

FARGO CITY COMMISSION AGENDA  
Monday, March 25, 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, March 11, 2019).

**CONSENT AGENDA – APPROVE THE FOLLOWING:**

- 1. Receive and file an Ordinance Repealing and Re-enacting Article 17-02, 17-04 and 17-05 and Enacting Articles 17-06 through 17-16 of Chapter 17 of the Fargo Municipal Code Relating to Sewers and Sewerage.
- 2. 2nd reading and final adoption of an Ordinance Repealing and Re-Establishing a Conditional Overlay District On Certain Parcels of Land Lying in Schatz Fourth Addition; 1st reading 3/11/19.
- 3. Applications for property tax exemptions for improvements made to buildings:
  - a. Stacy A. Lieser, 1706 14th Street South (5 year).
  - b. American Federal Bank, 215 5th Street North (5 year).
  - c. Bruce Thompson, 910 7th Street North (5 year).
  - d. Erik Berg, 1110 3rd Avenue North, Unit 701W (5 year).
- 4. Applications for Games of Chance:
  - a. Fargo Rotary Club for a raffle on 5/22/19.
  - b. Kappa Alpha Theta-Gamma Nu for a raffle on 4/17/19.
  - c. Fargo Post 2 Baseball Club for a calendar raffle from 7/1/19 to 8/30/19.
  - d. Homeward Animal Shelter for a raffle on 4/11/19.
- 5. Bid award for Outdoor Warning Sirens (RFP19017).
- 6. Lot split and sale of excess land located at 2 6th Avenue North with the condition that the buyer will remove the existing gate well, storm sewer and fill in the existing pond.
- 7. Final Balancing Change Order No. 4 for an increase of \$373.00 for Project No. TR-17-B1.
- 8. Contract Amendment No. 6 with Houston Engineering Inc. in the amount of \$42,700.00 for Project No. FM-14-13.
- 9. Right of Way permit for storm sewer reconstruction with payment to BNSF in the amount of \$3,700.00 for Project No. UR-19-A1.
- 10. Maintenance Agreement (Public Right of Way) with Border States Paving.

11. Purchase Agreement with Jeffrey L. Johnson and Marsha E. Johnson, Trustees of the Jeffrey L. Johnson Living Trust and Marsha E. Johnson and Jeffrey L. Johnson Trustees of the Marsha E. Johnson Living Trust for property located at 747 Royal Oaks Drive North (Project No. FM-19-B).
12. Bid award for 2019 Flood Emergency Traffic Control Contractor Assistance – City Wide.
13. Bid award for Project No. PR-19-A1.
14. Bid advertisement for Project Nos. SL-19-A and UR-19-A.
15. Task Order No.1 with Houston Engineering Inc. to provide Flood Survey Assistance (Project No. FE-19-C1) and bid awards for rapid deploy flood fighting products and rapid deploy product installation (Project No. FE-19-E1).
16. Notice of Grant Award with the ND Department of Health for Title X Family Planning Program services (CFDA #93.217).
17. Purchase of Service Agreement with the ND Department of Human Services, Behavioral Health Division for substance abuse prevention.
18. Recommended amendments to the Metropolitan Council of Governments Articles of Association.
19. Lease Agreement with FM Metropolitan Council of Governments.
20. Request for a Fargo Police Department Summer Camp Mentor position.
21. Purchase of one sweeper/scrubber from Tennant Sales and Service Company for a contract total of \$59,777.42 (PBC19871).
22. Bid award for one 2019 excavator (RFP18309).
23. Authorization of staff to enter into an Agreement with Reile's Transfer and Delivery, Inc. for transportation and handling of filled sandbags and at-the-ready services for filled sandbags used in the primary line of protection during the 2019 flood event.
24. FAA Aerial Mosquito Spraying Authorization Application for Airborne Custom Spraying, Inc.
25. Bid advertisement for near-term ozone improvements project (Project No. WA 1862) and raw water valve improvements project (Project No. WA 1951).
26. Contract and bonds for Project Nos. SN-19-A1 and SR-19-A1.
27. Bills.
28. Bid awards for Improvement District Nos. BR-18-A1 and PR-19-E1.
29. Request from KPH to complete work on Sundays and after hours (Improvement District No. BN-19-A1).
30. Create Improvement District Nos. SL-19-E and TN-19-A.
31. Contract and bond for Improvement District No. PN-18-C1.

## REGULAR AGENDA:

32. Applications for Abatement or Refund of Taxes #'s 4481, 4482 and 4483 for the 2018 tax year filed by David Sholy for reduction in value of property from \$191,000.00 to \$115,000.00 at 346 27th Circle South; for reduction in value of property from \$207,000.00 to \$130,000.00 at 334 27th Circle South; and for reduction in value from \$346,600.00 to \$325,000.00 at 3510 Park Avenue South; denial is being recommended by the Assessment Department.
33. Public Hearings - 5:15 pm:
  - a. Proposal to alter and expand the Renaissance Zone boundary from 47 blocks to 48 1/2 blocks.
  - b. Plat of Maier Second Addition (1135, 1141 and 1201 49th Avenue South); approval recommended by the Planning Commission on 7/3/18.
  - c. Providence at Prairie Farms Addition (5764, 5788, 5810, 5830, 5850, 5866, 5882, 5892, 5906 and 5920 31st Street South); approval recommended by the Planning Commission on 7/3/18:
    1. Zoning Change from SR-4, Single-Dwelling Residential with a C-O, Conditional Overlay to SR-4, Single-Dwelling Residential, and SR-4, Single-Dwelling Residential with a C-O, Conditional Overlay to P/I, Public and Institutional with a C-O, Conditional Overlay.
    2. 1st reading of rezoning Ordinance.
    3. Plat of Providence at Prairie Farms Addition.
  - d. Airport First Addition (2102 12th Street North); approval recommended by the Planning Commission on 2/5/19:
    1. Zoning Change from LI, Limited Industrial to LC, Limited Commercial.
    2. 1st reading of rezoning Ordinance.
  - e. CONTINUE to 4/22/19 - Application filed by Pho D'Licious, Inc. d/b/a Pho D'Licious for a Class "H" Alcoholic Beverage License at 623 NP Avenue North.
  - f. Application filed by CRA3 Investments LLC d/b/a Wingstop for a Class "H" Alcoholic Beverage License at 2653 45th Street South.
  - g. Transfer of a Class "FA" Alcoholic Beverage License from Transcendent Hospitality Group LLC d/b/a Four Points by Sheraton to Fargo South Hospitality LLC d/b/a Four Points by Sheraton at 5064 23rd Avenue South.
  - h. Transfer of a Class "B-Limited" Alcoholic Beverage License from Lakemode Liquors, Inc. d/b/a Lakemode Liquors to Cash Wise Liquors LLC d/b/a Hornbacher's Wine & Spirits to be located at 4265 45th Street South, Suite 121.
34. Recommendation for appointments and reappointments to the following Boards and Commissions:
  - a. Airport Authority.
  - b. Fargo Dome Authority.
35. Resolution Opposing House Concurrent Resolution No. 3037 Nullifying North Dakota's Ratification of the Equal Rights Amendment.

36. Report on Tax Increment Financing Districts.
37. Recommendation to close TIF District No. 2001-01.
38. Performing Arts Center Taskforce Update.
39. Flood 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](http://www.FargoND.gov/citycommission).