

FARGO CITY COMMISSION AGENDA
Monday, January 28, 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 14, 2019).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 2nd reading and final adopting of the following Ordinances; 1st reading 1/14/19:
 - a. Amending Section 2-0203 and Enacting Section 2-0205 of Article 2-02 of Chapter 2 of the Fargo Municipal Code Relating to Elections.
 - b. Amending Article 24-04 of Chapter 24 of the Fargo Municipal Code Relating to Wireless Telecommunications.
- 2. Applications for property tax exemptions for improvements made to buildings:
 - a. Gary J. and Amie C. Haugo, 808 8th Street South (5 year).
 - b. Brian J. and Edith A. Lee, 2201 North Flickertail Drive South (5 year).
 - c. Zachary P. and Trisha J. Johnson, 1701 14th Street South (5 year).
 - d. Brent and Dawn Barth, 1621 7th Avenue South (5 year).
 - e. Martin P. and Mona L. Heggedal, 138 Prairiewood Drive South (3 year).
 - f. Reuben D. and Beth M. Viland, 182 Prairiewood Drive South (3 year).
 - g. Brooke E. Austin, 1625 3rd Street North (5 year).
 - h. Maury C. and Sharon T. Morgan, 2101 8th Street North (5 year).
 - i. Andrew J. Myer, 1617 8th Street South (5 year).
 - j. Joshua D. and Rebekah K. Nelson, 1802 18th Street South (5 year).
 - k. Andrew P. and Billiejo A. Shae, 1813 8th Street South (5 year).
- 3. Applications for Games of Chance:
 - a. BIO Girls for a raffle on 4/5/19.
 - b. St. John Paul II Catholic Schools for a raffle on 4/27/19.
 - c. Muskies Inc. F-M Chapter for a raffle on 2/7/19.
 - d. Nativity Elementary for a raffle board on 2/1/19.
 - e. Boosters of ND Elite Dancers “bonded” for a raffle on 2/17/19.
- 4. Pledged securities as of 12/31/18.
- 5. Purchase Agreement with BDN Properties, LLP for properties located at 665 and 683 Royal Oaks Drive North

6. Grant Award and Acceptance from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$7,150.00 and designate the Rape and Abuse Crisis Center as a pass-through grant recipient (CFDA #16.738).
7. Agreement for Services with Gia Rassier.
8. Agreement for Services with Annie Wood.
9. Notice of Grant Award from the ND Department of Health for HIV Prevention Activities/Syringe Services Program Grant and Purchase of Service Agreement from the ND Department of Health for HIV Prevention Activities for HIV/HCV Counseling, Testing and Referral (CFDA #93.940).
10. Purchase of Service Agreement from the ND Department of Health for targeted testing for TB Infection and Treatment (CFDA #93.116).
11. Agreement for Services with Erica Frank.
12. Agreement for Services with Janice Tweet.
13. Acceptance of the FY 2018 State Homeland Security Grant Program award in the amount of \$75,363.00
14. Memorandum of Understanding Regarding Ed Clapp Elementary and Dr. James Carlson Library.
15. Bid award for fuel purchase in the 3rd and 4th Quarters of 2019 (RFV19007).
16. Cancellation of the Sales Agreement with Butler Machinery for the purchase of one crawler dozer (RFP18310) and re-issue a new RFP.
17. Bid award for one motorgrader with wing (RFP18302).
18. Contract Amendment No. 2 with Houston Engineering in the amount of \$14,952.00 for Project No. MS-14-20.
19. Contract Amendment No. 1 with Flint Group in the amount of \$6,892.50 for Project No. MS-18-F0.
20. Agreement for Engineering Services with Houston Engineering, Inc. in the amount of \$213,168.00 for Project No. BN-19-A3.
21. Bid award for marketing services at Transit (RFP19005).
22. Receive and file the MATBUS Transit Facility Study.
23. Bills.
24. Negative Final Balancing Change Order No. 2 in the amount of -\$38,396.98 for Improvement District No. PR-18-F1.
25. Change Order No. 1 for an increase of \$9,522.64 and time extension to 6/18/19 for Improvement District No. UN-18-B1.

26. Change Order No. 8 for an increase of \$8,580.00 and time extension to 5/15/19 for Improvement District No. BN-17-B1.
27. Contract Amendment No. 2 with KLG in the amount of \$176,644.63 for Improvement District No. BN-17-A3.
28. Cost Participation and Maintenance Agreement with the NDDOT for reconstruction of Main Avenue (Improvement District No. BR-18-A1).
29. Service Agreement with Minnkota Power Cooperative, Inc. for utility relocation and payment in the amount of \$81,000.00 (Improvement District No. BN-19-A2).
30. Bid award for Improvement District No. BN-19-A2.
31. Create Improvement District Nos. BR-18-A and PN-18-C.

REGULAR AGENDA:

32. Request from Lakemode Liquors.
33. Public Hearings - 5:15 pm:
 - a. Transfer of a Class "H" Alcoholic beverage License from Pizza Boy Fargo, LLC d/b/a Uncle Maddio's Pizza Joint to Pipa's Pizza LLC d/b/a Uncle Maddio's Pizza at 1690 45th Street South, Suite 2.
 - b. Golden Valley Second Addition (6737 25th Street South); approval recommended by the Planning Commission on 7/3/18:
 1. Zoning change from AG, Agricultural to SR-4, Single-Dwelling Residential and P/I, Public and Institutional with a C-O, Conditional Overlay.
 2. 1st reading of rezoning Ordinance.
 3. Plat of Golden Valley Second Addition.
34. Recommendation from the Tax Exempt Review Committee to approve the City of Fargo Tax Exempt Review Committee Policy and Guidelines.
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.