

## FARGO CITY COMMISSION AGENDA

Monday, June 17, 2019 - 5:00 p.m.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at [www.FargoND.gov/streaming](http://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](http://www.FargoND.gov/citycommission).

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, June 3, 2019).

### **CONSENT AGENDA – APPROVE THE FOLLOWING:**

- 1. 1st reading of an Ordinance Amending Section 25-1506 of Article 25-15 of Chapter 25 of the Fargo Municipal Code Relating to Restrictions on Sale, Service or Dispensing of Alcoholic Beverages.
- 2. 2nd reading and final adoption of the following Ordinances; 1st reading, 6/3/19:
  - a. Rezoning Certain Parcels of Land Lying in Fitzsimonds Addition.
  - b. Rezoning Certain Parcels of Land Lying in Huntington's Addition.
- 3. Applications for property tax exemptions for improvements made to buildings:
  - a. Hardy Family LP, 1817 7th Street South (4 year).
  - b. Ricky L. Engebretson, 809 Kennedy Court North (5 year).
  - c. Amy J. Hoepfner and Marilyn J. Lewis, 1506 6th Street South (5 year).
- 4. Renewal of Alcoholic Beverage Licenses and Live Entertainment Licenses until 6/30/20, contingent upon all essential requirements for renewal being met by 6/30/19.
- 5. General Fund – Budget to Actual through May 2019 (unaudited).
- 6. Site Authorizations for Games of Chance:
  - a. Special Olympics ND at Rooters Bar.
  - b. Prairie Public Broadcasting, Inc. at Peppers.
  - c. Jon Greenley Amvets Post #7 at Hi-Ho Burgers & Brews.
- 7. Applications for Games of Chance:
  - a. El Zagal Shrine – Provost Guard for a raffle from 5/31/19 to 9/5/19.
  - b. Haiti Eye Mission for a raffle on 8/5/19; Public Spirited Resolution.
  - c. River Keepers for a raffle on 8/19/19 (amended).
  - d. FM AM Rotary Club for a sports pool from 9/9/19 to 2/2/20.
  - e. Steve Weidner FM Junior Tour for a raffle board and calendar raffle from 7/1/19 to 6/30/20.
- 8. Amendment to the Art Wrap Agreement with the Downtown Community Partnership BID.

9. Release of Negative Access Easement.
10. Bid award for Project No. PR-19-C1.
11. Sole Source Procurement with AVI Systems Inc., in the amount of \$501,104.46, for replacement of the FARGODOME arena public address sound system.
12. Purchase of Service Agreement with Fargo Public School District for nursing services in the 2019-2020 school year.
13. Submission of the CDBG and HOME Programs 2019 Action Plan and Budget, and Amendments to the 2018 Action Plan Activities and Budget/5-Year Consolidated Plan Activity to HUD.
14. Change Order No. 3 for a decrease of \$9,801.00 for the Parking Facilities Restoration projects.
15. Task Order No. 21 with AE2S in the amount of \$315,300.00 for Project No. WA1863.
16. Change Orders for Project No. SW16-03 Phase II:
  - a. No. 4 for an increase of \$4,225.27 for the general contract.
  - b. No. 6 for an increase of \$13,394.00 for the mechanical contract.
  - c. No. 7 for an increase of \$5,019.00 for the mechanical contract.
  - d. No. 8 for an increase of \$1,341.00 for the mechanical contract.
  - e. No. 9 for an increase of \$1,778.00 for the mechanical contract.
  - f. No. 4 for an increase of \$1,075.00 for the electrical contract.
  - g. No. 5 for an increase of \$2,395.00 for the electrical contract.
17. Contract and bond for Project No. WA 1862.
18. Bid award for one automated side loader refuse truck (RFP19086).
19. Bills.
20. Contract Amendment No. 2 in the amount of \$33,042.00 with Houston Engineering for Improvement District No. BN-19-A3.
21. Change Orders for Improvement District No. BN-19-A2:
  - a. No. 1 for an increase of \$0.00.
  - b. No. 2 for an increase of \$0.00.
  - c. No. 3 for an increase of \$5,255.00.
  - d. No. 4 for an increase of \$1,320.00.
  - e. No. 5 for an increase of \$15,101.89.
  - f. No. 6 for an increase of \$13,647.00.
  - g. No. 7 for an increase of \$0.00.
22. Change Order No. 4 for an increase of \$4,905.00 for Improvement District No. BN-18-K1.
23. Change Order No. 4 for an increase of \$368.08 for Improvement District No. BR-18-E1.
24. Final Balancing Change Order No. 2 for an increase of \$8,161.81 for Improvement District No. BN-18-B1.

25. Final Balancing Change Order No. 3 for an increase of \$784.87 for Improvement District No. BN-18-J1.
26. Selection of Alternative B1 with Option B for the design of 64th Avenue South (Improvement District No. PN-19-A1).
27. Bid award for Improvement District No. SL-19-B1.

**REGULAR AGENDA:**

28. Recommendations for appointments and reappointments to the following Boards and Commissions:
  - a. Board of Appeals.
  - b. Native American Commission.
  - c. Planning Commission.
  - d. Tax Exempt Review Committee.
29. Public Hearings - 5:15 pm:
  - a. CONTINUE to 7/1/19 - Zoning change to repeal and re-establish a C-O, Conditional Overlay, Timber Parkway Third Addition; denial recommended by the Planning Commission on 5/7/19; continued from the 6/3/19 Regular Meeting:
    1. 1st reading of rezoning Ordinance.
30. Request for Services with Bishop Land Design for Site and Landscape Design Services, and Solicitation of a Construction Manager at Risk through a Request for Qualifications process.

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](http://www.FargoND.gov/citycommission).