

FARGO CITY COMMISSION AGENDA

Monday, May 6, 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, April 22, 2019).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 1st reading of an Ordinance Amending Section 4-0106 of Article 4-01 of Chapter 4 of the Fargo Municipal Code Relating to the General Provisions Governing City Officials and Employees; Amending Section 11-0814 of Article 11-08 of Chapter 11 of the Fargo Municipal Code Relating to Environmental Nuisances; and Amending Section 1-0305 of Article 1-03 of Chapter 1 of the Fargo Municipal Code Relating to Ordinance Violations.
- 2. Amendment No. 1 to Agreement for Services with Valley Veterinary Hospital, P.C.
- 3. Applications for property tax exemptions for improvements made to buildings:
 - a. Andrew and Alexis L. Scott, 2816 39 1/2 Avenue South (5 year).
 - b. Kathleen Neugebauer, 420 6th Avenue South, Unit 303 (5 year).
- 4. Site Authorization for Games of Chance:
 - a. Plains Art Museum at King Pin Casino (The Bowler), Blue Wolf Casino (West Acres Bowl), Wild Bill's Sports Saloon, Corner Pocket Casino (Fargo Billiards and Gastropub) and Big Top Bingo.
 - b. Boys and Girls Club of the Red River Valley at Red River Lanes and Pickled Parrot.
- 5. Applications for Games of Chance:
 - a. North Dakota Cpa Society Foundation for a raffle on 5/23/19.
 - b. Roger Maris Celebrity Golf Tournament for a raffle on 6/24/19.
- 6. Bid award for mowing noxious or other weeds and tall grasses (RFP19073).
- 7. Notice of Grant Award with the ND Department of Health for Ryan White Part B Program/Case Management for People Living with HIV/AIDS (CFDA #93.917).
- 8. Purchase of Service Agreement with Kindred Public School District for nursing services for the 2019-2020 school year.
- 9. Site Access Agreement with 223 Main Ave LLC.
- 10. Corrected block numbering of the previously approved Renaissance Zone boundary adjustment to Blocks 55 and 56.

11. Request to apply for the 2019 ND Department of Emergency Services State Homeland Security Grant.
12. Bid award for concrete utility cuts restoration (RFP19018).
13. Bid award for one rear load refuse truck (RFP18149).
14. Bid award for Landscape Maintenance Services (RFP19075).
15. Change Order No. 2 for a time extension to 8/30/19 for Project No. SN-18-C2.
16. Bid award for Project Nos. SL-19-A1 and UR-19-A1.
17. Bid advertisement for Project Nos. FM-15-J (Phase 2) and PR-19-C.
18. Bid award for raw water valve improvements Project No. WA1951.
19. Change Order No. 3 for an increase of \$427,492.82 for Project No. DN-18-A1.
20. Adopt Resolutions Approving the following Plats:
 - a. Lenthe's First Addition.
 - b. Inland Truck Parts Company 2nd Addition.
21. Contract and bond for Project No. TR-19-A1.
22. Bills.
23. Change Order No. 3 for a time extension to 5/8/19 for Improvement District No. BN-18-K1.
24. Change Order No. 4 for an increase of \$157,709.00 for Improvement District No. NR-17-B1.
25. Bid awards for Improvement District Nos. SL-19-E1 and TN-19-A1.
26. Create Improvement District Nos. BN-19-F and SL-19-B.
27. Contract and bonds for Improvement District Nos. PR-19-G1 and PR-19-F1.

REGULAR AGENDA:

28. Presentation on the Project list under the Water Utility State Revolving Fund (SRF) Loan.
29. Public Hearings - 5:15 pm:
 - a. WITHDRAWN - Bentley Place First Addition (5570 32nd Avenue South) zoning change; denial recommended by the Planning Commission on 4/2/19.
 - b. Zoning Change to repeal and re-establish a C-O, Conditional Overlay on Lot 1, Block 1, BLU Water Creek Third Addition (4504 32nd Avenue South); denial recommended by the Planning Commission on 4/2/19.
 1. 1st reading of Rezoning Ordinance.
 - c. Zoning Change to repeal and re-establish a C-O, Conditional Overlay on Lot 2, Block 1, Timber Creek Eighth Addition (5131 Prosperity Way South); denial recommended by the Planning Commission on 4/2/19.
 1. 1st reading of Rezoning Ordinance.

- d. Zoning Change from SR-2, Single-Dwelling Residential and AG, Agricultural to P/I, Public and Institutional on the Fred C. Hagen Addition and a portion of the unplatted Northeast Quarter of Section 7, Township 139 North, Range 48 West (200, 310 and 430 4th Street South); approval recommended by the Planning Commission:
 1. 1st reading of Rezoning Ordinance.
30. Recommendations to purchase land under the Island Park Ramp and necessary budget increase for the land and GTC renovation and to close the C-1 TIF District beginning with the 2020 tax year.
31. Recommendation to extend the loan with Wells Fargo totaling \$100 million for a two-year period.
32. Recommendation to receive and file the Civic Plaza Contextual Planning and Landscape Master Plan.

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.