

FARGO CITY COMMISSION AGENDA

Monday, April 20, 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. *****PLEASE NOTE** that in an effort to exercise the CDC's prevention guidelines pertaining to social distancing and gatherings, only ten individuals can be in attendance. Members of the public and media are encouraged to view the meeting in an alternative method, including the following: via a livestream hosted on the City of Fargo's Facebook (questions and comments will be monitored during the Commission Meeting) and Twitter accounts, on the web at www.TVFargo.com or via the Fargo Access Channel 56.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, April 6, 2020).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 2nd reading and final adoption of an Ordinance Rezoning Certain Parcels of Land Lying in Prairie Grove Fifth Addition.
- 2. Agreement Regarding Special Assessments with The Municipal Airport Authority.
- 3. Amended application for Games of Chance for Knights of Columbus Council 11930 for a raffle on 6/18/20.
- 4. Resolution Moratorium Pertaining to the Mandatory Meeting – Fargo Municipal Code 25-1504.3.
- 5. Permanent Easement (Sanitary Sewer) and Agreement to Maintain Sanitary Sewer with Great Plains 1001 Holdings, LLC.
- 6. Drainage Easement Use Agreement with PSJ Acquisition, LLC.
- 7. Right of Way Use Agreement with Great Plains Mercantile Holdings, LLC.
- 8. Amended Engineer's Report for Project No. SR-20-A.
- 9. Bid award for Project No. TR-20-A1.
- 10. Receive and file General Fund – Budget to Actual through March 2020 (unaudited).
- 11. Receive and file Financial Status Report First Quarter 2020 for major operating funds (unaudited).
- 12. Contractor's Release of Claims with United States of America.

13. Actions related to the Community Development Block Grant (CDBG)/HOME Investment Partnerships Programs.
14. Agreement with The Arts Partnership.
15. Purchase Agreement with Great Plains 1001 Holdings, LLC for redevelopment of 11 11th Street North.
16. Bid award for development of City-owned property at 314, 320, 324 7th Street North and 712 4th Avenue North (RFP20067).
17. Developer Agreement with Rebuilding Together Fargo-Moorhead Area, Inc. for the redevelopment of 1015, 1019, 1023 and 1027 13th Avenue South, pending legal review.
18. Change Order No. 1 for an increase of \$34,606.27 for Project No. WA1862.
19. Bills.
20. Change Order No. 4 for an increase of \$84,465.10 and time extension to 6/15/20 for Improvement District No. BN-18-F2.
21. Bid award for Improvement District Nos. BN-20-C1, BR-20-B1, NN-19-A1 and PR-20-E1.
22. Purchase Agreement with Earlyne Hector in association with Improvement District Nos. BN-20-C1 and NN-20-A1.
23. Memorandum of Offers to the following Landowners in association with Improvement District No. BN-20-C1:
 - a. Ernest E. Iverson for a temporary easement.
 - b. Matthew S. and Angela K. Hjelseth for a temporary easement.
 - c. Michael J. Stock for a permanent easement.
 - d. Justin W. and Lindsey D. Fraase for permanent and temporary easements.
24. Create Improvement District No. SL-20-E.
25. Contract and bond for Improvement District No. PR-20-C1.

REGULAR AGENDA:

26. Applications for property tax exemptions for improvements made to buildings:
 - a. Rhet and Maha Fiskness, 77 Prairiewood Drive South (3 year).
 - b. Anthony and Katelyn Breidenbach, 2805 Parkview Drive South (3 year).
 - c. Stacie and Brian King, 3737 River Drive South (5 year).
 - d. Rick and Jennifer Barrett, 1025 8th Street North (5 year).
 - e. Ruby Rules LLC, 321 4th Street North (5 year).
 - f. Anna Lindberg and Benjamin Holsen, 407 7th Avenue South (5 year).
 - g. Lindberg Enterprise LLC, 1617 10th Street North (5 year).
 - h. Kristen L. Bye, 1024 11th Street North (5 year).
 - i. Jonathan and Roger Thorseth, 3010 8th Street North (5 year).
27. Public Hearings - 5:15 pm:
 - a. CONTINUE to 5/18/20 – Application filed by Spirit Properties d/b/a Edgewood Tavern for a Class “FA-Golf” Alcoholic Beverage License at 19 Golf Course Avenue North.

- b. 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, 12/16/19, 1/27/20, 2/10/20, 2/24/20 and 4/6/20 Regular Meetings
28. COVID-19 Update:
- a. Discussion from Cass Clay Food Partners on food access needs and issues related to COVID-19.
 - b. Discussion regarding the CARES Act-Emergency Fund Relief and Updates.
 - c. Update from the Transit Department.
29. Extension of the March 23, 2020 (take-out) Moratorium pertaining to the retail sale of alcoholic beverages.

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.