

FARGO CITY COMMISSION AGENDA
Monday, December 2, 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, November 18, 2019).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 1st reading of an Ordinance Relating to Classification of Ordinance Violations.
- 2. 2nd reading and final adoption of the following Ordinances; 1st reading 11/18/19:
 - a. Relating to Recreational Aquatic Facilities.
 - b. Rezoning a Certain Parcel of Land Lying in Harwood's First Addition.
- 3. Applications for Games of Chance:
 - a. NDSU Saddle and Sirloin Club for a raffle on 2/15/20.
 - b. Outdoor Adventure Foundation for a raffle and raffle board on 3/14/20.
 - c. Fargo Air Museum for a calendar raffle from 1/1/20 to 4/30/20.
 - d. F5 Project for a raffle on 1/12/20.
 - e. Knights of Columbus Council 11930 for a raffle on 5/21/20.
 - f. NDSU Livestock, Dairy and Meats Judging Club for a raffle on 2/19/20.
- 4. Reimbursement and Cost Share Agreements with Kilbourne Group, LLC.
- 5. Final Balancing Change Order No. 1 for an increase of \$4,973.68 for Project No. PR-19-A1.
- 6. Agreement Regarding Special Assessments with Kelmar Property 6, LLC.
- 7. Resolutions Authorizing the Issuance of Refunding Improvement Bonds, Series 2019C and 2019D and North Dakota State Revolving Fund Program Loan Agreement North Dakota Public Finance Authority.
- 8. Agreement for Services with Annie Wood.
- 9. Agreement for Services with Gia Rassier.
- 10. Agreement for Services with AE2S Communications.
- 11. Position Evaluation Committee Recommendations.
- 12. Employment Definitions Policy (200-004), Military Leave Policy (500-007) and the Holidays Policy (500-009) to be effective 12/2/19.

13. Interstate Parking to lease parking spaces in the old Police and Health buildings for \$70/month per parking space and install the necessary signage.
14. Bid award for Consulting Services for Core Neighborhoods Master Plan (RFP19130).
15. Parking rates for 2020 and 2021 as recommended by the Parking Commission.
16. Change of the parking time zone along 5th Avenue North between 11th and 12th Streets North and along 11th Street North between 4th and 5th Avenues North from 90 minute to 4-hour parking.
17. Bid award for ballistic helmets and headsets (RFP19180).
18. Exercising the option to piggyback on the contract with Northern Truck Equipment Corporation for the purchase of one snowplow, box and wing (PBCRFP19171).
19. Resolution Prescribing Rates and Charges for Solid Waste Services.
20. Amendment to Recycling Agreement with Minnkota Enviroservices, Inc. d/b/a Minnkota Recycling.
21. Chemical bid awards for the Water Treatment Plant for 2020, as presented (AFB19175).
22. Chemical bid awards for the Wastewater Treatment Plant for 2020, as presented (AFB19176).
23. Bills.
24. Change Order No. 3 for an increase of \$4,325.40 for Improvement District No. BN-18-F2.
25. Change Order No. 8 for an increase of \$28,461.00 for Improvement District No. BN-17-A1.
26. Change Order No. 5 for an increase of \$10,100.00 and time extension to 12/7/19 for Improvement District No. DN-18-A1.
27. Change Order No. 1 for a time extension to 6/15/20 for Improvement District No. PN-18-B1.
28. Final Balancing Change Order No. 4 for an increase of \$77,345.57 for Improvement District No. FM-17-C1.
29. Negative Final Balancing Change Order No. 2 in the amount of -\$12,136.24 for Improvement District No. BN-19-E1.
30. Negative Final Balancing Change Order No. 4 in the amount of -\$3,706.96 for Improvement District No. NN-18-A1.

REGULAR AGENDA:

31. Follow-up on the use of the LinkFM for special events.
32. Public Hearings - 5:15 pm:
 - a. Plat of BLU Water Creek 5th Addition a replat of Lot 2, Block 1, BLU Water Creek 4th Addition, including a Vacation of Right of Way at the Northeast corner of the intersection of 47th Street South and 33rd Avenue South (4609 33rd Avenue South);

approval recommended by the Planning Commission on 7/2/19; continued from the 11/18/19 Regular Meeting.

- b. Application filed by Pixeled Brewing Company d/b/a Pixeled Brewing Company to change from their Class “Y” Alcoholic Beverage License to a Class “C-M” Alcoholic Beverage License at 100 NP Avenue, Suite 101.
 - c. Transfer of the Class “H” Alcoholic Beverage License from Mars Restaurant Group, LLC d/b/a Pancheros Mexican Grill currently located at 4761 13th Avenue South to a new location at 4360 13th Avenue South, Suite C.
 - d. Transfer of a Class “B” Alcoholic Beverage License from Steve’s Package Store, Inc. d/b/a Steve’s Package Store at 524 4th Street North to Steve’s Package Store, Inc. d/b/a Royal Liquors Village West at 4101 13th Avenue South.
 - e. Transfer of a Class “FA” Alcoholic Beverage License from Grazies Pasta Company ND LLC d/b/a Grazies Pasta Company at 2400 44th Street South to Plaza Aztec Fargo, Inc. d/b/a Plaza Azteca Restaurantes Mexicanos at 5505 28th Avenue South.
 - f. Transfer of a Class “F” Alcoholic Beverage License from Osaka Fargo ND Inc. d/b/a Osaka Sushi and Hibachi at 1111 38th Street South (ownership change).
33. Applications for property tax exemptions for improvements made to buildings:
- a. Jagila M. Wesley, 3017 37th Avenue South (3 year).
 - b. Daniel R. and Jaclyn B. Shultis, 157 35th Avenue Northeast (5 year).
 - c. Megan J. and Sean M. Dunlap, 1646 2nd Street North (5 year).
 - d. Rodney D. Dahl, 92 16th Avenue North (5 year).
 - e. Alan L. and Tara M. Kohn, 830-832 11th Avenue North (5 year).
 - f. Dakota J. and Vicki L. Draper, 1021 2nd Street North (5 year).
 - g. David C. and Christine A. Maxfield, 1026 27th Street North (5 year).
 - h. Matthew and Julie F. Jacques, 2507 9th Street South (5 year).
 - i. Kathryn J. Peterson, 1446 Broadway North (5 year).
34. Receive and file the proposed 4-year Capital Improvement Plan (CIP) along with the Comprehensive 2020 CIP Report.

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.