

FARGO CITY COMMISSION AGENDA
Monday, January 14, 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, January 2, 2019).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 1st reading of an Ordinance Amending Section 2-0203 and Enacting Section 2-0205 of Article 2-02 of Chapter 2 of the Fargo Municipal Code Relating to Elections.
- 2. 2nd reading and final adoption of the following Ordinances; 1st reading 1/2/19:
 - a. Amending Section 7-0302 of Article 7-03 of Chapter 7 of the Fargo Municipal Code Relating to the Fire Department.
 - b. Amending Section 8-0305 and Enacting Section 8-0323 of Article 8-03 of Chapter 8 of the Fargo Municipal Code Relating to Regulations Governing Operators.
 - c. Amending Section 1-0305 of Article 1-03 of Chapter 1 of the Fargo Municipal Code Relating to Penalties for Non-Criminal Violations.
 - d. Rezoning Certain Parcels of Land Lying in Egbert, O’Neil and Haggart’s Addition.
- 3. Applications for property tax exemptions for improvements made to buildings:
 - a. Connie J. Payne, 1302 10th Street South (5 year).
 - b. Sam and Leah Melquist, 1311 5th Street South (5 year).
 - c. Stacey M. and Chad Gratton, 3007 2nd Street North (5 year).
 - d. Clyde Trautman, 1626 6th Street South (5 year).
 - e. Bryan S. and Tifanie K. Gelinske, 1602 3rd Street North (5 year).
 - f. Michael S. McMullen, 1409 8th Street South (5 year).
 - g. Rader Family LLC, 1317 14th Street South (5 year).
 - h. Chelsey R. Frydenlund, 2422 Demores Drive South (5 year).
 - i. Chad G. and Karie L. Whiting, 2713 Southgate Drive South (5 year).
 - j. Donald W. Gilbertson, 709 16th Street South (5 year).
 - k. Dave and Denise Kolpack, 1322 6th Avenue South (5 year).
 - l. Long T. Nguyen, 718 26th Street North (5 year).
- 4. Direct the City Attorney’s Office to prepare the necessary Ordinance or Ordinance Amendment to address unlawful snow depositing on private property.
- 5. Amended Gaming Site Authorizations for Northern Prairie Performing Arts at Pour House and O’Clevy’s.
- 6. Agreement for Provision of Health Services for Cass County by Fargo Cass Public Health.

7. Grant Agreement with Lutheran Social Services of North Dakota for medical screening/TB follow-up visits.
8. Voluntary National Retail Food Regulatory Program Standards (Retail Standards) Grant Program to provide Fargo Cass Public Health with Standard 2 Training of Regulatory Staff.
9. Direct the City Attorney's Office to amend Article 21-06 of the Fargo Municipal Code to include FEMA's policy on cumulative substantial improvements.
10. 2019 Social Service Fund allocations.
11. Acceptance of a \$1,000.00 donation from Corwin Brothers for the Fargo Police Department Canine Unit.
12. Purchase of one mechanical high dump street sweeper from Northern Truck Equipment Corporation in the amount of \$210,516.00 (RFP19006).
13. May – October residential curbside brush chipping program to follow the 2-week recycling schedule beginning May 1, 2019.
14. Winter closure of the rear yard sidewalks located on the southern side of the 4200 block of 49th Avenue South.
15. Lease Agreement with Jefferson Partners, L.P. to lease space at the GTC.
16. Amendment to Contract No. 38170156A with the ND Department of Transportation.
17. Temporary Encroachment/Use Agreement with Spartan Garages, LLC for property located at 1101 25th Avenue North, as well as a \$500.00 use fee.
18. Updated 2019 Capital Improvement Plan.
19. Contract Amendment No. 4 with AE2S for an increase of \$53,000.00 for Project No. MS-15-P0.
20. Change Order No. 1 for an increase of \$38,270.00 for Project No. SN-17-A1.
21. Rescind the contract award to Mid-American Signal, reject all other proposals and issue a new RFP for Project No. TR-18-A1.
22. Bid advertisement for Project Nos. SN-19-A and SR-19-A.
23. Bills.
24. Memorandum of Offer to Landowner Temporary and Permanent Easements from the University of Northwestern-St. Paul in association with Improvement District No. BN-19-A1.
25. Utility relocation and payment authorization to Minnkota Power in the amount of \$57,000.00 (Improvement District No. BN-19-A2).
26. Receive and file the Main Avenue Street Reconstruction Update (Improvement District No. BR-18-A1).
27. Change Order No. 2 for an increase of \$9,548.09 for Improvement District No. BN-18-G1.

28. Change Order No. 2 for an increase of \$86,199.00 for Improvement District No. DN-18-A1.
29. Contract Amendment No. 4 with Houston Engineering for an increase of \$8,000.00 for Improvement District No. MS-17-A0.

REGULAR AGENDA:

30. Recommendations for On-Street Parking.
31. Recommendation to appoint Heather Keeler-Johnson to the Native American Commission.
32. Public Hearings - 5:15 pm:
 - a. Transfer of a Class "C" Alcoholic Beverage License from Men's Hair World LLC d/b/a Hair Salon to Men's Hair World LLC d/b/a Men's Hair World at 1801 45th Street South, Suite L1; continued from the 1/2/19 Regular Meeting.
 - b. Plat of Craigs Oak Grove Addition, a Vacation Plat of 5th Avenue North, and an alley, and a replat of part of Block 27, part of Block 28, and the vacated portions of Elm Street, Block 28 alley and 5th Avenue North, Keeney and Devitt's 2nd Addition, including a Subdivision Waiver to reduce the size of a cul-de-sac and a right-of-way name change (43, 44 and 48 5th Avenue North, 10, 14 and 22 6th Avenue North, and 505, 509, 515 and 519 Oak Street North); approval recommended by the Planning Commission on 6/5/18.
 - c. St. Paul's Newman Center Addition (1113, 1117, 1119, 1129, 1131 and 1141 North University Drive; 1112, 1118, 1122, 1126, 1130, 1134, 1138, 1142 and 1146 12th Street North; 1201, 1211, 1213, 1215 and 1223 11th Avenue North); approval recommended by the Planning Commission on 12/4/18:
 1. Zoning Change from MR-3, Multi-Dwelling Residential, LC, Limited Commercial and SR-3, Single-Dwelling Residential to MR-3, Multi-Dwelling Residential with a PUD, Planned Unit Development Overlay.
 2. 1st reading of rezoning Ordinance.
 3. Planned Unit Development Master Land Use Plan.
 4. 1st reading of Ordinance Establishing a Planned Unit Development.
 5. Plat of St. Paul's Newman Center Addition.
33. Small cells:
 - a. Waive requirement to receive and file an Ordinance one week prior to 1st Reading and 1st Reading of an Ordinance Amending Article 24-04 of Chapter 24 of the Fargo Municipal Code Relating to Wireless Telecommunications.
 - b. Resolution Authorizing Wireless Telecommunication Facility Guidelines.
34. Recommendation to award bids for Phase 2 of the Police Department Headquarters Remodel Project (AFB18337).
35. Legislative 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.