

## FARGO CITY COMMISSION AGENDA

Monday, July 2, 2018 - 5:00 p.m.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at [www.FargoND.gov/streaming](http://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](http://www.FargoND.gov/citycommission).

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, June 18, 2018).

### **CONSENT AGENDA – APPROVE THE FOLLOWING:**

- 1. 2nd reading of the following Ordinances; 1st reading, 6/18/18:
  - a. Amending Sections 13-0301, 13-0302, 13-0303, 13-0304 and 13-0305 of Article 13-03, and Section 13-0401 of Article 13-04 of Chapter 13 of the Fargo Municipal Code Relating to the Control and Regulation of Food Service Establishments.
  - b. Annexing a Certain Parcel of Land Lying in the Southeast Quarter of Section 11, Township 138 North, Range 49 West.
  - c. Rezoning Certain Parcels of Land Lying in Madelyn’s Meadows Addition.
  - d. Amending Sections 18-0304, 18-0308 and Enacting Section 18-0318 of Article 18-03 of Chapter 18 of the Fargo Municipal Code Relating to Use and Care of Streets and Sidewalks; 1st reading, 6/18/18; continue to the July 2, 2018 Regular Meeting.
- 2. Receive and file Comprehensive Annual Financial Report (CAFR) and Independent Auditor’s Report for the year ending December 31, 2017.
- 3. Master Agreement for Treasury Management Services with Wells Fargo Bank, N.A.
- 4. Accept results of the Cass County Canvassing Board for the June 12, 2018 Primary Election; declare candidates elected.
- 5. Amended Site Authorization for Northern Prairie Performing Arts at O’Clevy’s.
- 6. Applications for Games of Chance:
  - a. FirstLink for a raffle on 8/9/18.
  - b. North Dakota Horse Park Foundation for a calendar raffle from 7/14/18 to 12/31/18.
  - c. St. Anthony of Padua Parish for bingo and a raffle on 9/30/18.
- 7. Notice of Grant Award with the ND Department of Health for Family Planning Depression Screening.
- 8. Agreement for Services with Nate Hendrickson.
- 9. Fargo Public Schools Department of Support Services Service Agreement with Fargo Cass Public Health Department for nursing services for Special Education services for summer school 2018.

10. Purchase of Service Agreement with the ND Department of Health for the Women's Way program (CFDA #93.898).
11. Revised Notice of Grant Award with the ND Department of Health for the Public Health Emergency Preparedness/City Readiness Initiative (CFDA #93.074).
12. Purchase of a Permit and Project Management System from the Davenport Group USA, Ltd. in the amount of \$206,300.00 (RFP18027).
13. Resolution Approving Plat of Crescent Addition.
14. Engineering Department the authority to approve requests from contractors to work July 4th.
15. Contract Amendment No. 3 with AE2S for an increase of \$34,530.00 (Project No. MS-15-P0).
16. Bid award for Project Nos. FM-15-F2 and SN-18-A1.
17. Purchase of one articulated wheel loader from RDO Equipment Company with five annual payments of \$48,128.00 to Kinetic Leasing (RFP18068).
18. FEMA Hazard Mitigation Grant Program Amendment No. 5 for a one-year time extension from 3/24/18 to 3/24/19 (Project No. WW1402).
19. Change Orders for Project No. WA1301:
  - a. No. 18 for an increase of \$110,640.00 for the general construction contract.
  - b. No. 16 for an increase of \$252,431.28 for the mechanical construction contract.
20. Task Order No. 9 with AE2S for an increase of \$296,700.00 for the Water Treatment Plant Residuals Facility improvements.
21. Bid award for Valve Vault Improvements at Water Tower Nos. 4 and 9.
22. Contract and bond for Project No. SN-18-B2.
23. Bills.
24. Special Construction Proposal with CenturyLink for Improvement District No. DN-18-A1.
25. Change Order No. 1 for an increase of \$21,000.00 and time extension to 8/29/18 for Improvement District No. BN-16-H1.
26. Infrastructure request contingent upon meeting the execution of the Special Assessment Security Agreement and letter of credit and direct the Engineering Department to coordinate design with the Developer's Consultant (Improvement District No. BN-18-L1).
27. Change Order No. 2 for an increase of \$54,454.00 and time extension to 8/30/18 for Improvement District No. TR-17-B1.
28. Create Improvement District No. BN-18-L.
29. Contract and bond for Improvement District No. BR-18-H1.

