

## FARGO CITY COMMISSION AGENDA

Monday, June 29, 2020 - 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, June 15, 2020).

### **CONSENT AGENDA – APPROVE THE FOLLOWING:**

- 1. Receive and file an Ordinance Relating to Child Care Centers.
- 2. Applications for Games of Chance:
  - a. Steve Weidner FM Junior Tour for a calendar raffle from 7/1/20 to 6/30/21.
  - b. EL Zagal 57 Directors Staff for a raffle on 10/24/20.
  - c. St. Anthony of Padua Fall Bazaar for bingo and a raffle on 9/27/20.
  - d. Fargo North High School for a calendar raffle from 8/14/20 to 5/25/21.
  - e. Fargo North High School for a calendar raffle from 11/24/20 to 2/13/21.
  - f. Villa Nazareth dba CHI Friendship for a raffle on 10/23/20.
- 3. Accept the results of the Cass County Canvassing Board for the June 9, 2020 Primary election and declare candidates elected.
- 4. Renewal of the Alcoholic Beverage and Live Entertainment Licenses until 6/30/21, contingent upon all essential requirements for renewal being met by 6/30/20.
- 5. Declaration of Easement (Utility), Declaration of Easement (Street and Utility) and Declaration of Easement (Levee) in association with Project No. FM-16-A.
- 6. Change Order No. 2 for an increase of \$54,000.00 for Project No. TM-19-B1.
- 7. Amended Engineer's Report for Project No. PR-20-B.
- 8. Bid awards for Project Nos. BP-00-57 and PR-20-B1.
- 9. Purchase of Service Agreement with Mapleton Public School District.
- 10. Notice of Grant Award with the ND Department of Health for Women's Way (CFDA #93.898).
- 11. Set July 13, 2020 at 5:15 p.m. as the date and time for a hearing on a dangerous building at 717 3rd Avenue North.
- 12. Letter of Support of the Bright Futures Learning Center project and ND Opportunity Fund involvement in the financing of the PACE local match.

13. Contract Amendment No. 3 with KLJ, Inc. in the amount of \$22,921.10 for the GTC Improvement Project.
14. Bills.
15. Change Order No. 2 for an increase of \$3,373.73, the interim duration of 13 days for 2nd Avenue closing and adjustment to the substantial completion date to 9/18/20 for Improvement District No. BR-20-C1.
16. Contract Amendment No. 5 with KLJ in the amount of \$22,440.00 for Improvement District No. PN-19-A0.
17. Create Improvement District No. AN-20-A.
18. Contracts and bonds for Improvement District Nos. BN-20-H1 and BN-20-K1.

**REGULAR AGENDA:**

19. Recommendation for a Resolution Moratorium to Issue No More than Five Permits for Outdoor Sound Amplifying Equipment Use.
20. COVID-19 Update:
  - a. Health Update.
21. Public Hearings - 5:15 pm:
  - a. Application for the Elliott Place 4 and 9 for a payment in lieu of tax exemption (PILOT) for a project located at 4462 30th Avenue South, which the applicant will use in the operation of providing affordable senior living rental property, serving low income households; continued from the 6/15/20 Regular Meeting.
  - b. Annexation of property located in the East Half of Section 14, Township 140 North, Range 49 West, of the Fifth Principal Meridian containing 1.83 acres, more or less (All that part of Auditor's Lot 2 of the East Half of Section 14, Township 140 North, Range 49 West of the Fifth Principal Meridian, on file and of record as document number 1490962, in the office of the County Recorder of Cass County, North Dakota, lying north of the South line of the Northeast Quarter of said Section 14).
    1. 1st reading of annexation Ordinance.
  - c. Luxsun 25th Street North Addition (4764 25th Street North); approval recommended by the Planning Commission on 5/5/20:
    1. Zoning change AG, Agricultural to LI, Limited Industrial.
    2. 1st reading of rezoning Ordinance.
    3. Plat of Luxsun 25th Street North Addition.
22. State Water Commission requests for Cost Reimbursement for FM Diversion Flood Project Costs:
  - a. Costs totaling \$228,188.72.
  - b. Costs totaling \$5,519,481.17.
23. Recommendations for appointments and reappointments to the following Boards and Commissions:
  - a. Board of Appeals.
  - b. Civil Service Commission.

- c. Special Assessment Commission.
- d. Library Board.
- e. Board of Adjustment.
- f. Native American Commission.
- g. Parking Commission.

- 24. Resolution adopting rules and regulations relative to the operation of the agenda and conduct of City Commission meetings.
- 25. Recommendation for Commission Liaison assignments.

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).