

FARGO CITY COMMISSION AGENDA
Monday, August 28, 2017 - 5:00 p.m.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at FargoND.gov/streaming. They are rebroadcast Mondays at 5:00 p.m., Thursdays at 7:00 p.m. and Saturdays at 8:00 a.m.; and are also included in our video archive at FargoND.gov/citycommission.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, August 14, 2017).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Receive and file an Ordinance Amending Section 25-1509, of Article 25-15 of Chapter 25 of the Fargo Municipal Code Relating to Alcoholic Beverages.
- 2. 1st reading of the following Ordinances:
 - a. Relating to Use of a Wireless Communication Device Prohibited.
 - b. Relating to Distracted Driving.
 - c. Relating to Classification of Ordinance Violations.
- 3. 2nd reading, waiving reading and final adoption of an Ordinance Rezoning Certain Parcels of Land Lying in Osgood Townsite Fifteenth Addition.
- 4. Resolution related to the Roberts Street Parking Ramp – Kesler Parcel at 624 2nd Avenue North.
- 5. Applications for Games of Chance:
 - a. YWCA Cass Clay for a raffle on 9/7/17.
 - b. Nativity Church of Fargo for a raffle on 11/5/17.
 - c. River Keepers for a raffle on 10/1/17.
 - d. 4 Luv of Dog Rescue for a raffle on 11/11/17.
 - e. Assistive for a raffle on 9/25/17; Public Spirited Resolution.
- 6. Professional Services Agreement with the Greater Fargo Moorhead Economic Development Corporation.
- 7. Agreement for Services with Samantha Nienow to build an online training module for the Child Care Physical Activity Step 1.
- 8. Notice of Grant Award for the Title X Family Planning Program services (CFDA Nos. 93.217 and 93.994).
- 9. Letter of Agreement for Consultant Services with A. Straus & Associates, Inc. dba Maverick & Boutique in an amount not to exceed \$49,000.00 for strategic planning at the Fargo Public Library.
- 10. Resolution establishing a name for the existing public right of way to Roberts Alley.

11. Change Order No. E-1 for an increase of \$24,658.36 for the Police Department Remodeling Project at the Border States Electric Building (electrical construction contract).
12. Interlocal Agreement with Cass County and allocation of the 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Program funding in the amount of \$47,021.00 (CFDA #16.738).
13. Forward Contract with Hartland Fuel Products for fuel purchasing in the 1st and 2nd Quarters of 2018.
14. Purchase of one anti-ice skid from Northern Truck Equipment Corporation in the amount of \$29,980.00.
15. Purchase of one brush chipper from Trenchers Plus in the amount of \$68,200.00.
16. Permanent Easement (Underground Utility) with Val-Ed Joint Venture LLP for City owned property at 302 42nd Street South.
17. Waiver from Sheyenne River Setback Ordinance for improvements to the Sheyenne River Pump Station at 6832 52nd Avenue South.
18. Change Order No. 1 for an increase of \$51,289.97 for Project No. FM-15-B2.
19. Final Balancing Change Order No. 3 for an increase of \$1,941.10 for Project No. FM-14-62.
20. Bid award for Project No. UR-17-F1.
21. Bid advertisement for Project Nos. FM-17-B and TR-17-A.
22. Contracts and bonds for Project No. EP-17-A and The Fargo Project – Overlook, Natural Play, Trails.
23. Change Orders for Project No. WA1301
 - a. No. 11 for an increase of \$71,950.00 for the general construction contract.
 - b. No. 9 for an increase of \$25,724.23 for the mechanical construction contract.
24. Bills.
25. Declaration of Easement (Street and Utility) for Improvement District No. PR-17-A0.
26. Final Balancing Change Order No. 2 for an increase of \$18,741.20 for Improvement District No. BN-15-M1.
27. Amended Final Balancing Change Order No. 3 for a decrease of \$31,532.20 for Improvement District No. UR-15-B1.
28. Change Order No. 1 for an increase of \$76,991.99 for Improvement District No. BN-17-B1.
29. Bid award for Improvement District No. BN-17-H1.
30. Contracts and bonds for Improvement District Nos. PR-17-F1, SL-17-E1 and UN-15-B1.

REGULAR AGENDA:

31. Presentation from the Fargo Policy Fellowship on affordability in Fargo.
32. Public Hearings - 5:15 pm:
 - a. Application filed by R & R LLC d/b/a Reese Riley Bistro for a Class "GH" Alcoholic Beverage License at 2653 45th Street South.
 - b. Application filed by Dakota Pie LLC d/b/a Blaze Pizza for a Class "GH" Alcoholic Beverage License at 1443 42nd Street South.
 - c. Original Townsite Addition (111 9th Street South); approval recommended by the Planning Commission on 8/1/17:
 1. Zoning change from MR-3, Multi-Dwelling Residential to DMU, Downtown Mixed-Use.
 2. 1st reading of rezoning Ordinance.
 - d. Renaissance Zone Project for DFI Dillard LLC for a new construction project located at 223 and 229 Roberts Street North.
33. Consider the Fifth Amendment to the Development Agreement with Block 9 Partners LLC.
34. Recommendation to appoint Nathan Larson to the Historic Preservation Commission.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 241-1310. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo web site at FargoND.gov/citycommission.