## REGULAR AGENDA:

30. Recommendation from City Administrator Bruce Grubb for appointment of a City Engineer.
31. Discussion regarding the creation of a Special Assessments Task Force.
32. Recommendation for a Special Assessment Policy Adjustment.
33. Public Hearings - 5:15 pm:
  - a. Special Assessment list for Water Main Replacement, Force Main Construction, Street Reconstruction Improvement District No. BR-16-B; continued from 10/9/17, 10/23/17, 5/21/18 and 6/18/18 Regular Meetings.
  - b. Special Assessment lists for the following Improvement Districts, all having been approved by the Special Assessment Commission on 5/2/18; set the interest rate at 1% per annum over the net rate on bonds financing said projects; continued from the 6/18/18 Regular Meeting:
    1. Alley Paving Improvement District No. AN-17-C.
    2. Alley Paving Improvement District No. AN-17-E.
    3. Relocate Utilities Improvement District No. BN-15-M.
    4. Sanitary Sewer, Water Main, Storm Sewer, Site Grading, Concrete Curb and Gutter, Asphalt Paving and Street Lights Improvement District No. BN-16-G.
    5. Sanitary Sewer, Water Main, Storm Sewer, Asphalt Paving and Street Lights Improvement District No. BN-16-J.
    6. Sanitary Sewer, Water Main, Storm Sewer, Site Grading, Concrete Curb and Gutter, Asphalt Paving and Street Lights Improvement District No. BN-16-K.
    7. Sanitary Sewer, Water Main, Storm Sewer, Asphalt Paving and Street Lights Improvement District No. BN-17-F.
    8. Water Main Replacement, Force Main, Street Reconstruction Improvement District No. BR-16-A.
    9. Street Reconstruction, Railroad Crossing Surface Replacement Improvement District No. BR-17-E.
    10. Storm Sewer Lift Station, Storm Sewer Improvement District No. NN-14-0.
    11. Storm Sewer Lift Station, Storm Sewer Improvement District No. NN-14-2.
    12. Storm Sewer Lift Station Improvement District No. NN-15-A.
    13. Storm Sewer Lift Station 48 Expansion, Sewer Service Improvements Improvement District No. NR-16-A.
    14. Sanitary Sewer, Water Main, Storm Sewer, P.C. Concrete Paving, Street Lights Improvement District No. PN-14-4.
    15. Concrete Curb and Gutter, Asphalt Paving, Street Lights Improvement District No. PN-15-J.
    16. Asphalt Wearing Course Improvement District No. PN-17-A.
    17. Seal Coat Improvement District No. PR-17-G.
    18. Traffic Signal Improvements Improvement District No. TN-16-C.
    19. Storm Sewer Repairs Improvement District No. UR-15-B.
  - c. Renaissance Zone Projects:
    1. Beerfish LLC for a commercial lease project located at 247 Roberts Street North.
    2. 1631 Hospitality LLC for a commercial lease project located at 635 2nd Avenue North.
    3. Hygge Life LLC for a commercial lease project located at 615 2nd Avenue North.

4. Riverview Family Dental PC for a commercial lease project located at 321 4th Street North.
  5. Ecce Yoga LLC for a commercial lease project located at 321 4th Street North.
  6. DFI BA LLC for a rehabilitation project located at 109 and 111 Broadway North.
  7. North 500 Block, LLC for a rehabilitation project located at 502 and 506 Broadway North.
- d. Urban Plains (4680, 5100, and 5101 28th Avenue South; 4651 and 4845 30th Avenue South; 5298 31st Avenue South; 4543 and 4737 32nd Avenue South; 2911 45th Street South; 2640, 2660, 2720, 2740, 2760 and 2780 47th Street South; 3180 49th Street South; 3023, 3057, 3079 and 2701 51st Street South; 2633 and 2867 55th Street South; 2907, 2915, 2949, 2975, 3037 and 3151 Seter Parkway South; 3050 and 3155 Brandt Drive South; and 4574 Urban Plains Drive South); approval recommended by the Planning Commission on 6/5/18:
1. Zoning Change to repeal and re-establish a C-O, Conditional Overlay on Lot 1, Block 4, Lots 2-4, Block 5, and Lots 3-4, Block 8, Urban Plains by Brandt 1st Addition; Lots 2-3, Block 1, Lot 2, Block 2, Lot 1, Block 3, Lots 2-3, Block 5, and part of Lot 1, Block 5, Urban Plains by Brandt 2nd Addition; Lots 5-6, Block 1, Urban Plains Medical Park Addition; Lots 7-9 and part of Lot 10, Block 1, Urban Plains Retail Addition; Lots 1-3, Block 3 and Lot 1, Block 4, Urban Plains Center Addition; Parts of Lots 3 and 5, and all of Lot 4, Block 1, Urban Plains Northeast Retail Addition; and Lots 2-3, Block 1, Urban Plains Northeast Retail 2nd Addition.
  2. 1st reading of rezoning Ordinance.
34. Resolution Authorizing the Issuance of Refunding Improvement Bonds, Series 2018D.
  35. Recommendation to appoint Commissioner Dave Piepkorn as Deputy Mayor.
  36. Recommendation for Commission Liaison assignments.
  37. Resolution adopting rules and regulations relative to the operation of the agenda and conduct of City Commission meetings.
  38. State Water Commission requests for Cost Reimbursement for FM Diversion Flood Project Costs:
    - a. Costs totaling \$521,819.00.
    - b. Costs totaling \$567,145.00.
  39. Request for PILOT financing for a proposed project to be located at 914 and 918 15th Street North.

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](http://www.FargoND.gov/citycommission).