

FARGO CITY COMMISSION AGENDA  
Monday, March 11, 2019 - 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, February 25, 2019).

**CONSENT AGENDA – APPROVE THE FOLLOWING:**

- 1. 2nd reading and final adoption of an Ordinance Repealing and Re-Establishing a Conditional Overlay District on Certain Parcels of Land Lying in BLU Water Creek 4th Addition: 1st reading, 2/25/19.
- 2. Applications for property tax exemptions for improvements made to buildings:
  - a. Bruce E. and Elizabeth M. Thompson, 434 7th Avenue South (5 year).
  - b. Nicholas Rintoul, 1461 7th Street North (5 year).
  - c. Kevin M. and Wendy A. Miller, 38 18th Avenue North. (5 year).
- 3. Applications for Games of Chance:
  - a. St. Joseph's School for a raffle on 3/16/19.
  - b. NDSU Saddle and Sirloin Club for a raffle on 4/10/19.
  - c. Kappa Delta Sorority for a raffle on 3/25/19.
  - d. Essentia Health Fargo Foundation for a raffle on 4/4/19; Public Spirited Resolution.
  - e. Grace Lutheran School for a raffle on 3/23/19.
- 4. Receive and file a report of City investment holdings as of 12/31/18.
- 5. Sole Source Procurement with Odney Media for campaign regarding e-cigarettes tobacco program (SSP19036).
- 6. Wildlife Management Program Report for 2018-2019 and Resolution authorizing program for 2019-2020.
- 7. Award Ground Transportation Center (GTC) Design/Bid/Build project to KLJ, Inc.
- 8. Tax Increment Financing (TIF) and Payment in Lieu of Taxes (PILOT) Application Fee Schedule.
- 9. Bid award for Concrete Utility Cut Repair (RFP 19018).
- 10. Bid award for Aggregate Materials, Concrete, Asphalt, Emulsified Asphalt and Re-Bar (RFP 19019).

11. Purchase Agreement with Janice L. Springer for property located at 709 Royal Oaks Drive North (Project No. FM-19-B).
12. Memorandum of Offer to Landowner, Permanent Easement (Levee for Flood Control) and Agreement for Use of Easement Area Granted to City with Elaine A. Fiske (Project No. 5946-02).
13. Create Project No. TR-19-A.
14. Contract award for Project No. TR-18-A2.
15. Revisions to the 2019 Capital Improvement Plan.
16. Negative Final Balancing Change Order No. 3 in the amount of \$-1,690.00 for Project No. SR-18-A1.
17. Bid award for Project No. QR-19-A1.
18. Bills.
19. Agreement for Early Building Permit for Improvement District Nos. UN-18-C1 and PN-18-C1.
20. Negative Final Balancing Change Order No. 2 in the amount of \$-55,187.53 for Improvement District No. BR-17-L1.
21. Final Balancing Change Order No. 3 in the amount of \$23,638.40 for Improvement District No. BN-18-G1.
22. Change Order No. 3 for an increase of \$62,725.80 and a 30-day time extension for Improvement District No. NR-18-A1.
23. Change Order No. 3 for an increase of \$99,997.00 and a 31-day time extension for Improvement District No. FM-17-C1.
24. Bid award for Improvement District No. PN-18-C1.
25. Create Improvement District No. PR-19-G.

**REGULAR AGENDA:**

26. Set 7:30 a.m., Tuesday, April 9, 2019, as the date for the Board of Equalization to meet.
27. State Water Commission requests for Cost Reimbursement for FM Diversion Flood Project Costs:
  - a. Costs totaling \$135,130.77
  - b. Costs totaling \$13,901.70
28. Presentation by Gate City Bank regarding the Neighborhood Revitalization Initiative (NRI) Program.
29. Public Hearings - 5:15 pm:
  - a. Special assessments of sewer repairs.

- b. Schatz Fourth Addition (5622, 5630, 5650 34th Avenue South; 5621, 5631 and 5651 36th Avenue South; and 3435, 3475 and 3501 56th Avenue South); approval recommended by the Planning Commission on 2/5/19:
    - 1. Zoning Change to repeal and re-establish a C-O, Conditional Overlay.
    - 2. 1st reading of rezoning Ordinance.
  - c. Plat of King Third Addition, a replat of Lot 6, Block 1 (3173 43rd Street South); approval recommended by the Planning Commission on 1/3/19.
- 30. Initiate and Draft a Request for Proposal (RFP) for the Land Development Code Diagnostic Study.
  - 31. Amendment Number 1 to Project Partnership Agreement between the Department of the Army and the City of Fargo, North Dakota, the City of Moorhead, Minnesota, and the Metro Flood Diversion Authority for Construction of the Fargo-Moorhead Metropolitan Area Flood Risk Management Project.
  - 32. Spring Flood Outlook.
  - 33. Authorize Engineering Department to obtain appraisals and begin negotiating purchase of properties in Belmont area.

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).