

FARGO CITY COMMISSION AGENDA
Monday, December 16, 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, December 2, 2019).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Waive requirement to receive and file an Ordinance one week prior to 1st reading and 1st reading of an Ordinance Regarding Vehicles for Hire.
- 2. 2nd reading and final adoption of an Ordinance Relating to Classification of Ordinance Violations; 1st reading 12/2/19.
- 3. Applications for Games of Chance:
 - a. Vietnam Veterans of America Chapter 941 for a raffle on 3/22/20.
 - b. Boosters of North Dakota Elite for a raffle on 1/5/20.
 - c. Kelly Jacobson Benefit for a raffle and bingo on 1/25/20; Public Spirited Resolution.
 - d. Fargo Post 2 Baseball Club for a calendar raffle from 7/1/20 to 8/30/20.
- 4. Lease Agreement with the Metro Flood Diversion Authority.
- 5. Access Agreement with the Municipal Airport Authority.
- 6. Engineering Technician I Agreements with Peggy Amsbaugh and Dana Johnson.
- 7. Change Order No. 4 for an increase of \$2,682.08 for Project No. UR-19-A1.
- 8. Final Balancing Change Order No. 2 for an increase of \$696.98 for Project No. UR-18-A1.
- 9. Negative Final Balancing Change Order No. 5 in the amount of -\$15,861.46 for Project No. SN-18-C2.
- 10. Contract Amendment No. 1 with Flint Group in the amount of \$30,615.00 for Project No. MS-19-B0.
- 11. Reimbursement to Designer Homes in the amount of \$26,904.65 for the repair and backfill of the old borrow site located at 5914 31st Street South.
- 12. Contract Amendment No. 2 with Moore Engineering in the amount of \$502,283.22 for Project No. FM-16-A0.
- 13. Bid advertisement for Project No. UR-19-E.

14. Reimbursement of the full cost of aggregate backfill for the identified lots in Prairie Farms Addition.
15. Receive and file General Fund – Budget to Actual through November 2019 (unaudited).
16. Set December 30, 2019 at 5:15 p.m. as the date and time for a hearing on a dangerous building at 18 8th Avenue North.
17. Resolution Authorizing the Issuance of a Promissory Note (Subject to Budget Appropriation); Approving Certain Actions and Approving Forms of Loan Documents Required in Connection Therewith.
18. Resolution approving Plat of Urban Plains by Brandt Fourth Addition.
19. Bid award for winter pruning operations (RFP19173).
20. Direct the City Attorney to work with staff to update the boundary definitions for the Central Business District and the Downtown Business District in Chapters 8, 10, 11 and 18 of the Fargo Municipal Code.
21. Direct the City Attorney to prepare the necessary Ordinance or Amendment to an existing Ordinance that will remove parking from streets/avenues after four or more inches of snow have fallen and the Mayor declares a Snow Emergency.
22. Sole Source Procurement with New Flyer Industries and Cummins NP for vendor specific parts and service (SSP19192 and SSP19193).
23. Agreement with Genfare, a division of SPX Corporation for the farebox upgrade (SSP19146).
24. Change Order No. 15 for an increase of \$2,475.00 for Project No. SW16-03 Phase II (mechanical contract).
25. Change Order No. 1 in the amount of -\$12,985.80 for Project No. WA1510 (electrical contract).
26. Contract and Bond for the Reconditioning of Water Tower Nos. 4 and 7.
27. Bid award for Project No. WW1904 (Sanitary Lift Station Nos. 24 and 32 improvements).
28. Change Orders for the Police Department Remodeling Project at the BSE Building:
 - a. No. 3 for an increase of \$24,340.00 for the general contract.
 - b. No. 3 for an increase of \$2,068.00 for the mechanical contract.
 - c. No. 3 for an increase of \$11,100.28 for the electrical contract.
29. Bills.
30. Encroachment Removal Agreement with Block 6 Apartments, LLP and Fancy Land, LLC for Improvement District No. BR-19-A.
31. Encroachment Removal Agreement with 608 Main Ave, LLC.
32. Final Balancing Change Order No. 5 for an increase of \$3,804.87 for Improvement District No. BR-17-F1.

33. Negative Final Balancing Change Order No. 6 in the amount of -\$54,479.60 for Improvement District No. DN-18-A1.
34. Negative Final Balancing Change Order No. 4 in the amount of -\$64,935.91 for Improvement District No. AN-19-G1.
35. Concur with NDDOT for bid award of Improvement District No. BR-19-A1.

REGULAR AGENDA:

36. Update on the TapRide Service to the Industrial Park.
37. Public Hearings - 5:15 pm:
 - a. CONTINUE to 1/27/20 - Alley Vacation of the alley between Lot 12, Block 26 and a part of Lot 7 and all of Lots 8-12, Block 25, Roberts Second Addition (1001 NP Avenue North and 28 10th Street North); approval recommended by the Planning Commission on 7/2/19; continued from the 8/12/19, 8/26/19, 10/21/19 and 11/18/19 Regular Meetings.
38. Applications for property tax exemptions for improvements made to buildings:
 - a. Wade and Bryce Johnson, 3013 Maple Street North (3 year).
 - b. Kwangsoo Park and Eunhee Noh, 3513 22nd Street South (3 year).
 - c. Ronald J. and Elizabeth I. Thompson, 2540 26th Avenue South (3 year).
 - d. Chris E. Anderson and Allison J. Clapp, 2920 28th Avenue South (3 year).
 - e. Hosch Holdings LLC, 2402 8th Avenue North (3 year).
 - f. Michael M. Thomas and Molly Vold-Thomas, 1720 8th Street South (5 year).
 - g. Travis M. and Tiffany R. Stewart, 3407 Peterson Parkway North (5 year).
 - h. Barbara M. Rawlings, 3302 Elm Street North (5 year).
 - i. Haven Homes LLC, 1011 11th Avenue North (5 year).
 - j. Randey K. and Joan L. Holmlund, 1534 6th Street South (5 year).
 - k. Steven G. Anderson, 1002 4th Street North (5 year).
 - l. Gary C. Tollefsrud, 1626 6th Avenue South (5 year).
39. Appointments to the City Hall-Auditorium Commission.
40. Recommendation to approve the 2020 Capital Improvement Plan and the 2021-2023 Federal Aid, Arterial and Water Main Replacement Projects.
41. Recommendation to approve the Projects, as presented, for submittal to Metro COG for inclusion in the City's applications to the NDDOT for funding in 2022 and 2024.

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.