

FARGO CITY COMMISSION AGENDA

Monday, March 9, 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, February 24, 2020).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Applications for Games of Chance:
 - a. Oak Grove Lutheran School for a raffle on 4/3/20.
 - b. NDSU Lions Club for a raffle on 4/15/20.
 - c. St. Mary's Cathedral for a raffle on 5/17/20 (amended).
 - d. Healthcare Equipment Recycling Organization for a raffle and paddlewheels on 4/23/20.
 - e. Fargo Youth Hockey Association for a raffle and raffle board on 3/26/20.
 - f. Living Waters Lutheran Church for a raffle on 3/28/20.
- 2. Receive and File an Ordinance Amending Sections 21-0601 and 21-0603 of Article 21-06 of Chapter 21 of the Fargo Municipal Code Relating to Flood Plain Management.
- 3. Extension of the Moratorium Ordinance regarding the suspension of the issuance of new Taxicab and Vehicle for Hire licenses to July 1, 2020.
- 4. Request for Proposals for a professional fundraising assessment for a proposed Fargo Performance Center.
- 5. Exercising the option to piggyback on North Dakota State Contract No. 110 – STAGEnet Network Equipment/Audio/Visual/Video and contract with AVI Systems, Inc. to replace FARGODOME meeting room video projectors and relocate current projectors.
- 6. Financial Status Report Budget to Actual for year ending 12/31/19 (unaudited).
- 7. Change Order No. 3 for an increase of \$16,463.25 for the Old City Hall Demolition Project.
- 8. Authorize the Fire Department to apply for the Assistance to Firefighters Grant in the amount of \$662,086.00 for Self-Contained Breathing Apparatus and associated equipment.
- 9. Memorandums of Understanding with Family HealthCare.
- 10. Agreement for Services with Whitney Oxendahl.
- 11. Out-of-grade pay request for Conrad Binsfeld in the Public Health Department.

12. Resolution Approving Plat of BRB Addition.
13. Wildlife Management Program Report for 2019-2020 and Resolution authorizing program for 2020-2021.
14. Sole Source Procurement with Master Construction Company, Inc. for winter dozer operations (SSP20060).
15. FAA Aerial Mosquito Spraying Authorization Application for Airborne Custom Spraying.
16. Purchase Agreement between City of Fargo and Case Plaza, LLC for property at 93 NP Avenue North (Project No. FM-14-92).
17. Developer and Right of Way Use Agreement with Roer's Development and the Diocese of Fargo.
18. Memorandum of Offer to Landowner for the Purchase of an Easement (Temporary Construction Easement) and Permanent Easement (Storm Sewer) from Patrick W. and Katherine A. DeLaPointe (Project No. UR-20-A1).
19. Purchase Agreement with Roger A. and Deborah J. Thorseth for property located at 902 41st Avenue North (Project No. FM-19-A).
20. Purchase Agreement and Occupancy Agreement with Allison Kenninger for property located at 901 42nd Avenue North (Project No. FM-19-A).
21. Broadway Skyway Artwork Project License Agreement between the City of Fargo and Emily Williams-Wheeler.
22. Negative Final Balance Change Order No. 1 in the amount of -\$355,747.64 for Project No. PR-19-C1.
23. Bid advertisements for Project Nos. SR-20-A, TR-20-A and TM-20-B.
24. Bid award for Project No. PR-20-A1.
25. Sole Source Procurement with Avista Technologies, Inc. for water treatment chemicals for the reverse osmosis system in the Membrane Water Treatment Plant (SSP19057).
26. Contracts and bonds for the Ground Transportation Center Improvement Projects.
27. Contract and bond for the Newman Outdoor Field Stadium Reroofing Project.
28. Bills.
29. Resolution of the City of Fargo, North Dakota Supporting the Establishment of Railroad Quiet Zones within City Limits (Improvement District No. TR-18-B0).
30. Final Balancing Change Order No. 4 for an increase of \$12,738.36 for Improvement District No. BR-18-G1.
31. Final Balancing Change Order No. 2 for an increase of \$8,217.01 for Improvement District No. SL-17-B1.

32. Negative Final Balancing Change Order No. 3 in the amount of -\$5,033.20 for Improvement District No. NN-17-A1.
33. Change Order No. 17 for an increase of \$10,230.00 for Improvement District No. BR-18-A1.
34. Change Order No. 1 for casing pipe thickness adjustment for Improvement District No. BR-19-A1.
35. Private utility relocation payments to Cass County Electric and Xcel Energy for Improvement District No. BN-20-C1.
36. Bid awards for Improvement District Nos. BR-20-A1, UR-20-A1 and PR-20-C1.
37. Create Improvement District Nos. NN-19-A and BN-20-C.
38. Contracts and bonds for Improvement District Nos. BR-20-E1 and BR-20-C1.

