

FARGO CITY COMMISSION AGENDA
Monday, September 21, 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, September 8, 2020).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Receive and file an Ordinance Relating to Junk Automobiles.
- 2. 1st reading of an Ordinance Relating to Central Business District.
- 3. Waive requirement to receive and file an Ordinance one week prior to 1st reading and 1st reading of an Ordinance Relating to Penalty.
- 4. 2nd reading and final adoption of the following Ordinances; 1st reading, 9/8/20:
 - a. Rezoning Certain Parcels of Land Lying in the Proposed RTFMA Addition.
 - b. Rezoning Certain Parcels of Land Lying in the Proposed MBA Investments Addition.
- 5. Extension of the Contract with John M. Olson, P.C. to provide Government Relations and Legislative Advocacy Services to the City for the 2021 Legislative Session.
- 6. Resolution Authorizing Sale of Property at 501 Main Avenue.
- 7. Application for Games of Chance for the Red River Zoo for a raffle board on 11/2/20; Public Spirited Resolution.
- 8. Creation Resolution; Report of Costs Business Improvement District No. BID2021; Resolution Accepting Downtown Business Improvement District Plans and Specifications and Related MOU and; Resolution Declaring Downtown Business Improvement District Necessary Improvement District No. BID2021.
- 9. Change Order No. 5 for an increase of \$28,431.87 for Project No. UR-19-A1.
- 10. Change Order No. 13 for an increase of \$2,785.00 for Project No. FM-15-K1.
- 11. Agreement of Clarification (Project No. FM-19-F1).
- 12. Access Easement (Street Easement) with Southeast Cass Water Resource District.
- 13. Bid award for Project No. HD-19-A1.

14. Memorandum of Understanding Regarding Right of Way Encroachment and Road Maintenance with Reed Township (Project No. FM-16-A1).
15. Right of Way Repair and Replacement Agreement with 404 Place, LLC.
16. Receive and file Financial Status Report Year to Date through 8/31/20 for major operating funds (unaudited).
17. Receive and file General Fund-Budget to Actual through August 2020 (unaudited).
18. State Water Commission request for cost reimbursement for the FM Metro Area Flood Risk Management Project for costs totaling \$1,159,089.95.
19. Agreements for Services with the following:
 - a. Sara Mwagura.
 - b. Samantha Nienow, Red Zest Design, Inc.
 - c. Nate Hendrickson.
 - d. Tanis Walch.
 - e. Child Care Aware of ND.
20. Notice of Grant Award from the ND Department of Health and Centers for Disease Control and Prevention for Preventative Health and Health Services Block Grant (CFDA #93.991).
21. Notice of Grant Award from the ND Department of Health and Human Services for Increasing Breastfeeding Rates/Reducing Overweight/Obesity (CFDA #93.994).
22. Notice of Grant Award-Amendment from the ND Department of Health and USDA for WIC and EBT (CFDA #'s 10.557 and 10.578).
23. City of Fargo Temporary Employment Policy-Sick and Annual Leave (vacation) Usage and Donation of Annual Leave for COVID-19 related absences.
24. Set October 5, 2020 at 5:15 p.m. as the date and time for a hearing on a dangerous building at 703 12th Street North.
25. Bid awards for Project No. SW20-01.
26. Contract and bond for Project No. FM-16-A1.
27. Bills.
28. Final Balancing Change Order No. 4 for an increase of \$22,849.65 for Improvement District No. TN-19-A1.
29. Modifications to the contract language for Improvement District No. BR-19-A1.
30. Change Order No. 1 for an increase of \$51,766.20 and time extensions for Improvement District No. BN-20-E1.
31. Addition of Improvement District No. BN-21-A1 to the 2021 CIP.
32. Bid award for Improvement District No. FM-20-C1.
33. Create Improvement District No. BN-21-A.

REGULAR AGENDA:

34. Presentation on Community Development Projects.
35. COVID-19 Update:
 - a. Mask Policy Recommendations.
36. CENSUS 2020 Update.
37. Adopt the 2021 City of Fargo budget and proposed tax levies.
38. Appointment to the Housing and Redevelopment Authority.
39. Applications for property tax exemptions for improvements made to buildings:
 - a. Ryan and Amber Thompson, 2702 25th Avenue South (3 year).
 - b. Tammy Lee, 1514 28th Avenue South (3 year).
 - c. Kristian and Cathy Knutson, 2818 27th Street South (3 year).
 - d. Magnuson Family RLT, 2814 27th Street South (3 year).
 - e. Meryl Jr. and Julie Willert, 922 Southwood Drive South (5 year).
 - f. Daniel Dahl and Mariko Nakasone Dahl, 2825 11th Street South (5 year).
 - g. Class B Development, LLC, 602 University Drive South (5 year).
 - h. Shawn and Darla Dobberstein, 2319 16th Street South (5 year).
 - i. Stephen Wassberg and Brenda Nelson-Wassberg, 2509 9th Street South (5 year).
40. Recommendation for approval of the 76th Avenue South Corridor Study.
41. **RESIDENT COMMENTS (each Fargo resident will be offered 2.5 minutes for comment with a maximum of 30 minutes total for all resident comments).**

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.