

FARGO CITY COMMISSION AGENDA
Tuesday, January 16, 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 2, 2018).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 1st reading of an Ordinance Amending Section 25-1507 of Article 25-15 of Chapter 25 of the Fargo Municipal Code Relating to Alcoholic Beverages.
- 2. 2nd reading, waive reading and final adoption of the following Ordinances:
 - a. Amending Section 35-0102, of Article 35-01 of Chapter 35 of the Fargo Municipal Code Relating to Sale of Tobacco Products.
 - b. Rezoning Certain Parcels of Land Lying in Ohmer's Addition Subdivision of Lots 65 through 68.
 - c. Rezoning Certain Parcels of Land Lying in Ohmer's Addition Subdivision of Lots 65 through 68.
 - d. Amending Section 20-0402.R.1.b of Article 20-04 of Chapter 20 of the Fargo Municipal Code (Land Development Code) Relating to Screening of Outdoor Storage Areas.
 - e. Amending the Planned Unit Development Use Master Land Use Plan and Final Plan for Certain Parcels of Land Lying in Harwood's Addition.
 - f. Repealing and Re-Establishing a Conditional Overlay District on Certain Parcels of Land Lying in the District of Fargo Third Addition.
 - g. Repealing and Re-Establishing a Conditional Overlay District on Certain Parcels of Land Lying in Blu Water Creek Addition, Blue Water Creek Second Addition and Bentley Square Addition.
- 3. Proposed revision to the Joint Powers Agreement/Metro Area Transit Master Operating Agreement with the City of Moorhead.
- 4. Site authorization for Plains Art Museum at Fargo Billiards and Gastropub.
- 5. Applications for Games of Chance:
 - a. Red River VW Club for a raffle on 7/28/18.
 - b. Benefit for Kristin Erickson for a raffle on 1/20/18; Public Spirited Resolution.
 - c. Catholic Daughters of the Americas Court Sts. Anne and Joachim #2638 for a raffle on 4/14/18.
 - d. El Zagal 57 Director's Staff for a raffle on 9/9/18.
 - e. Muskie's Inc. F-M Chapter for a raffle on 2/8/18.

- f. Saddle and Sirloin for a raffle on 2/10/18.
 - g. Knights of Columbus Council 11930 for a calendar raffle from 5/1/18 to 5/31/18.
 - h. Boosters of North Dakota Elite Dancers “bonded” for a raffle on 2/18/18.
 - i. El Zagal Escort Motor Patrol for a raffle on 5/5/18.
6. Tax exemptions for improvements made to buildings:
 - a. Brett and Ashley Johnson, 3017 21st Street South (3 year).
 - b. Mark A. and Cheryl M. Kraft, 2014 25th Avenue South (3 year).
 - c. Gregory B. and Nicole R. Gullickson, 1607 41st Avenue South (3 year).
 - d. Israel Reyes Hernandez and Catherine E. Reyes, 3150 24th Avenue South (3 year).
 - e. Rolinda M. Mix Life Estate, 3095 22nd Street South (3 year).
 - f. Eric L. and Kristy L. Tarnow, 2913 Southgate Drive South (5 year).
 - g. Jeffrey D. and Susan J. Love, 2323 Sundance Circle South (5 year).
 - h. Bryanna L. Johnson, 1534 8th Avenue South (5 year).
 - i. Rachel J. Hauan, 1742 14th Street South (5 year).
 - j. Arthur L. and Betty J. Haugen, 1014 14th Avenue South (5 year).
 - k. Jace M. and Kaitlyn M. Foss, 1254 2nd Street North (5 year).
 - l. MLB Properties ND LLC, 1261 10th Street North (5 year).
 - m. Randy A. and Joan M. Engebretson, 1506 8th Street North (5 year).
 7. Sole Source Procurement for the purchase of an Automated License Plate Reader System (SSP18021).
 8. Change Orders for the City Hall Project:
 - a. No. 17 for an increase of \$6,961.00 for the general contract.
 - b. No. 9 for an increase of \$6,392.00 for the mechanical contract.
 9. Adopt Resolution Approving Bentley Place Second Addition.
 10. Change Orders for the Roberts Commons Parking Garage:
 - a. No. 1 for an increase of \$20,561.92.
 - b. No. 10 for an increase of \$37,599.20.
 11. Purchase of Service Agreement with Cass County Social Service Board for in home services to eligible individuals.
 12. Direct the City Attorney’s Office to work with Fargo Cass Public Health to review and update Article 13-03 and 13-04 regarding control and regulation of food service establishments.
 13. Agreement for Services with Whitney Oxendahl to research, coordinate and implement development of two food access “blue print” documents for the Cass Clay Food Commission.
 14. First Amendment to the Southside Sewer Agreement with Southeast Cass Water Resource District.
 15. Bid award for Project No. WW1708.
 16. Cost Share Agreement Annual Arbor Day Tree Planting and Observance with the Fargo Park District.
 17. Easement (Permanent Utility) with Northern States Power Company along 19th Avenue North and 7th Avenue North.

18. Amendment No. 4 to the Engineering Services Agreement from Moore Engineering in the amount of \$45,000.00 for Project No. FM-14-50.
19. Bid advertisement for Project No. SR-18-A.
20. Contract and bond for Project No. QN-17-A1.
21. Bills.
22. Contract Amendment No. 1 to Houston Engineering in the amount of \$596,860.00 for Improvement District No. MS-17-A0.
23. Selection of the preferred contract incentive for the 13th Avenue South street construction project (Improvement District No. BR-18-C1).
24. Reimbursement Agreement with Midcontinent Communications Investor, LLC for Improvement District No. PR-18-E1.
25. Contract and bond for Improvement District No. NR-17-A1.

REGULAR AGENDA:

26. Recommendations for appointments to the following Boards and Commissions:
 - a. Community Development Committee.
 - b. Metropolitan Council of Governments Policy Board.
27. Public Hearings - 5:15 pm:
 - a. Application filed by Solid Comfort, Inc. for a property tax exemption on a project located at 3949 37th Avenue South, which the applicant will use in the operation of manufacturing wood case goods for the hospitality industry.

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.