

FARGO CITY COMMISSION AGENDA
Monday, December 28, 2020 - 5:00 p.m.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at 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 FargoND.gov/CityCommission.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, December 14, 2020).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. City of Fargo Resolution Authorizing Officers to Make Deposits and Withdrawals and designated depositories.
- 2. Bid awards for janitorial services:
 - a. Main Library (RFP21014-A).
 - b. City Hall/West Wing/Sky Commons (RFP21014-B)
 - c. Fargo Cass Public Health (RFP21014-C).
- 3. Change Order No. 1 for an increase of \$57,084.00 for Project No. FM-16-A1.
- 4. Negative Final Balancing Change Order No. 2 in the amount of -\$4,980.00 for Project No. AN-20-B1.
- 5. Negative Final Balancing Change Order No. 2 in the amount of -\$107.50 for Project No. TR-19-A1.
- 6. Estimate in the amount of \$93,700.00 for Cass County Electric Cooperative to bring permanent power to the new flood control lift station (Project No. FM-16-A1).
- 7. Revision to Section 2100 Concrete Paving, and Curbs and Gutter of the Standard Specifications for Construction.
- 8. Second Amendment to Agreement with Ovations Food Services, L.P. d/b/a Spectra Food Services and Hospitality.
- 9. Grant award in the amount of \$25,000.00 from the ND Department of Commerce for the Hospitality Economic Resiliency Grant (no local match is necessary).
- 10. State Water Commission request for cost reimbursement for the FM Metro Area Flood Risk Management Project for costs totaling \$1,070,511.23.
- 11. Public Assistance Grant Program Subgrant Agreement with the ND Department of Emergency Services.
- 12. Property Use Agreement and Release Form with Faith Journey Lutheran Church.

13. Set January 11, 2021 at 5:15 p.m. as the date and time for a hearing on a dangerous building at 1418 1st Avenue North.
14. Bid award and Agreement with Ed's Towing Service, Inc. for removal, impound and disposition of junk cars for 2021.
15. Change Order No. 4 for an increase of \$69,942.00 for demo of old City Hall.
16. Agreement Amendment with Reach Partners, Inc. in the amount of \$30,000.00 for project management of the quarantine and isolation setup at 222 4th Street North, contingent upon Finance Committee approval.
17. Contract Amendment and Change Order with MDM Construction, LLC in an amount not to exceed \$225,000.00 for construction services at 222 4th Street North.
18. Amendment to Contract Nos. 38190960 and 381809878 with the ND Department of Transportation (CFDA #s 20.513 and 20.526).
19. Sole Source Procurement with Midwest Ironworks for Project No. WA1905 (SSP21017).
20. Bills.
21. Negative Final Balancing Change Order No. 1 in the amount of -\$7,031.50 for Improvement District No. AN-19-J1.
22. Negative Final Balancing Change Order No. 1 in the amount of -\$4,018.44 for Improvement District No. PR-20-C1.
23. Create Improvement District No. AN-20-E.
24. Contract and bond for Improvement District No. BN-20-M1.

REGULAR AGENDA:

25. **RESIDENT COMMENTS (Fargo residents will be offered 2.5 minutes for comment with a maximum of 30 minutes total for all resident comments. Residents who would like to address the Commission, whether virtually or in person, must sign-up at FargoND.gov/VirtualCommission).**
26. ***Public Input Opportunity* - PUBLIC HEARINGS - 5:15 pm:**
 - a. Zoning change from LC, Limited Commercial and MR-2, Multi-Dwelling Residential to MR-2, Multi-Dwelling Residential, Darling's First Addition (721 University Drive South); approval recommended by the Planning Commission on 12/1/20.
 1. 1st reading of rezoning Ordinance.
 - b. Zoning Change to establish the Oak Grove Neighborhood Historic Overlay District on Blocks 29, 30, 39, 40 and 41, Keeney and Devitts Second Addition; Blocks 1, 2 and 3 Oak Grove Addition; and Blocks 2, 3 and 4, Lindsays Addition (located in the area roughly bounded on the North by 8th Avenue North, East by Short Street North, South by 6th Avenue North and some areas further south towards the Red River, and West between 1st and 2nd Streets North); approval recommended by the Planning Commission on 12/1/20.
 1. 1st reading of rezoning Ordinance.

- c. Hearing on a dangerous building located at 1021 10th Street North.
- 27. Recommendation for appointments to the Sustainability and Resiliency Committee and to solicit the public to serve as At-Large appointees.
- 28. COVID-19 Update:
 - a. Police Department complaint calls and enforcement update.
 - b. Business Assistance Program update.
- 29. Recommendation for the purchase of property at 501 Main Avenue.
- 30. Applications for property tax exemptions for improvements made to buildings:
 - a. Karri and Robert Becker, 60 Fremont Drive South (3 year).
 - b. Jane Voglewede and David Abbott, 2961 Peterson Parkway North (3 year).
 - c. Edward and Carolyn Bean, 3541 29th Street South (3 year).
 - d. Jonathan and Sadie Erickson, 161 South Woodcrest Drive North (5 year).
 - e. Michael and Delpha Haugrud, 1533 10th Street South (5 year).
- 31. Application for Games of Chance for the Vietnam Veterans of America Chapter 941 for a raffle on 4/30/21.

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 [FargoND.gov/CityCommission](https://fargoND.gov/CityCommission).