

**GRAND FORKS CITY COUNCIL AGENDA**  
**Committee of the Whole**  
**Monday, August 14, 2017 – 5:30 p.m.**  
**Council Chambers**

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.

**1. CALL TO ORDER:**

1.1 Welcome and Roll Call:

**2. DISCUSSION ITEMS:**

- 2.1 Ordinance amending Section 9-0503 relating to penalties for specified offenses
- 2.2 Waive prohibition of swimming in the river for Special Event – Uff Da Mud Run
- 2.3 Budget Amendment – Police Department – Homeland Security Grant
- 2.4 2017 Justice Assistance Grant (JAG) Application
- 2.5 Transfer ownership of Jaycee Park to Grand Forks Park District
- 2.6 Amendment to Agreement with Grand Forks Park District for construction of skate park at Kannowski Park
- 2.7 Agreement with UND for Project No. 7789, Study of Median Placement on University Avenue from Columbia to 42<sup>nd</sup> Street
- 2.8 Plans and Specifications for Project No. 7513, Reconstruction of N 42<sup>nd</sup> Street from University Avenue to Gateway Drive
- 2.9 Award Bid – Project No. 7667, District No. 708, Paving 45<sup>th</sup> Ave S from South 25<sup>th</sup> Street to Columbia Road
- 2.10 Engineer’s Report & Create Special Assessment District for Project No. 7790, District No. 544, Sanitary Sewer to serve Tri-State Addition
- 2.11 Approve Plans & Specifications for Project No. 7675, Police Department Parking Expansion
- 2.12 Municipal Solid Waste Landfill Final Land Payment and Associated Budget Amendment
- 2.13 Professional Services Agreement for Public Works Sanitation Division Baling and Landfill Facility Master Planning
- 2.14 Street Improvements in the Near Southside Neighborhood (NSS)

2.15 Application from J.R. Simplot Company for an expanding business incentive

2.16 Nodak Electric Franchise Agreement Extension

2.17 Infill/Downtown Development Incentives Discussion

**3. OTHER BUSINESS:**

**4. ANNOUNCEMENTS:**

**5. ADJOURNMENT:**