

GRAND FORKS CITY COUNCIL AGENDA
SPECIAL MEETING
Monday, September 30, 2024 – 5:30 p.m.
Council Chambers, City Hall, 255 N 4th Street

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.

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.

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

___ Weigel ___ Osowski ___ Berg ___ Lunski ___ Fridolfs ___ Sande ___ Vein

1.2 Pledge of Allegiance

2. DISCUSSION ITEMS

2.1 Altru Indoor Sports and Aquatics Complex (AISAC) and Children's Museum Update

Link to Project Page, Click Here

New Power Point, Click Here

- a) AISAC O&M Summary
- b) AISAC O&M All Amenities
- c) AISAC O&M All Amenities except Sports Training

Altru Indoor Sports & Aquatics Complex (AISAC)

- a) AISAC Project Recap
- b) AISAC Project Schedule
- c) AISAC Schematic Design Summary
- d) AISAC Resulting Base Floor Plans
- e) AISAC Cost Estimate Review
- f) AISAC Value Analysis Considerations
- g) AISAC/Children's Museum Master Plan & Traffic Study Update
- h) AISAC/Children's Museum Site Support Infrastructure
- i) AISAC City Financial Overview
- j) Park District Operations & Maintenance Agreement Update
- k) UND Athletic Facilities Community Use Agreement Update
- l) Stakeholder Feedback
 - i) Turf Related
 - ii) Aquatics Related
 - iii) Pickleball Related

CHILDREN'S MUSEUM

- a) Project Recap
- b) Land Lease Update
- c) Children's Museum Agreement (Current with exhibits)

3. ADJOURNMENT