

FARGO CITY COMMISSION AGENDA
Monday, January 27, 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, January 13, 2020; Special Meeting, January 14, 2020).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 2nd reading and final adoption of an Ordinance Rezoning Certain Parcels of Land Lying in Lane's Subdivision of Block 69 of Ohmer's Subdivision.
- 2. Site Authorization for Horse Race North Dakota at Country Pub (in Country Inn and Suites Hotel).
- 3. Applications for Games of Chance:
 - a. Bethany Auxiliary for a calendar raffle from 1/28/20 to 12/31/20.
 - b. NDSU Men's Lacrosse Club for a raffle on 3/27/20.
 - c. Fargo Elks Lodge 260 BPOE for a raffle on 2/1/20.
 - d. Red River Infinity Volleyball for a raffle on 4/5/20; Public Spirited Resolution.
 - e. USA Wrestling of North Dakota for a raffle on 7/23/20.
- 4. Pledged Securities as of 12/31/19.
- 5. First Amendment to Service Agreement with InfoSend, Inc. (RFP16098).
- 6. LPA Bridge Inspection and Load Rating Agreement with the NDDOT.
- 7. Bid award for Project No. UR-19-E1.
- 8. Bid advertisement for Project No. PR-20-A.
- 9. Notice of Grant Award – Amendment with the ND Department of Health for Ryan White Part B Program-Case Management for PLWH.
- 10. Memorandum of Understanding with the National Veterans Intermediary to receive \$2,000.00 in collaboration funds.
- 11. Agreement for Services with Sara Mwagura.
- 12. Purchase of Service Agreement with Mapleton Public School District.
- 13. Site Access Agreement with Kilbourne, LLC.

14. Resolution Approving Plat of Liberty Square Fifth Addition.
15. Change Order No. 4 for an increase of \$1,840.98 (electrical construction contract) for the Fargo Police Department Headquarters Remodeling Project.
16. Bid advertisement for Project No. WW1701.
17. Change Order No. 2 for an increase of \$29,270.29 for Project No. WA1951.
18. Contract and bond for Project No. WW1904.
19. Bid award for the Ground Transportation Center Improvement Projects (AFB20017)
20. Bills.
21. Change Order No. 3 for an increase of \$26,609.00 for Improvement District No. BN-19-F1.
22. Change Order Nos. 12-14 in the amount of \$18,012.41 for Improvement District No. BR-18-A1.
23. Change Order Nos. 26-32 in the amount of \$47,503.37 and 10-day time extension for Improvement District No. BN-19-A2.
24. Final Balancing Change Order No. 2 for an increase of \$10,146.10 for Improvement District No. BN-19-C1.
25. Payment to NuStar Energy in the amount of \$601,693.73 for the pipeline relocation for Improvement District No. PN-18-B1.
26. Staging areas, as presented, for Improvement District No. BN-20-C1.
27. Create Improvement District Nos. BR-20-A, PR-20-C and UR-20-A.

REGULAR AGENDA:

28. State Water Commission request for Cost Reimbursement for FM Diversion Flood Project Costs in the amount of \$4,111,403.41.
29. Public Hearings - 5:15 pm:
 - a. CONTINUE to 2/24/20 - Application filed by 3 Kings Lounge LLC d/b/a 3 Kings Lounge for a Class "F" Alcoholic Beverage License to be located at 21 18th Street South.
 - b. CONTINUE to 2/10/20 - 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 and 12/16/19 Regular Meetings.
30. Letter from the City Attorney, on behalf of Commissioner Gehrig, proposing the elimination of Firearm and Ammunition Sales as a prohibited home occupation from the Land Development Code.
31. Applications for property tax exemptions for improvements made to buildings:

- a. Amanda and Tyler Barton, 1819 37th Avenue South (3 year).
- b. Jonathan K. and Sadie M. Erickson, 161 South Woodcrest Drive North (5 year).
- c. John R. and Anita B. Dobbs, 2450 Lilac Lane North (5 year).
- d. Antoinette R. Gibney, 1220 8th Street North (5 year).
- e. Devin F. Gaugler and Arielle M. Windham, 225 25th Avenue North (5 year).

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.