

FARGO CITY COMMISSION AGENDA
Wednesday, January 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, December 17, 2018).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Receive and file 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. Waive requirement to receive and file an Ordinance one week prior to 1st reading and 1st reading of an Ordinance Amending Section 7-0302 of Article 7-03 of Chapter 7 of the Fargo Municipal Code Relating to the Fire Department.
- 3. 1st reading of the following Ordinances:
 - a. 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.
 - b. Amending Section 1-0305 of Article 1-03 of Chapter 1 of the Fargo Municipal Code Relating to Penalties for Non-Criminal Violations.
- 4. Applications for property tax exemptions for improvements made to buildings:
 - a. Steven T. and Eileen A. Carroll, 43 18th Avenue North (5 year).
 - b. Vicki A. Fredrikson, 1551 32nd Street South, Unit 201E (3 year).
 - c. James L. Alsop, 1607 8th Street South (5 year).
 - d. Joel D. Swanson, 617 9th Avenue North (5 year).
 - e. Eric K. Johnson, 3713 12th Street South (5 year).
 - f. Dennis and Beverly Sumwalt, 14401 Broadway North Unit 103 (5 year).
 - g. Jeffrey E. and Michelle Vanyo, 1514 14th Avenue South (5 year).
 - h. Jason J. and Angela J. Lech, 2609 34th Avenue South (3 year).
 - i. Joshua A. Boschee, 517 1st Street North (5 year).
 - j. AHWA Realty LLC, 3301 13th Avenue South (5 year).
 - k. Paula J. Sebelius and Scott M. Hekman, 324 22nd Street South (5 year).
 - l. Douglas Anderson, 209 Linden Avenue (5 year).
 - m. Michael P. and Casinda Langseth, 2402 33rd Avenue South (3 year).
 - n. David M. and Renee L. Olson, 2824 38th Avenue South (3 year).
 - o. Cynthia L. Crary Trust, 4110 18th Street South (3 year).
 - p. Jeanette Rehkamp, 1409 9th Street South (5 year).
- 5. Receive and file complaint filed by Scot Kelsh in U.S. District Court District of North Dakota Eastern Division.

6. Applications for Games of Chance:
 - a. El Zagal 57 Director's Staff for a raffle on 9/21/19.
 - b. The Outdoor Adventure Foundation for a raffle and raffle board on 3/17/19.
 - c. Red River Fraternal Order of Police Lodge No. 1 for a raffle board on 1/19/19.
 - d. Atonement Lutheran Church for a raffle on 2/7/19.
7. Resolution Authorizing Officers to Make Deposits and Withdrawals and approval of the designated depositories.
8. Purchase Agreement for property located at 173 South Woodcrest Drive North in the amount of \$762,000.00.
9. Purchase of Service Agreement with Cass County Social Services for in-home services.
10. Amendments to the Community Development Block Grant (CBDG) 5-Year Consolidated Plan and Annual Action Plan.
11. Purchase one aerial lift truck from ABM Truck Equipment in the amount of \$115,950.00 (RFP18352).
12. Agreements for Tree and Stump Removal Services – 2019 with Cougar Tree Care, Inc. (RFP181090) and Landscape Maintenance Services – 2019 with All-Terrain Grounds Maintenance (RFP17025).
13. Purchase one negotiations truck from Herr Display Vans in the amount of \$159,965.00 (RFP18311).
14. Negative Final Balancing Change Order No. 2 in the amount of -\$85.10 for Project No. TM-18-A1.
15. Bid award for lime chemical for the Water Treatment Plant for 2019.
16. Contract and bond (mechanical) for Project No. WW1701.
17. Bills.
18. Memorandum of Offer to Landowner for Temporary Easement across a portion of City-owned property at 501 Main Avenue for Improvement District No. BR-18-A.
19. Memorandum of Offer to Landowner for Temporary Easement across a portion of City-owned property at 1 2nd Street North for Improvement District No. BR-18-A.
20. Access Agreement and Easement, and Memorandum of Offer to Landowner with Lake Agassiz Regional Development Corporation for Improvement District No. BR-18-A.
21. Amended Engineer's Report for Improvement District No. BN-19-A.

REGULAR AGENDA:

22. Ground Transportation Center (GTC) Capital Improvements Presentation and recommendation to approve the North Dakota Department of Transportation Section 5339 Transit Grant Agreement; action delayed from the 12/17/18 Regular Meeting.

23. Application for Abatement or Refund of Taxes #4478 submitted by Mike and Linda Bergh for property at 6568 Christianson Parkway South requesting that the valuation for 2018 be reduced from \$539,800.00 to \$525,576.00.
24. Public Hearings - 5:15 pm:
 - a. Zoning Change from SR-4, Single-Dwelling Residential and GC, General Commercial to GC, General Commercial in Egbert, O'Neil and Haggart's Subdivision (404 25th Street South); approval recommended by the Planning Commission on 12/4/18:
 1. 1st reading of rezoning Ordinance.
 - b. Hearing on a dangerous building located at 703 10th Avenue North; continued from the 12/3/18 Regular Meeting.
 - c. 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.
 - d. Application filed by Touchmark at Harwood Groves, LLC d/b/a Touchmark for a Class "F" Alcoholic Beverage License at 1200 Harwood Drive South.
25. Recommendation to reappoint Dean Bresciani to the Renaissance Zone Authority.
26. State Water Commission request for Cost Reimbursement for FM Diversion Flood Project costs in the amount of \$255,691.15.
27. Update on FM Area Diversion Project.

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.