FARGO CITY COMMISSION AGENDA
Monday, November 23, 2026 – 5:00 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 discussing negotiating strategy and/or providing negotiating instructions to its attorney or other negotiator regarding ongoing negotiations regarding contract(s) with Kilbourne, LLC relating to the convention center project, which to discuss these matters in an open meeting will have a negative fiscal effect on the bargaining position of the City. Thus, an Executive Session for this matter is authorized pursuant to North Dakota Century Code 44-04-19.1, subsection 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, November 9, 2026).

CONSENT AGENDA:

1. Application for Abatement or Refund of Taxes for property located at 1219 11th Street South requesting a reduction in value for 2026 from $150,300.00 to $94,000.00, 2025 from $150,000.00 to $82,900.00 and 2024 from $142,900.00 to $82,900.00.

2. Receive and file an Ordinance Amending Section 3-1303 and Enacting Sections 3-1308, 3-1309, 3-1310, 3-1311 and 3-1312 of Article 3-13 and Amending Section 3-1403 and Enacting Sections 3-1409, 3-1410, 3-1411, 3-1412 and 3-1413 of Article 3-14 of Chapter 3 of the Fargo Municipal Code Relating to Administration, Collection and Enforcement of City Lodging Taxes.

3. Receive and file an Ordinance Amending Article 13-14 of Chapter 13 of the Fargo Municipal Code Relating to Lodging Establishments.

4. 1st reading of an Ordinance Amending Section 38-0101 of Article 38-01 of Chapter 38 of the Fargo Municipal Code Relating to the Creation of City Street Lighting and Traffic Control Devices System.

5. 2nd reading, waive reading and final adoption of 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; 1st reading, 11/9/26.

6. Settlement Agreement and Release with J.D. Kraemer Enterprises, LLC for Project No. 2026-03 (WA2506).

7. Applications for Games of Chance.

8. Amendment No. 1 in the amount of $109,505.00 for Improvement District No. BR-28-E0.

9. Amendment No. 2 in the amount of $4,800.00 for Improvement District No. BR-26-G0.

10. Amendment No. 7 in the amount of -$83,346.07 for Improvement District No. BN-25-A0.

11. Negative Final Balancing Change Order No. 2 in the amount of -$65,330.97 for Improvement District No. BR-26-C1.

12. Negative Final Balancing Change Order No. 2 in the amount of -$12,924.12 for Improvement District No. PR-26-C1.

13. Negative Final Balancing Change Order No. 7 in the amount of -$81,578.37 for Improvement District No. BN-25-C1.

14. Bid award to Key Contracting, Inc. in the amount of $2,947,156.65 for Improvement District No. BR-27-C1.

15. Negative Final Balancing Change Order No. 3 in the amount of -$7,624.50 for Project No. TM-26-B1.

16. Negative Final Balancing Change Order No. 3 in the amount of -$23,913.00 for Project No. TM-25-B1.

17. Contract and bond for Project No. UR-26-H1.

18. Four-way stop controlled intersection at Elm Street and 21st Avenue North.

19. Consent to Construction Agreement with McCoy I-29 Properties, LLC for 3064 Thunder Road South.

20. Acknowledgement of Access Restrictions, Future Dedication and Waiver of Liability with Rodney and Susan Ballinger for 8800 25th Street South.

21. Bills.

22. Items from FAHR meeting:
    a. Memorandum of Understanding with the Downtown Community Partnership and Block 9 Plaza LLC.
    b. Transfer of funds from Red River Valley SWAT revenue accounts to the General Supplies expense account.

23. Resolution approving Plat of The Pines at the District Eighth Addition.

24. Bid award for the Water Reclamation Facility chemicals for 2027, as presented (ITB27010).

25. Easement (Temporary Construction Easement) with The Nordick Group, Inc. for Project No. SW 26-01.

26. Easement (Temporary Construction Easement) with ARD Properties, LLC for Project No. SW 26-01.

27. Bid award for the Water Treatment Plant chemicals for 2027, as presented (ITB27009).

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

28. **PUBLIC HEARING** - Keeney & Devitt's Second Addition (220 6th Avenue North and 202, 208, 210 and 212 6th Avenue North); approval recommended by the Planning Commission on 8/4/26:
    a. Right of Way Vacation Plat (a vacation plat of a portion of public Right-of-Way (alley) within Block 31, Keeney & Devitt's Second Addition, bounded on the North by the Southerly Right-of-Way line of 6th Avenue North and bounded on the South by that part of said alley previously vacated by Cityside Addition to the City of Fargo).

29. Application for Abatement or Refund of Taxes #4673 for property located at 6707 54th Avenue South requesting a reduction in value for 2026 from $691,200.00 to $629,300.00; staff is recommending to retain the value for 2026.

30. Recommendations for Federal Aid Transportation Alternatives Project Applications for 2031.

31. Proposed 2027 MATBUS staffing reorganization.

32. Receive and file an Ordinance Enacting Article 3-25 of Chapter 3 of the Fargo Municipal Code Relating to a Motor Vehicle Rental Tax.

33. Liaison Commissioner assignment updates.

34. **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 staff adequate time to make arrangements.

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