

FARGO CITY COMMISSION AGENDA  
Monday, November 16, 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, November 2, 2020).

**CONSENT AGENDA – APPROVE THE FOLLOWING:**

- 1. 1st reading of an Ordinance Relating to the Human Relations Commission.
- 2. 2nd reading and final adoption of the following Ordinances; 1st reading, 11/2/20:
  - a. Rezoning Certain Parcels of Land Lying in Touchmark Addition.
  - b. Relating to Animal Boarding Facilities.
  - c. Pertaining to the Occupancy of Emergency Shelters in Certain Non-residential Structures.
  - d. Excluding a Certain Parcel of Land Lying in Part of Government Lot 4 of Section 5, Township 138 North, Range 49 West.
- 3. Extension of the Alcoholic Beverage Licenses until 6/30/21 for Lucy's North China Cuisine, Nail Deluxe, VIP Room and Fargo Billiards and Gastropub.
- 4. Emergency Paid Leave Temporary Employee Policy.
- 5. Negative Final Balancing Change Order No. 1 in the amount of -\$3,637.64 for Project No. PR-20-A1.
- 6. Negative Final Balancing Change Order No. 5 in the amount of -\$0.94 for Project No. TM-19-B1.
- 7. Contract Amendment No. 2 with Houston Engineering for Project No. FM-19-B0.
- 8. Partial Release of Water Pipeline Easements with Municipal Airport Authority of the City of Fargo, ND (Project No. FM-16-A).
- 9. Receive and file Financial Status Report Year to Date through 10/31/20 for major operating funds (unaudited).
- 10. Receive and file General Fund – Budget to Actual through October 2020 (unaudited).
- 11. Bid award for Fourier-Transform Infrared Spectroscopy Hazardous Materials Monitor (RFP20158).

12. Notice of Grant Award from the ND Department of Environmental Quality for Abandoned Auto Program.
13. Set November 30, 2020 at 5:15 p.m. as the date and time for a hearing on a dangerous building at 1714 5th Avenue South.
14. Bid award for one articulated wheel loader (RFP20162).
15. Bid award for one, three wheeled mechanical street sweeper (RFP20163).
16. Bid award for two automated side-load refuse trucks (RFP21005).
17. Bid award for one hook hoist refuse body (RFP21006).
18. Bid award for one articulated landfill wheel loader (RFP21007).
19. Bid award for one, three wheeled mechanical street sweeper (RFP21008).
20. Release of vehicle titles to Valley Senior Services and relinquish any City interest in the vehicles, as presented.
21. Bid awards for supplying chemicals to the water reclamation utility for 2021.
22. Bid award for supplying chemicals to the Water Treatment Plant for 2021 (AFB21010).
23. Bid advertisement for the South Regional Water Connection Phase 2 (Project No. WA2012).
24. Contracts and bonds for Project No. WA1863 (electrical and general construction).
25. Bills.
26. Create Improvement District No. BN-20-M.

**REGULAR AGENDA:**

27. Construction Update.
28. **\*Public Input Opportunity\* - PUBLIC HEARINGS - 5:15 pm:**
  - a. Amendments to the 2019 Action Plan Community Development Block Grant (CDBG)/HOME Program.
    1. Resolution Approving Amendments to the Community Development Block Grant (CDBG)/HOME 2019 Action Plan
29. Recommendation for the Pre-Disaster Mitigation Program Subgrant Agreement.
30. Request for Tax Increment Financing (TIF) for the redevelopment of the Anderson Park softball complex.
31. Applications for property tax exemptions for improvements made to buildings:
  - a. Osama and Brenna Naseer, 2677 Meadow Creek Circle South (3 year).
  - b. Brooke and Dustin Clark, 408 28th Avenue North (5 year).
32. COVID-19 Update:
  - a. Review of possible measures for individuals and businesses.

**33. RESIDENT COMMENTS - Suspended until further notice due to the City of Fargo COVID-19 operational status (Orange-High Risk).**

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).