REGULAR AGENDA:

39. 2019 Fargo Police Department Annual Report.
40. Public Hearings - 5:15 pm:
 - a. CONTINUE to 4/6/20 – 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 and 2/24/20 Regular Meetings.
 - b. Section 5307 Federal Transportation Administration Grant Preliminary Program of Projects for 2020; continued from the 2/24/20 Regular Meeting.
 - c. Bentley Place First Addition (5601 33rd Avenue South); approval recommended by the Planning Commission on 2/4/20:
 1. Zoning change from LC, Limited Commercial with a C-O, Conditional Overlay to LC, Limited Commercial with a PUD, Planned Unit Development Overlay and a request to repeal the C-O, Conditional Overlay on Lot 6, Block 1.
 2. 1st reading of rezoning Ordinance.
 3. Planned Unit Development Master Land Use Plan.
 - d. Osgood Townsite Eleventh Addition (4711, 4731, 4751 and 4781 45th Street South); approval recommended by the Planning Commission on 2/4/20:
 1. Zoning change from LC, Limited Commercial with a C-O, Conditional Overlay to GC, General Commercial with a C-O, Conditional Overlay on Lots 1-4, Block 1.
 2. 1st reading of rezoning Ordinance.
41. Engineering Services Agreement Amendment No. 2 with Apex Engineering Group in the amount of \$469,205.00 for Improvement District No. BN-20-A0 (University Drive North from 32nd to 40th Avenue North.)
42. Request for Proposals to Develop City-Owned Property (314, 320, 324 7th Street North; 712 4th Avenue North) and a Resolution Authorizing Sale of Property (11 11th Street North).

43. Applications for property tax exemptions for improvements made to buildings:
- a. Mary Haunson, 1812 34th Street South (3 year).
 - b. Larry W. and Stacy M. Lee, 2525 32nd Street South (3 year).
 - c. Donald S. and Glenda A. Haugen, 4007 17th Street South (3 year).
 - d. Jane C. Vogelwede and David W. Abbott, 2961 Peterson Parkway North (3 year).
 - e. Michael P. and Robin D. Bogart, 514 21st Avenue South (5 year).
 - f. Roger L. II and Rebecca A. Gilbertson, 722 Southwood Drive South (5 year).
 - g. Sigurd H. Johnson and Ruth A. Varland, 433 Elmwood Avenue South (5 year).
 - h. Case Plaza LLC, 117 Northern Pacific Avenue North (5 year).
 - i. Molly A. and Benjamin Askegaard, 1315 6th Street South (5 year).
 - j. Jonathan Michael Libbrecht, 1727 5th Street South (5 year).
 - k. Riley and Jennie Rude, 423 8th Street South (5 year).
 - l. Shanon G. and Christine L. McLachlan, 1339 9th Street North (5 year).
 - m. Brent and Laura Nichols, 1617 9th Street South (5 year).
 - n. Jesse M. and Betsy A. Smith, 1709 14 ½ Street South (5 year).
 - o. Richard and Kimberly Rayl, 1011 Southwood Drive South (5 year).
 - p. Alexander D. and Megan J. Dornbusch, 718 25th Street North (5 year).
 - q. Kenneth D. Cottrell and April E. King, 1105 7th Street South (5 year).
 - r. Bakntyar Rasool Murad, 1038 25th Street North (5 year).
 - s. Mark Schmidt, 505 19th Avenue North (5 year).
 - t. Kristen L. Bye, 1024 11th Street North (5 year).
44. Spring Flood Update:
- a. Contract awards to KPH, Inc. and Master Construction for Rapid Deploy Products Install and Removal (Project Nos. FE-20-D1 and FE-20-D2).
 - b. Contract with Northstar Safety Inc. for 2020 Flood Emergency Control Assistance (Project No. FE-20-C1).
 - c. Authorization of staff to enter into an Agreement with Reile's Transfer and Delivery, Inc. for transportation and handling of filled sandbags and at-the-ready services for filled sandbags used in the primary line of protection during the 2020 flood event.
 - d. Bid award for the 2020 emergency flood pump rental contract (RFP20043).
 - e. Agreement with FirstLink for coordination of volunteer services during an emergency event.

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.