

FARGO CITY COMMISSION AGENDA
Monday, December 4, 2017 - 5:00 p.m.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at www.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. They are also included in the video archive at www.FargoND.gov/citycommission.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, November 20, 2017 and Special Meeting, November 27, 2017).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 2nd reading, waive reading and final adoption of the following Ordinances; 1st reading, 11/20/17:
 - a. Amending Article 13-10 of Chapter 13 of the Fargo Municipal Code Relating to Aquatic Venues.
 - b. Amending Article 21-04 of Chapter 21 of the Fargo Municipal Code Relating to the International Building Code.
- 2. Tax exemptions for improvements made to buildings:
 - a. Jeffrey and Rebecca Ledoux, 4442 Carrie Rose Lane South (3 year).
 - b. John K. Stibbe, 220 8th Street South, Unit B1 (3 year).
 - c. Elaine I. Mitzel, 1804 28th Avenue South (3 year).
 - d. Patrick R. and Megan M. Stollenwerk, 3142 Edgewood Drive North (5 year).
 - e. Ray and Sylvia Heupel, 2413 16th Street South (5 year).
 - f. Jack and Kay Holm, 2905 3rd Street North (5 year).
 - g. Nicholas R. and Tracy R. Lee, 2514 East Country Club Drive South (5 year).
 - h. Gary L. and Elizabeth J. Anderson, 501 20th Avenue North (5 year).
 - i. Cloy D. and Miriam B. Tobola, 1346 2nd Street North (5 year).
 - j. Paul S. and Rhonda L. Peterson, 1542 3rd Street North (5 year).
 - k. Terry T. and Shirley A. Nerby, 2515 2nd Street North (5 year).
 - l. Craig and Virginia Mueller, 2820 Elm Street North (5 year).
 - m. Kevin G. and Colleen A. Lanners, 2553 Willow Road North (5 year).
 - n. James A. and Kay Dell Breyer, 2565 Willow Road North (5 year).
 - o. MJ Properties LLC, 1521 10th Street North (5 year).
 - p. Michelle Paulus Barry, 1461 10th Street North (5 year).
 - q. Kyle and Jeanne Bakken, 3231 Elm Street North (5 year).
 - r. Gerald and Georgianna R. Lacher, 814 30th Street North (5 year).
- 3. Amended site authorization for the Plains Art Museum at Wild Bill's Sports Saloon.
- 4. Games of Chance application for Muskies Inc. F-M Chapter for a raffle on 2/8/18.
- 5. Agreement for Downtown Business Improvement District Services and Materials with the Downtown Community Partnership from 1/1/18 to 12/31/20.

6. Name change of the liquor license held by GM Fargo, LLC d/b/a Green Mill to GM Fargo, LLC d/b/a Crooked Pint Ale House.
7. Sole Source Procurement with MityLite, Inc., Clarin/Hussey Seating and Stageright Corp. for a three-year period for replacement components of existing purchases at the FARGODOME.
8. Sole Source Procurement of the 2018 subscription of the Arena Network at the FARGODOME.
9. Bid award of janitorial products at the FARGODOME.
10. Agreement for Services with Jaci McCaskell Kulish to assist in the development of the breastfeeding peer counselor role.
11. Agreement with Richland County Health Department to provide nurse practitioner services for family planning services.
12. Client Agreement with TargetSolutions for online training program platform.
13. Position Evaluation Committee Recommendations.
14. Set December 18, 2017 at 5:15 pm as the date and time for a hearing on a dangerous building at 1011 5th Avenue South.
15. 2018 Police Department budget adjustment and COPS Hiring Program Grant award in the amount of \$217,758.00 (CFDA #16.710).
16. Change Order No. G-3 for an increase of \$9,462.00 for the general construction contract for the Police Department Remodeling Project at the Border States Electric Building.
17. Resolution Approving Plat of Brandt Crossing Thirteenth Addition.
18. Bid award for chemicals at the Water Treatment Plant and Wastewater for 2018.
19. Three-Year General Engineering Service Agreements with the following consultants:
 - a. AE2S/Black & Veatch and Apex/Carollo for Water Utility.
 - b. AE2S/Black & Veatch and Apex/Carollo for Wastewater Utility.
 - c. Wenck Associates for Solid Waste Utility.
20. Application of 13.5 calendar days of liquidated damages in the amount of \$1,200.00 per day and extend the substantial completion date to 5/15/18 (Project No. UN-15-B1).
21. Release of Permanent Easement (Storm Sewer) within Fargo Park District Property (Project No. FM-14-81).
22. ND Department of Transportation – Transportation Alternatives Program Application for 2019 Construction.
23. Contract and bond for Project No. UR-17-C1.
24. Bills.

25. Negative Final Balancing Change Order No. 4 in the amount of -\$125,339.61 for Improvement District No. BN-16-G1.
26. Negative Final Balancing Change Order No. 1 in the amount of -\$21,346.86 for Improvement District No. PN-17-A1.
27. Change Order No. 3 for an increase of \$14,700.00 and a time extension to 7/18/18 for Improvement District No. BN-17-B1.
28. Change Order No. 3 for an increase of \$79,037.50 and time extension to 7/15/18 for Improvement District No. BR-17-F1.
29. Change Order No. 1 for an increase of \$4,830.00 and time extension for substantial completion to 10/17/17 for Improvement District No. BR-17-L1.
30. Encroachment Agreement with the Fargo Park District, waiving the application and annual fees (Improvement District No. BR-17-G1).
31. Bid award for Improvement District No. PR-17-B1.
32. ND Department of Transportation Urban Agreement for Construction of Federal Aid Project Title II Safety Program (Improvement District No. BN-17-A2).
33. Contract and bond for Improvement District No. SN-16-C1.

REGULAR AGENDA:

34. 4th Grade Students from Washington Elementary will share their local service learning project centered around hunger solutions.
35. Public Hearings - 5:15 pm:
 - a. CONTINUE to 12/18/17 - Vacation of a portion of 2nd Street North between 1st Avenue North to 5th Avenue North of North Dakota R-1 Urban Renewal Addition (2nd Street North/ /from 1st Avenue North to 5th Avenue North); approval recommended by the Planning Commission on 6/6/17.
 - b. CONTINUE to 12/18/17 - Dedication Plat of 2nd Street North on portions of North Dakota R-1 Urban Renewal Addition, Keeney and Devitt's Second Addition and portions of vacated 2nd Street North, 4th Avenue North and 5th Avenue North (2nd Street North, from 1st Avenue to 5th Avenue North); approval recommended by the Planning Commission on 6/6/17.
 - c. Street Vacation Plat of 22nd Street North between Block 11 and Block 12, Tyler's Addition (300 and 400 Blocks of 22nd Street North); approval recommended by the Planning Commission on 9/5/17.
36. Quarterly update from the Greater Fargo Moorhead Economic Development Corporation.
37. State Water Commission requests for Cost Reimbursement for FM Diversion Flood Project Costs:
 - a. Costs totaling \$897,057.00.
 - b. Costs totaling \$488,613.00

38. Consider request to approve Downtown InFocus: A Blueprint for Fargo's Core.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 701.241.1310. 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 website at www.FargoND.gov/citycommission.