

FARGO CITY COMMISSION AGENDA

Monday, April 8, 2019 - 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, March 25, 2019).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 1st reading of an Ordinance Repealing and Re-Enacting Articles 17-02, 17-04 and 17-05 and Enacting Articles 17-06 through 17-16 of Chapter 17 of the Fargo Municipal Code Relating to Sewers and Sewerage.
- 2. 2nd reading and final adoption of the following Ordinances; 1st reading on 3/25/19:
 - a. Rezoning Certain Parcels of Land Lying in Providence at Prairie Farms Addition.
 - b. Rezoning Certain Parcels of Land Lying in Airport First Addition.
- 3. Direct the City Attorney to prepare amendments to Section 1-0305(A)(1) of Article 1-03 of Chapter 1, Section 4-0106 of Article 4-01 of Chapter 4 and Section 11-0814 of Article 11-08 of Chapter 11 to the Fargo Municipal Code.
- 4. Direct the City Attorney to review and update Article 16-0105 – Water Services and Connections Construction and Maintenance.
- 5. Direct the City Attorney to review and update Article 22-0301 – Water Services - Quality – Rules Regarding.
- 6. Agreement for Property Demolition with Philip H. Grotenhuis and Martha A. Grotenhuis, Trustees of the Philip H. Grotenhuis Revocable Living Trust for property located at 703 10th Avenue North.
- 7. Applications for property tax exemptions for improvements made to buildings:
 - a. Craig J. Kilber and Michelle R. Lawler, 1520 38 1/2 Avenue South (3 year).
 - b. Jeremy and Billie J. Carlson, 2865 Lilac Lane North (3 year).
 - c. Neil T. and Jane Gillund, 1225 37th Avenue South (5 year).
 - d. Oscar Flores-Ibarra and Joanne R. Boylan, 1214 5th Street North (5 year).
 - e. Barbi L. Franzen, 1127 8th Street North (5 year).
 - f. Mark S. Manzey, 1001 South Drive South (5 year).
 - g. Gregory S. and Jodee Eckart, 2820 Southgate Drive South (5 year).
 - h. Erik Berg, 1110 3rd Avenue North, Unit 701W (5 year).
 - i. Terry W. and Amy N. Hamilton, 338 19th Street North (5 year).

8. Applications for Games of Chance:
 - a. Fargo Moorhead Derby Girls for a raffle on 6/1/19.
 - b. Farm Rescue for a raffle on 12/31/19.
 - c. Rho Chi Pharmacy Honor Society for a raffle on 4/11/19.
 - d. River Keepers for a raffle on 6/10/19.
9. Memorandum of Offer to Landowner with Swanson Health Products, Inc. for Permanent and Temporary Easements (Project No. FM-14-71).
10. Amended Engineer's Report for Project No. UR-19-A1.
11. Payment to Cass County Electric Cooperative in the amount of \$69,001.64 for work associated with utility relocation (Project No. FM-14-71).
12. Bid awards for Project Nos. TM-19-B1 and TP-19-B1.
13. Bid advertisement for Project Nos. FM-14-1 (Phase 3) and FM-14-7.
14. Early redemption of the Refunding Improvement Refunding Bonds, Series 2010C totaling \$1,335,000.00.
15. Refinancing and restructuring of terms on an existing US Bank, NA Loan, Series 2014A construction loan authorizing the Mayor and City Auditor to execute loan modification agreements.
16. Bid award for Roof Replacement at Fire Station No. 4 (RFP19020).
17. Contract with the ND Department of Human Services for the mobile outreach program.
18. Agreement for Services with the ND Department of Health for Stepping On workshops.
19. Bid award for the residential curbside brush chipping operations - 2019 (RFP19038).
20. Three-year research project partnership and Tree Growth Regulator Agreement with Rainbow Tree Company to research the impact of a tree growth regulator on City-owned trees.
21. Acceptance of the Sam's Club Community Grant Program award in the amount of \$1,000.00 to the Fargo Police Department.
22. Change Orders for Project No. SW 16-03 Phase II:
 - a. No. 3 for an increase of \$1,734.00 for the mechanical contract.
 - b. No. 4 for an increase of \$378.00 for the mechanical contract.
 - c. No. 5 for an increase of \$3,617.00 for the mechanical contract.
 - d. No. 3 for an increase of \$4,480.76 for the electrical contract.
23. Contracts and bonds for Project Nos. FE-19-G1, FE-19-G2, PR-19-A1 and PR-19-E1.
24. Bills.
25. Bid awards for Improvement District Nos. BN-19-B1, BN-19-E1, PN-18-B1 and PR-19-F1.

REGULAR AGENDA:

26. State Water Commission requests for Cost Reimbursement for FM Diversion Flood Project Costs:
 - a. Costs totaling \$229,746.00.
 - b. Costs totaling \$558,592.20.
27. Recommendation for an Automatic Aid Agreement with the West Fargo Fire Department.
28. Public Hearings – 5:15 pm:
 - a. Case, Peake and Hall Addition (1527 5th Avenue South); approval recommended by the Planning Commission on 3/5/19:
 1. Zoning Change from SR-3, Single-Dwelling Residential to MR-2, Multi-Dwelling Residential.
 2. 1st reading of rezoning Ordinance.
 - b. Eagle Valley Third Addition (7301 23rd Street South); approval recommended by the Planning Commission on 2/5/19:
 1. Zoning Change from MR-2, Multi Dwelling Residential to MR-2, Multi-Dwelling Residential and SR-4, Single-Dwelling Residential.
 2. 1st reading of rezoning Ordinance.
 3. Plat of Eagle Valley Third Addition.
29. Presentation on the 64th Avenue South Bridge and Street Construction Project (Project No. PN-19-A0).
30. Recommendation to direct the City Attorney and appropriate staff to draft a Development Agreement and Financing Plan for a parking garage on the Mercantile site (northeast corner of Broadway and 4th Avenue North).
31. Flood Update.

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.