

FARGO CITY COMMISSION AGENDA
Monday, February 12, 2018 - 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, January 29, 2018).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 1st reading of the following Ordinances:
 - a. Amending Section 10-0304, of Article 10-03 of Chapter 10 of the Fargo Municipal Code Relating to Public Safety, Morals and Welfare.
 - b. Amending Section 25-1506, of Article 25-15 of Chapter 25 of the Fargo Municipal Code Relating to Alcoholic Beverages.
- 2. 2nd reading of the following Ordinances; 1st reading on 1/29/18:
 - a. Rezoning Certain Parcels of Land Lying in Timber Parkway Second Addition.
 - b. Rezoning a Certain Parcel of Land Lying in Valley View Second Addition.
- 3. Receive and file Summons and Petition for Writ of Mandamus in the matter of Aaron L. Cockfield v. City of Fargo.
- 4. Receive and file Investment Report for the quarter ended December 31, 2017.
- 5. Receive and file Fourth Quarter Financial Status Report for Major Operating Funds through December 31, 2017.
- 6. Receive and file General Fund – Budget to Actual through January 31, 2018 (unaudited).
- 7. Five-year Indigent Defense Service agreements with Joe Johnson and Stormy Vickers for January 1, 2018 through December 31, 2022.
- 8. Applications for Games of Chance:
 - a. Josh Jensen Benefit for a raffle board on 3/10/18; Public Spirited Resolution.
 - b. St. Joseph’s School for a raffle on 3/17/18.
 - c. Fargo Moorhead Derby Girls for a raffle on 3/17/18.
 - d. NDSU Men’s Lacrosse Team for a raffle on 3/24/18.
 - e. Fargo Elks Lodge #260 for a calendar raffle from 5/1/18 to 5/31/18.
 - f. United Way of Cass-Clay for a raffle board on 2/24/18.
 - g. Fargo North PTSA for a raffle on 4/22/18.
 - h. University Lutheran Center for a raffle on 2/26/18.

9. Tax exemptions for improvements made to buildings:
 - a. Roger C. and Diane Genoch, 1502 28th Avenue South (3 year).
 - b. Blake A. and Addie R. Fidler, 1808 26 1/2 Court South (3 year).
 - c. Tyler J. Leverington, 746 Elm Street North, Unit C2 (5 year).
 - d. Ryan J. Nagle and Kjersten R. Nelson, 409 8th Avenue South (5 year).
 - e. Kenton R. Rodgers and Gudrun S. Lukat-Rodgers, 2820 Hickory Street North (5 year).
 - f. Travis J. and Alison L. Hoeg, 2586 Willow Road North (5 year).
 - g. Katie E. and Ryan Habgood, 1302 4th Street North (5 year).
 - h. Thomas A. and Denise K. Eide, 1005 9th Street South (5 year).
 - i. David C. and Jane E. Dahlgren, 1361 4th Street North (5 year).
 - j. Karlgaard Properties LLC, 734 College Street North (5 year).
10. Bid award for handicap seating upgrades at the FARGODOME.
11. Bid award for suite finish upgrades at the FARGODOME.
12. Contract Agreement with Jeremiah Program to provide a breastfeeding friendly environment for their employees.
13. Agreement for Services with Jeff Knight to create branding for the Cass Clay Food Partners gleaning project.
14. Purchase of Service Agreement with the ND Department of Health for targeted testing for tuberculosis infection and treatment (CFDA #93.116).
15. Agreement for Services with the American Lung Association for tobacco prevention (RFP17386).
16. Sole Source Procurement for replacement wear parts from Electric Pump for Sanitary Lift Station Nos. 19, 23 and 25 in the amount of \$110,406.50.
17. Programmatic Categorical Exclusion document for Project No. SN-18-A1.
18. Engineering Services Agreement Amendment No. 3 with Houston Engineering, Inc. for Project No. FM-15-F2.
19. Change Order No. 1 for an increase of \$51,600.00 for Project No. TR-17-B1.
20. Bid advertisement for Project Nos. FM-15-K and PR-18-A.
21. Purchase of property at 1213 El Cano Drive South and direct engineering staff to negotiate the purchase of 4003 Copperfield Court once an updated appraisal has been received.
22. Change Orders for the City Hall Project:
 - a. No. 18 for an increase of \$4,042.00 for the general contract.
 - b. No. 10 for an increase of \$2,165.00 for the mechanical contract.
 - c. No. 11 for an increase of \$4,881.00 for the mechanical contract.
 - d. No. 10 for a decrease of \$1,303.00 for the electrical contract.
23. Change Orders for the Police Department Remodeling Project at the Border States Electric Building:
 - a. No. E-4 for an increase of \$10,826.50 for the electrical construction contract.
 - b. No. G-4 for an increase of \$2,421.00 for the general construction contract.

24. Bid award for a Gas Chromatography/Mass Spectrometer at the Water Treatment Plant.
25. Bills.
26. Engineering Services Agreement Amendment No. 1 for Improvement District No. BR-18-C0.
27. Final Balancing Change Order No. 3 for an increase of \$6,551.60 for Improvement District No. PR-16-F1.
28. Addition of Improvement District Nos. SL-17-A, SL-17-B and SL-17-C to the 2018 Capital Improvement Plan.
29. Amendment to Road Use Agreement with Kilbourne Construction Management and DFI Roberts LLC, Fargo for Improvement District No. BR-17-L1.
30. Create Improvement District Nos. BN-18-G, FM-17-C and PR-18-E.

REGULAR AGENDA:

31. Update on Apartment Incentive Policy Review by the Tax Exempt Review Committee.
32. Update on the North Dakota Interagency Council on Homelessness.
33. Public Hearings - 5:15 pm:
 - a. CONTINUE to 2/26/18 - Transfer of a Class "AB" Alcoholic Beverage License from Mom's Kitchen Inc. d/b/a Tailgator's Sports Café at 1322 Main Avenue to Demeske Enterprises Inc. d/b/a Tailgator's/Mom's Kitchen; continued from the 1/29/18 Regular Meeting.
 - b. Class "Z" Alcoholic Beverage License Applications for the following:
 1. District 64 LLC d/b/a District 64 at 64 Broadway North.
 2. L & S Hospitality LLC d/b/a Cowboy Jack's at 64 4th Street North.
 - a. Conduct a drawing to determine issuance of the Class "Z" Alcoholic Beverage License.
34. Proposal from Fargo Cass Public Health to administer the Good Neighbor Project Syringe Services Program.
35. Change Orders for Project No. WA1301:
 - a. No. 13 for an increase of \$211,760.00 for the general construction contract.
 - b. No. 11 for an increase of \$37,924.71 for the mechanical construction contract.
 - c. No. 6 for an increase of \$39,675.00 for the electrical construction contract.
36. Task Order No. 2 from AE2S in the amount of \$587,200.00 for Project No. WA1301.
37. Task Order No. 3 from AE2S in the amount of \$432,200.00 for Project No. WA1301.

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.