

GRAND FORKS CITY COUNCIL AGENDA
Committee of the Whole
Monday, January 26, 2026 – 5:30 p.m.
Council Chambers – City Hall
255 N 4th 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

- 2.1 GovDelivery Notifications

3. DISCUSSION ITEMS

- 3.1 Consideration of amendment to Class 3 alcoholic beverage license for proposed new business
- 3.2 Create Special Assessment District for Project No. 8850.02, District No. 801, Paving & Street Lighting for S 34th St (45th – 47th Ave S)
- 3.3 Plans & Specifications for Project No. 9048, Street and Storm Sewer Repair on 2400 Block of Columbia Road
- 3.4 Create Special Assessment District for Project No. 9050, District No. 797, Reconstruct 5th Ave S (Demers Ave to Washington St) and 9101, District No, 631 Storm Sewer for 5th Ave S (Demers Ave to Washington St)
- 3.5 Create Special Assessment District for Project No. 9060, District No. 798, Reconstruct 17th Ave S (S Columbia Rd - S 20th St)
- 3.6 Create Special Assessment Districts, Approve Engineer Reports, and approve Engineering Services Task Orders for Project Nos. 9094, 9095, 9096 and 9097, District Nos. 629, 369, 630 and 803, Sanitary Sewer, Watermain, Storm Sewer and Paving and Street Lights for Grand Park First Addition
- 3.7 CPMA and CMA for Project No 8823 Reconstruction of the intersection of ND 297 Demers Ave and 42nd St

- 3.8 Decision Document for Project No. 8951, US2 & Airport Rd Intersection Improvements
 - a) Presentation
 - b) Intersection Layout

- 3.9 Altru Sports Complex (ASC) Project Phase I and II Updates and ASC Phase II Approvals
 - a) ASC Phase II Presentation – 01/26/2026
 - b) JLG Phase II Design Development, Construction Documents, and Bidding Compensation Agreement – 01/26/2026
 - c) Grand Forks Park District Presentation – 01/26/2026
 - d) Financing Presentation Slides – 01/26/2026
 - e) ASC Tournament Development Specialist Job Description
 - f) ASC – Tournament Manager Details

- 3.10 Enclave Property Management (Latitude Phase 2) Tax Incentive Development Project
 - a) City Financial Analysis
 - b) Baker Tilly Third Party Financial Review
 - c) Enclave Property Management Application for Property Tax Incentives for new and expanding businesses – PILOT
 - d) Approved Staff Report – Tax Incentive Pre-Application, December 15, 2025
 - e) Latitude Phase 2 Site Plan
 - f) Greater Grand Forks Apartment Association – 4Q2025 Vacancy Report

4. CITY COUNCIL MEMBER DISCUSSION MATTERS

5. ADJOURNMENT