

**GRAND FORKS GROWTH FUND,
A JOBS DEVELOPMENT AUTHORITY (JDA) AGENDA
Monday, December 5, 2016 – 5:30 p.m.
Council Chambers**

1. **GENERAL BUSINESS**

1.1 Roll Call

2. **JDA ACTION ITEMS**

2.1 Assumption Request: Reile's Transfer & Delivery, Inc.

3. **ADJOURNMENT**

**GRAND FORKS CITY COUNCIL AGENDA
Monday, December 5, 2016 – 5:30 PM
[Following Growth Fund (JDA) Meeting]**

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.

If you would like to address the City Council during one of its public hearings, or bring to the attention of the Mayor and City Council an item not otherwise on the agenda, please fill out a speaker card in advance and give it to the city's public information staff person.

1. **GENERAL BUSINESS**

- 1.1 Welcome and Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Mayor's Announcement

2. **AWARDS, PRESENTATIONS, APPOINTMENTS & PROCLAMATIONS**

3. **PUBLIC HEARINGS AND SECOND READINGS OF ORDINANCES**

- 3.1 Public Hearing and Second Reading of Ordinance to annex all of Korynta First Addition to the City of Grand Forks, North Dakota
- 3.2 Public Hearing and Second Reading of Ordinance to amend Sections 19-0101 and 19-0121 of the Grand Forks City Code, relating to the adoption of the International Building, International Residential and International Energy Conservation Codes
- 3.3 Public Hearing and Second Reading of Ordinance to amend Sections 19-0515, 19-0517, and 19-0518 of the Grand Forks City Code, relating to the adoption of the International Mechanical and Fuel Gas Codes

- 3.4 Public Hearing and Second Reading of Ordinance to amend Sections 12-0201 of the Grand Forks City Code, relating to the adoption of the International Fire Code.

4 ACTION ITEMS

- 4.1 Application for transfer of Class 4 (Food & Beverage) License for Sanders 322 DeMers, LLC, dba Sky's Fine Dining
- 4.2 Application for Taxi Cab Vehicle License for Discount Cab
- 4.3 Housing First Project
- 4.4 Grant Funded Sole Source Purchase Request – Police Department
- 4.5 Purchase of Non-Revenue Vehicles
- 4.6 Disposition of Public Transportation Vehicle
- 4.7 Bids – Project No. 7164, Paving Rehabilitation on DeMers Ave (I-29 to 4th Ave S)
- 4.8 Bids – Project No. 7148, DeMers Ave Shared Use Path (42nd – 49th St S)
- 4.9 Amendment #2 to Encroachment Agreement with Magellan Pipeline for Project No. 7143, Reconstruction of S. Columbia Road (40-47th Ave S)
- 4.10 Urban Roads Program Grant Request
- 4.11 Regional Roads Program Grant Request
- 4.12 Highway Safety Improvement Program Grant Request
- 4.13 Transportation Alternatives Grant Request
- 4.14 Public Works – Wastewater Treatment Plant Surplus Bid

5. INFORMATION ITEMS

- 5.1 Statement of Changes in Cash Balances as of 10/31/2016
- 5.2 Report of Certification related to Arbor Park Petitions

6. CITIZEN REQUEST

7. APPROVAL OF MINUTES AND BILLS:

- 7.1 Vendor List and Engineer's Estimate

8. CITY ADMINISTRATOR COMMENTS

9. MAYOR AND COUNCIL MEMBER COMMENTS

10. ADJOURNMENT