

FARGO CITY COMMISSION AGENDA
Monday, November 30, 2020 – 4:30 p.m.

Executive Session at 4:30 p.m.

Roll call.

PLEASE NOTE: The City Commission will meet in an Executive Session to discuss strategy and to provide negotiating instructions to its negotiator, the Mayor, regarding the Airport Authority's proposed amendment to the January 14, 2020 Memorandum of Understanding (MOU) between the City and the Airport Authority and regarding other alternative or additional terms for amendment of the MOU. The City Commission's discussion of such matters, if held in public, would undermine the City's negotiating position with the Airport Authority with respect to the proposed amendment and with respect to such other terms the City may wish to consider and such discussion, if held in public, would adversely affect the bargaining position of the City, and would have an adverse fiscal effect on the City. This Executive Session is authorized pursuant to N.D.C.C. Section 44-04-19.1(9).

Regular Meeting at 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, November 16, 2020).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 2nd reading and final adoption of an Ordinance Relating to the Human Relations Commission; 1st reading, 11/16/20.
- 2. USDA Wildlife Management Program as presented.
- 3. Purchase Agreement with DeNae Swalstad for property located at 749 Royal Oaks Drive North (Project No. FM-19-B).
- 4. Purchase Agreement with Scott C. and Donna M. Seltveit for property located at 906 41st Avenue North (Project No. FM-19-A).
- 5. Final Balancing Change Order No. 2 for an increase of \$4,665.00 for Project No. SR-20-A1.
- 6. Amendment (first) to the Master Services Agreements with Terracon Consultants, Inc., Braun Intertec Corporation and Northern Technologies, LLC for Project No. MS-18-A0.
- 7. Change Order No. 1 for an increase of \$40,651.00 for Project No. HD-19-A1.

8. Negative Final Balancing Change Order No. 5 in the amount of -\$4,650.70 for Project No. SL-19-A1.
9. 2020 CIP revisions.
10. Construction Roll off Dumpster and Container Policy and associated fees.
11. State Water Commission request for cost reimbursement for FM Metropolitan Area Flood Risk Management Project Costs totaling \$36,169,631.64.
12. Resolution Prescribing Forestry Rates effective 1/1/21.
13. Bid award for winter pruning operations (RFP21004).
14. Agreement for Services with the City of West Fargo.
15. Contract Amendment with Reach Partners, Inc. for an increase of \$30,000.00.
16. Resolution Establishing a Moratorium Pertaining to the Time-Limited Parking Zones.
17. Purchase of replacement hard plastic backseats for twenty Police Department squads, and purchase and installation of kill switches for all Police Department patrol vehicles.
18. Public Transportation Agency Safety Plan.
19. Sole Source Procurement with New Flyer Industries and Cummins NP for vendor specific parts and service (SSP21015 and SSP21016).
20. Resolution Prescribing Rates and Charges for Wastewater Utility Service.
21. Sole Source Procurement with Gartner Refrigeration for a redundant ammonia storage system (SPP20124)
22. Bills.
23. Change Order No. 4 for an increase of \$23,577.85 for Improvement District No. BR-20-C1.
24. Permanent Easement (Street and Utility) with Sanford North for Improvement District No. BN-20-L1.
25. Purchase Agreement of highway interchange right-of-way with Sanford North for Improvement District No. BN-21-L1.
26. Purchase Agreement and Permanent Easement (Street and Utility) with Park District of the City of Fargo for Improvement District No. BN-17-C1.
27. Agreement for Professional Services with Houston Engineering, Inc. for Improvement District No. BN-21-A2.
28. Bid award for Improvement District No. BN-21-A1.

REGULAR AGENDA:

29. **RESIDENT COMMENTS** (each Fargo resident will be offered 2.5 minutes for comment with a maximum of 30 minutes total for all resident comments. Fargo residents who would like to address the Commission virtually are encouraged to visit. [FargoND.gov/VirtualCommission](https://www.fargoND.gov/VirtualCommission) to sign up).
30. ***Public Input Opportunity* - PUBLIC HEARINGS - 5:15 pm:**
 - a. Hearing on a dangerous building located at 1714 5th Avenue South.
 - b. Growth Plan Amendment on Lots 1 and 2, Block 7, Eagle Valley Addition; denial recommended by the Planning Commission on 11/3/20.
 - c. Name Change Plat for Robins Lane South between 66th Avenue and Selkirk Drive South, located between Block 2 and Block 3, Selkirk Place First Addition, to be renamed Archer Place South (3104-3237 Robins Lane South); approval recommended by the Planning Commission on 11/3/20.
 - d. Development Plan for Tax Increment Financing District No. 2020-01 to redevelop a parcel of property southeast of 6th Avenue North and Oak Street in the Oak Grove Neighborhood to include the clearing of existing buildings on the property and the construction of 117 apartments and 14 condominiums.
31. Amendment to the Memorandum of Understanding with the Fargo Municipal Airport Authority to extend the deadline for notice of termination to 7/1/21.
32. COVID-19 Update:
 - a. Report on complaint calls received regarding the mask and guideline enforcement.
 - b. Discussion regarding the end of Federal funding on December 31st.
 - c. Report on economic impact of the pandemic on the bar/restaurant/retail industry.
 - d. Update on vaccine distribution.
33. Recommendation to accept the Community Development Block Grant (CDBG-CV) Round 3 allocation from the US Department of Housing and Urban Development.
34. Recommendation of prioritized projects for submittal of Federal Aid.
35. Receive and file the proposed 2021 Capital Improvement Plan Report and 4-year CIP.
36. Applications for property tax exemptions for improvements made to buildings:
 - a. Steven and Jan Visby, 46 Fremont Drive South (3 year).
 - b. Jenna R. Gage, 1625 16 1/2 Street South (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](https://www.fargoND.gov/citycommission).