

## FARGO CITY COMMISSION AGENDA

Monday, June 3, 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, May 20, 2019).

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

- 1. Receive and file 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. Tax exemptions for improvements made to buildings:
  - a. Tyson Gonsorowski, 1530 4th Avenue North (5 year).
  - b. Jacob Lunski, 1517 12th Street South (5 year).
  - c. Andrew M. Schefter and Kaira L. Henze, 2301 Lilac Lane North (5 year).
- 3. Site Authorizations for Games of Chance:
  - a. Red River Human Services Foundation at The Northern (amended).
  - b. Fargo Metro Baseball Association at Empire Tavern.
  - c. Prairie Public Broadcasting, Inc. at Bison Turf, Dempsey's and Tailgators.
  - d. Horse Race North Dakota at Sickies Garage, Chub's Pub and Labby's Bar & Grill.
  - e. ShareHouse Inc. at Alibi's/Baymont Hotel, Bismarck Tavern, Rick's Bar and Grill, The Round Up Saloon and Woody's.
  - f. VFW Post 762 at VFW Club (amended).
- 4. Applications for Games of Chance:
  - a. United Way of Cass Clay for a raffle board on 6/17/19.
  - b. River Keepers for a raffle on 6/17/19.
  - c. AO1 Foundation, Inc. for a raffle on 6/26/19.
  - d. Tri-City Storm Soccer Club for a raffle on 7/16/19.
  - e. Dakota Medical Foundation – Lend A Hand Up for a raffle on 6/20/19.
- 5. Partial Release and Dike Agreement and Easement for RLN Business Park 1st Addition.
- 6. License Agreement with Nichole's Fine Pastry for the installation of a Parklet at 13 8th Street South subject to the terms of the agreement.
- 7. License Agreement with the Downtown Community Partnership for the installation of a Parklet at 3rd Avenue North and Broadway subject to the terms of the agreement.

8. Memorandum of Offer to Landowner for a Permanent Easement (Street and Utility) associated with Project No. PN-18-B1.
9. Memorandum of Offer to Landowner for a Permanent Easement (Storm Sewer) associated with Project No. UR-19-A1.
10. Farm Lease (Oak Grove) with Chad Johnson and Kyle Johnson for property located at 5636, 5638, 6054 and 6056 Veterans Boulevard South.
11. Purchase Agreement with Audrey Stewart-Farol, a Trustee of the Garryle B. Stewart Living Trust for property located at 1367 Elm Circle North (Project No. FM-19-E).
12. Resolution authorizing the amendment of an existing US Bank loan, reissuance of the bank note and an Amendment to Financing Agreement.
13. Contract Agreement with Valley Christian Counseling Center to provide a breastfeeding friendly environment for their employees.
14. Purchase of Service Agreement with the ND Department of Human Services Behavioral Health Division for Substance Abuse Prevention.
15. Addendum to Health Services Agreement between Cass County and the City of Fargo.
16. Supplemental Policy to Replace Existing 2014 Nuisance Tier Policy regarding stagnant water, excavations, noxious or other weeds and tall grass pertinent to City of Fargo Ordinances 11-0805 and 11-0806.
17. Agreement for Provision of Environmental Health Services for the City of West Fargo by Fargo Cass Public Health.
18. Service Agreement with Fargo Public Schools for Special Services.
19. Direct City Attorney to draft ordinances for adoption of the 2018 International Codes.
20. Resolution establishing 2020 Census Complete Count Committee.
21. Change orders for the Police Department Remodeling Project at the Border States Electric Building:
  - a. No. 1 for an increase of \$13,853.00 for the general contract.
  - b. No. 1 for an increase of \$13,419.00 for the mechanical contract.
  - c. No. 1 for an increase of \$14,510.23 for the electrical contract.
22. Purchase of one or more truck chassis from the ND State Procurement Contract No. TC 378.
23. Bid award for the 2019/2020 highway deicing salt contract.
24. Change Order No. 7 for Project No. FM-15-K1.
25. Contracts and bonds for Project Nos. SL-19-A1, WA1951 and SW19-01.
26. Bills.
27. Change Order No. 2 for a time extension to 6/18/19 for Improvement District No. UN-18-B1.

