of the record of the meeting as if personally presented.

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

Weigel     Dachtler     Weber     Mock     Kvamme     Sande     Vein

**2. DISCUSSION ITEMS**

2.1 Approve change of ownership of Italian Moon Inc, dba Italian Moon Pizza holder of a Class 3 (On/Off-Sale Beer & Wine) Alcoholic Beverage License

2.2 Request from Knights of Columbus Building Association, dba Columbian Club for an extension of time to complete the transfer of license to new owner

2.3 Approve transfer of Class 1 (General On/Off-Sale) Alcoholic Beverage License from Charlie Brown Ent. Inc, dba Charlie Brown's Bar to SS & KR Investments, LLC, dba Charlie Brown's

2.4 Application for Abatement and settlement of taxes :

a. 2019 True and Full Value for 600 1<sup>st</sup> Ave N, owned by Civic Auditorium Limited, dba The Aurora at Griggs Square Parcel #2811.004.00

b. 2019 True and Full Value for 215 1<sup>st</sup> Ave N, owned by MDI Limited Partnership #110, dba The Current, Parcel #0001.226.01

c. 2019 True and Full Value for 1315 S 42<sup>nd</sup> St, owned by Grand Forks My Place, LLC, dba My Place Hotel, Parcel # 2007.003.06 – **This request has been withdrawn by the applicant**

2.5 Approve Appointment to the Special Assessment Commission

2.6 Special Operations Group - Joint Powers Agreement Amendment

- 2.7 Budget Amendments for various departments:
  - a. Health Dept Nursing Fees
  - b. Wastewater Treatment Plant Fund 5200 - Project 8326 and WWTP Engineering Services Agreement
  - c. Wastewater Treatment Plant Fund 5200 - Project 8199 WWTP Facility Plan
  - d. Wastewater Collection Fund 5200 – Tapping Fees
- 2.8 Create District for Project #8346, District #758 – Paving/Street Lights for Kings View 8th
- 2.9 Create District for Project #8399, District #759 – Reconstruct 4<sup>th</sup> Ave. South (Cottonwood St – Walnut St.)
- 2.10 Create Districts for:
  - Project #8429.01, District #764.1 – Mill/Overlay S 9<sup>th</sup> St. (4<sup>th</sup> – 9<sup>th</sup> Ave South);
  - Project #8429.02, District #764.2 – Mill/Overlay S 19<sup>th</sup> St. (Frontage Road to 9<sup>th</sup> Ave. South);
  - Project #8429.03, District #764.3 – Mill/Overlay S 23<sup>rd</sup> St. (7<sup>th</sup> – 9<sup>th</sup> Ave South); and
  - Project #8429.04, District #764.4 – Mill/Overlay Red Dot Place (Mill Road to 465 Feet East)
- 2.11 Approve Plans/Specs for Project #8366 – Mill/Overlay Mill Road (Gateway Drive – North Washington St.)
- 2.12 Bid Award for Project #8460 – 2022-23 Contract Electrical Services
- 2.13 Lease for Payloader - sole source
- 2.14 Amendment to Professional Services Agreement with AE2S – Task Order 6 Fiber Connections, Project No. 8058
- 2.15 North Dakota Section 5310 Funding Application for 2023 Funds and Authorizing Resolution For the Funding Application
- 2.16 Olive Ann Boutique Hotel Tax Incentive Proposal
  - a. Baker Tilly Mikaela Huot Memorandum – Olive Ann Hotel and Even Center Project, Review of Developer Request for Property Tax Incentive, dated December 10, 2021
  - b. Grand Forks Renaissance Zone Project GF-63: Olive Ann Staff Report dated February 18, 2020
  - c. Olive Ann RE: LLC Renaissance Zone Project Application dated January 17, 2020
  - d. Edgewood Development Group, LLC – Tax Increment Financing (TIF) Pre-Application Staff Report dated November 4, 2019
  - e. Olive Ann Floor Plans
  - f. Olive Ann SE Exterior View
  - g. Olive Ann SW Exterior View 1
  - h. Olive Ann SW Exterior View 2
- 2.17 Grand Forks Renaissance Zone Project GF-72 Cloud 9 Events

2.18 Northern Plains Nitrogen (NPN) Letter of Intent Extension

2.19 Fufeng Group Ltd. Development Agreement Update

- a. Grand Forks Plant Site
- b. Grand Forks Plant Development Plans
- c. Raw Water Infrastructure
- d. Potable Water Infrastructure
- e. Wastewater Trunk Infrastructure
- f. 27<sup>th</sup> Ave Sanitary Sewer Infrastructure
- g. Stormwater Infrastructure
- h. 27<sup>th</sup> Ave Paving Infrastructure
- i. 30<sup>th</sup>-33<sup>rd</sup> Ave Paving Infrastructure

**3. INFORMATION ONLY**

3.1 Covid Update

**4. ADJOURNMENT**