

FARGO CITY COMMISSION AGENDA
Monday, February 24, 2020 - 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, February 10, 2020).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Applications for Games of Chance:
 - a. North Central Turfgrass Association for a raffle on 2/26/20.
 - b. Gigi's Playhouse Fargo for a raffle on 3/6/20; Public Spirited Resolution.
 - c. St. Joseph's School for a raffle on 3/21/20.
 - d. St. Mary's Cathedral for a raffle on 5/3/20.
- 2. Negative Final Balancing Change Order No. 2 in the amount of -\$576.00 for Project No. TP-19-B1.
- 3. Settlement Agreement and Mutual Release of Claims (Amendment #1) with Master Construction Co., Inc.
- 4. Bid award for Professional Services for Project No. MS-19-H1.
- 5. Receive and file a report of City investment holdings as of 12/31/19.
- 6. Mural Agreement with Catie Miller.
- 7. Amendment to Purchase of Service Agreement with ND Department of Human Services for mobile outreach program.
- 8. Memorandum of Understanding with Sanford Medical Center Fargo.
- 9. Resolution Approving Plat of Progressive Retail Center Addition.
- 10. Proposal from Rebuilding Together for the redevelopment of 1015, 1019, 1023 and 1027 13th Avenue South.
- 11. Request for Bids for Public Facility Improvements at the Gladys Ray Homeless Shelter
- 12. Resolution Establishing Application and Approval Process and Eligibility Criteria for Civil Asset Forfeiture.
- 13. Application for Appropriation from Civil Asset Forfeiture Fund for a two-year subscription to tip411.

14. Application for Appropriation from Civil Asset Forfeiture Fund for Fargo Police Department Crimes against Children Unit Evidence Storage Server.
15. Bid award for aggregate materials, concrete, asphalt and emulsified asphalt (RFP20012).
16. License Agreement with the Park District of the City of Fargo (primitive trail).
17. License Agreement with the Park District of the City of Fargo (biking trail).
18. Bid award for fuel purchase for the 3rd and 4th quarters of 2020 (RFV20010).
19. Amendment to Contract No. 38180972A with the NDDOT.
20. Contract and bond for Project No. UR-19-E1.
21. Bills.
22. Change Order Nos. 15 and 16 for an increase in the amount of \$27,597.51 for Improvement District No. BR-18-A1.
23. Joint Powers Agreement with Cass Rural Water Users District for the 64th Avenue South water main (Improvement District No. BN-20-C1).
24. Bid award for Improvement District Nos. BR-20-C1 and BR-20-E1.
25. Create Improvement District No. PR-20-E.

REGULAR AGENDA:

26. In-lieu payment from Prairie St. John's for the planting of 40 new trees in Island Park and the surrounding area.
27. Public Hearings - 5:15 pm:
 - a. CONTINUE to 3/9/20 – Section 5307 Federal Transportation Administration Grant Preliminary Program of Projects for 2020.
 - b. WITHDRAWN - Application filed by 3 Kings Lounge LLC d/b/a 3 Kings Lounge for a Class "CW" Alcoholic Beverage License to be located at 21 18th Street South; continued from the 1/27/20 Regular Meeting.
 - c. Application filed by STL of North Dakota, Inc. d/b/a Target Wine and Spirits for a Class "B-Limited" Alcoholic Beverage License to be located at 4202 13th Avenue Southwest.
 - d. Special Assessments for Sewer Repairs.
 - e. CONTINUE to 3/9/20 - Alley Vacation of the alley between Lot 12, Block 26 and a part of Lot 7 and all of Lots 8-12, Block 25, Roberts Second Addition (1001 NP Avenue North and 28 10th Street North); approval recommended by the Planning Commission on 7/2/19; continued from the 8/12/19, 8/26/19, 10/21/19, 11/18/19, 12/16/19, 1/27/20 and 2/10/20 Regular Meetings.

28. Request for Tax Increment Financing (TIF) for a project to be located at 703, 705 and 711 10th Avenue North.
29. Appointments to the Airport PEC.
30. Applications for property tax exemptions made to buildings:
 - a. Bill J. and Denise M. Duke, 419 9th Avenue South (5 year).
 - b. Jean C. Voorhees, 319 Broadway North, Unit 306 (5 year).
 - c. DC Rehab LLC, 1146 2nd Street North (5 year).
 - d. Russell L. Forsman, 1202 11th Avenue North (5 year).
31. Spring Flood Update:
 - a. Bid award for flood fight materials (RFP20044).

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.