

**GRAND FORKS CITY COUNCIL AGENDA**  
**Committee of the Whole**  
**Monday, July 14, 2025 – 5:30 p.m.**  
**Council Chambers – City Hall**  
**255 N 4<sup>th</sup> Street, Grand Forks**

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. CALL TO ORDER**

1.1 Welcome and Roll Call

\_\_ Weigel \_\_ Osowski \_\_ Berg \_\_ Lunski \_\_ Fridolfs \_\_ Sande \_\_Vein

**2. INFORMATIONAL ITEMS - NONE**

**3. DISCUSSION ITEMS**

3.1 39<sup>th</sup> Avenue South Development Project Tax Incentive Pre-Application

a) City of Grand Forks Tax Incentive (PILOT) Pre-Application

b) 39<sup>th</sup> Avenue South Project Overview

c) 39<sup>th</sup> Avenue South Project Site Plan

d) 39<sup>th</sup> Avenue South Project Exterior Rendering

3.2 Altru Sports Complex (ASC) Project Guaranteed Maximum Price (GMP) Bid Package #2

a) McGough – ASC Project Estimating & Budget History Summary, dated July 10, 2025

b) McGough – ASC Bid Tabulation for Bid Package #2, dated June 19, 2025

c) McGough – GMP Amendment #2

3.3 Grant Funding Agreement between North Dakota Parks and Recreation with City of Grand Forks for Downtown Gateway and Greenway Project- Phase I

a) Downtown Gateway and Greenway Project Phase I concept plans- from Farmer's Market on July 12, 2025 *(To be attached prior to the meeting)*

b) Grant Funding Agreement between North Dakota Parks and Recreation Department and City of Grand Forks

c) LWCF & ILRP Manual 2023, NDPRD

d) LWCF Federal Manual 2023-10-01

3.4 Proposed enhancements to area of the Flood Protection/Greenway System near Rivers Edge

3.5 Reappointments to Grand Forks Historic Preservation Commission

3.6 2026 CDBG Program

- 3.7 Bid Award for Project No. 8974, Central Parking Ramp Elevator Modernization at 415, 1<sup>st</sup> Avenue North
- 3.8 Agreement for Project #8959 – Preliminary Engineering for S 48th St and S 42nd St (32nd Ave S to 62nd Ave S)
- 3.9 Change Order #1 for Project #8921 - Hwy 81 & Associated Area Sanitary Sewer, Phase 3
- 3.10 Citizen Comment Policy – Required update based on ND Legislative Actions
- 3.11 City Code Updates – Legislative and Code Cleanup

**4. CITY COUNCIL MEMBER DISCUSSION MATTERS**

**5. ADJOURNMENT**