28. Utility relocations and authorize payments to Cass County Electric in the amount of \$25,304.00 and to CenturyLink in the amount of \$10,993.18 for Improvement District No. PN-18-B1.
29. Bid awards for Improvements District Nos. BN-19-J1 and BN-19-F1.
30. Contracts and bonds for Improvement District Nos. TN-19-A1 and SL-19-E1.

**REGULAR AGENDA:**

31. Recommendation to approve Baird and Dougherty as the bond underwriter for upcoming Refunding Improvement Bonds, Series 2019B.
32. State Water Commission request for Cost Reimbursement for FM Diversion Flood Project totaling \$6,650,000.00.
33. 2019 Mobile Food Truck Pilot Program to operate from 10 a.m. to 2 p.m. Fridays from June 14, 2019 to September 13, 2019 for "Food Truck Fridays."
34. Public Hearings - 5:15 pm:
  - a. Zoning Change to repeal and re-establish a C-O, Conditional Overlay, Fitzsimonds Addition; approval recommended by the Planning Commission on 5/7/19:
    1. 1st reading of Rezoning Ordinance.
  - b. Zoning Change to from SR-2, Single-Dwelling Residential to P/I, Public and Institutional, Huntington's Addition; approval recommended by the Planning Commission on 5/7/19:
    1. 1st reading of Rezoning Ordinance.
  - c. 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:
    1. 1st reading of Rezoning Ordinance.
  - d. Special Assessments for 2018 Reconstruction of City Ordered Sidewalks.
  - e. Special Assessment list for the following Improvement Districts, all having been approved by the Special Assessment Commission on 4/23/19; set the interest rate at 1% per annum over the net rate on bonds financing said projects:
    1. Concrete Alley Paving and Incidental Improvement District No. AN-17-F.
    2. Concrete Alley Paving and Duct Bank and Incidental Improvement District No. AN-17-G.
    3. Sanitary Sewer, Water Main, Storm Sewer, Paving, Street Lights and Incidental Improvement District No. BN-16-C.
    4. Storm Sewer, Asphalt Paving, Concrete Curb and Gutter, Street Lights, Sidewalk and Incidental Improvement District No. BN-16-H.
    5. Water Main Replacement, Force Main Construction, Street Reconstruction and Incidental Improvement District No. BR-16-E.
    6. Water Main Replacement, Force Main Construction, Street Reconstruction and Incidental Improvement District No. BR-17-A.
    7. Water Main Replacement, Force Main Construction, Street Reconstruction and Incidental Improvement District No. BR-17-C.
    8. Street Reconstruction and Incidental Improvement District No. BR-17-F.

9. Water Main Replacement, Street Reconstruction and Incidental Improvement District No. BR-17-G.
  10. Water Main Replacement, Street Reconstruction, Street Lights and Incidental Improvement District No. BR-17-H.
  11. Water Main Replacement, Street Reconstruction and Incidental Improvement District No. BR-17-J.
  12. Water Main Replacement, Street Reconstruction and Incidental Improvement District No. BR-17-L.
  13. Water Main Replacement, Street Reconstruction and Incidental Improvement District No. BR-18-H.
  14. Water Main Replacement, Street Reconstruction, Street Lights and Incidental Improvement District No. BR-18-J.
  15. Asphalt Wear Course and Incidental Improvement District No. PN-18-A.
  16. Seal Coat and Incidental Improvement District No. Pr-18-E.
  17. Mill and Overlay and Incidental Improvement District No. PR-18-F.
  18. Sanitary Sewer Force Main and Incidental Improvement District No. UN-15-B.
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35. Request from the Transit Department to expand service into the Industrial Park.
  36. Bid award and bid alternatives for Project No. FM-14-13.
  37. Appointments to the Arts and Culture Commission.
  38. Appointments to the Community Development Committee.

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).