FARGO CITY COMMISSION AGENDA
Monday, October 26, 2026 – 4:00 P.M.

Executive Session at 4:00 P.M.

Roll Call.

PLEASE NOTE: The Board of City Commissioners will convene in the City Commission Chambers at 4:00 p.m. and retire into Executive Session in the Red River Room for the purpose of receiving its attorney's advice regarding pending litigation in Case Number 09-2026-CV-03405 (titled "James Ingstad, et al. v. City of Fargo"), including the legal risks, strengths and weaknesses of the City's position, and to discuss negotiating strategy or provide negotiating instructions to its attorney or other negotiator regarding the litigation. Discussing these matters in an open meeting would have an adverse fiscal effect on the bargaining and/or litigating position of the City. Accordingly, an Executive Session for these purposes is authorized pursuant to North Dakota Century Code § 44-04-19.1, subsections 2, 5 and 9 and North Dakota Century Code § 44-04-19.2, subsection 1.

Regular Meeting at 5:00 P.M.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at 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 FargoND.gov/CityCommission.

A. Pledge of Allegiance.

B. Roll Call.

C. Approve Order of Agenda.

D. Minutes (Regular Meeting, October 12, 2026).

CONSENT AGENDA:

1. Government Relations and Legislative Advocacy Proposal from Effertz Law, PLLC and appointment of Terry Effertz as a Special Assistant City Attorney to represent the City of Fargo.

2. Applications for property tax exemptions for improvements made to buildings.

3. Receive and file an Ordinance Enacting Section 8-1027 of Article 8-10 of Chapter 8 of the Fargo Municipal Code Relating to Winter Parking Restrictions and an Ordinance Amending Section 1-0305 of Article 1-03 of Chapter 1 of the Fargo Municipal Code Relating to Classification of Ordinance Violations.

4. 1st reading of an Ordinance Amending Section 8-2002 of Article 8-20 of Chapter 8 of the Fargo Municipal Code Relating to Operation of Motorized Scooters-Regulations.

5. 1st reading of an Ordinance Amending Section 8-0101 of Article 8-01 of Chapter 8 of the Fargo Municipal Code Relating to Definitions.

6. 2nd reading, waive reading and final adoption of an Ordinance Rezoning Certain Parcels of Land Lying in Urban Plains Medical Park Third Addition to the City of Fargo, Cass County, North Dakota; 1st reading 10/12/26.

7. 2nd reading, waive reading and final adoption of an Ordinance Rezoning Certain Parcels of Land Lying in Village West Fifth Addition to the City of Fargo, Cass County, North Dakota; 1st reading, 10/12/26.

8. Termination of contract with J.D. Kraemer Enterprises, LLC for Water Service Replacement Project 2026-08 (WA2511).

9. Games of Chance applications.

10. Consent to Construction Agreement with Christianson Properties, LLC for property located at 3150 36th Street South.

11. Change Order No. 1 for a time extension to the substantial and final completion dates of 10/27/26 and 11/12/26 for Improvement District No. BN-26-B1.

12. Final Balancing Change Order No. 2 in the amount of $0.00 for Project No. UR-24-I1.

13. Negative Final Balancing Change Order No. 1 in the amount of -$87,937.63 for Project No. TM-26-C1.

14. Bid award to Key Contracting Inc. in the amount of $298,750.00 for Project No. UR-26-H1.

15. General and electrical contracts for FARGODOME relighting and concourse signage project (ITB26262).

16. Items from FAHR meeting:
    a. Purchase of Service Agreement with ND Department of Health and Human Services, Behavioral Health Division No. 810-15190.
    b. Grant award from ND Department of Health and Human Services No. G25.892 CFDA: 10.557.
    c. Contract Agreement with AdShark for media campaign for tobacco education (EX26291).
    d. Request from Fire Department to overfill the upcoming recruit academy by one firefighter position to help maintain adequate staffing levels and account for potential attrition during the recruitment and training process.
    e. ND One Call budget to respective departments provided in budget adjustment.
    f. Grant award from ND Department of Health and Human Services No. G25.879 CFDA: 93.991.

17. Receive and file the Canvass of Votes for the October 6, 2026 Special Election.

18. Agreement with Ransom County Health Department for Family Planning Services.

19. Resolution approving Plat of Horizon Second Addition.

20. Resolution approving Plat of RWA Third Addition.

21. Lease with Option to Purchase Agreement with CapFirst Equipment Finance, Inc. for one service body crane from Bert's Truck Equipment utilizing Sourcewell Contract No. 091125EEC in the amount of $119,965.10 with a six-year municipal lease (PBC26313).

22. Second amendment to contract with Ambassador Cleaning for Ground Transportation Center and Metro Transit Garage custodial services.

23. Bills.

REGULAR AGENDA (Public Hearings at 5:05 p.m.):

24. **PUBLIC HEARING –** Application to transfer the Class "ABH" Alcoholic Beverage License from Fargo Doublewood Inn LLP d/b/a Ramada Fargo to GHM Fargo Holiday Co. LLC d/b/a Ramada Fargo; continued from the 9/28/26 Regular Meeting.

25. **PUBLIC HEARING** – Application for an ownership transfer of the Class "A" Alcoholic Beverage License for Red Lobster Hospitality LLC d/b/a Red Lobster #309 located at 4215 13th Avenue South; continued from the 8/31/26 and 9/28/26 Regular Meetings.

26. Adopt the Commercial Redevelopment PILOT Incentive Policy.
    a. Proposed amendment to the Commercial Redevelopment PILOT Incentive Policy.

27. **PUBLIC HEARING** – Application filed by COVE Living LLC for a Payment in Lieu of Tax Exemption (PILOT) for a multifamily housing and commercial space project to be located at 300 45th Street South.

28. 2027 Engineering Capital Improvement Plan (CIP), 2028 Core Neighborhood Reconstruction Projects and 2028 Federal Aid Projects.

29. Recommendation for appointment of the Assistant City Administrator.

30. Liaison Commissioner assignment updates.

31. PUBLIC COMMENTS (2.5 minutes will be offered for comment with a maximum of 30 minutes total for all public comments. Individuals who would like to address the Commission, whether virtually or in person, must sign-up here).

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 701.241.1310 at least 48 hours before the meeting to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo web site at FargoND.gov/CityCommission.