

FARGO CITY COMMISSION AGENDA  
Monday, April 25, 2016 - 5:00 P.M.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at [www.cityoffargo.com/streaming](http://www.cityoffargo.com/streaming). They are rebroadcast Mondays at 5:00 p.m., Thursdays at 7:00 p.m. and Saturdays at 8:00 a.m.; and are also included in our video archive at [www.cityoffargo.com/commission](http://www.cityoffargo.com/commission)

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, April 11, 2016).
- E. CONSENT AGENDA – APPROVE THE FOLLOWING:**
  - 1. 2nd reading, waive reading and final adoption of Ordinance Rezoning Certain Parcels of Land Lying in Loucille's Addition.
  - 2. Receive and file Year to Date – Budget to Actual Report for March 2016.
  - 3. Resolution Approving Plat of Butler Business Park Second Addition.
  - 4. Amended Contract with the North Dakota Department of Health for the Title X Family Planning Program (CFDA #93.217).
  - 5. Amended Contract with the North Dakota Department of Health to provide additional funding in the amount of \$1,300.00 for Public Health Accreditation Board documentation.
  - 6. Contract with the North Dakota Department of Health in the amount of \$12,750.00 to coordinate a regional network project related to Cross Jurisdictional Sharing.
  - 7. Contract with Cass County Social Services for the provision of in-home services to eligible individuals in Cass County.
  - 8. Applications for property tax exemptions for improvements made to buildings:
    - (1) Perry B. and Kathleen J. Vander Vorst, 240 Prairiewood Drive South (3 year).
    - (2) Darin W. Lang and Katrina A. Truman, 2543 East Country Club Drive South (5 year).
    - (3) John W. and Nina A. Rausch, 1229 4th Street North (5 year).
    - (4) Aletha Lippay and Adam Goyt, 1127 Broadway North (5 year).
    - (5) Philip A. and Jennifer M. McShane, 907 41st Avenue North (3 year).
  - 9. Site Authorization for Games of Chance for the Plains Art Museum at the Blue Wolf Casino, Big Top Bingo and King Pin Casino.
  - 10. Application for Games of Chance at Fargo South High for a raffle from 5/13/16 to 5/14/16.
  - 11. Accept the proposal from Arvig for fiber placement and direct IS Staff to work with Arvig on selection of appropriate alternates.

12. Change Order for an increase of \$52,026.24 for the Fire Headquarters Remodel Project.
13. Wildlife Management Program Report for 2015 and Resolution authorizing program for 2016-2017.
14. Voluntary acquisition of property located at 606 Southwood Drive South as part of the Voluntary Flood Acquisition list and budgeted for in 2016.
15. Memorandum of Offer to Landowner for Permanent Easements (Street and Utility) with TJ Center-I, LLC for Project No. PR-14-01.
16. Joint Powers Agreement including the compensation of \$497,064.00 to the Fargo Park District (Project No. FM-15-B1).
17. Aid to Construction Agreement, including compensation in the amount of \$520,000.00, with Cass County Electric for relocation of utilities (Project No. FM-15-B1).
18. Execution of the Permission for Survey document with NSP to conduct a survey on city owned properties located at 1632 7th Avenue North and 4456 19th Avenue North.
19. Permanent Easement and License Agreement with the Fargo Park District.
20. Bid advertisement for Project No. BP-00-26 and TP-16-A.
21. Contract and Bond for Project No. FM-15-B1.
22. Bills.
23. Contract Time Extension and elimination of the 90 calendar day requirement of having the intersection of 2nd Street North and 1st Avenue open (Improvement District No. FM-14-92).
24. Request for extended work periods for Improvement District No. PR-14-01.
25. Bid awards for Improvement District Nos. BN-15-K1, PN-15-M1 and PR-16-C1.
26. Create Improvement District No. PN-14-4.
27. Contracts and Bonds for Improvement District Nos. AN-16-B1, BN-16-A1, BR-16-A1, NR-16-A1, PR-14-01, PR-16-B1 and UR-15-B1.

**F. REGULAR AGENDA:**

28. State Water Commission request for cost reimbursement for FM Diversion flood project costs totaling \$1,021,657.00.
29. Recommendation from the Fargo Dome Authority to award bids for video and signage upgrades at the FARGODOME in an amount not to exceed \$7.7 million.
30. Public Hearings - 5:15 p.m.:
  - a. Application for a Class "FA" Alcoholic Beverage License for Playmakers, Inc. d/b/a The Avalon Event Center at 2525 9th Avenue South.

- b. Application for a Class “Y” Alcoholic Beverage License for The Fargo Brewing Company, LLC d/b/a Fargo Brewing Company Ale House at 4445 17th Avenue South, Suite 3.
  - c. Renaissance Zone Projects:
    - (1) CH2M Hill, Inc. for lease of commercial property at 64 4th Street North.
    - (2) Proposal by DFI Roberts LLC for a new construction project located at 624 2nd Avenue North, 625 2nd Avenue North and 217 Roberts Street North.
  - d. Agreement with a private operator for the construction and operation of a parking garage located at the northeast corner of Roberts Street and 2nd Avenue North.
    - (1) Contract with Carl Walker for professional services.
  - e. CONTINUE TO 5/9/16 - Application filed by Block 9, LLC for tax exemption for a project the applicant will use in the operation of office, hotel and retail property located at 215 Broadway.
  - f. CONTINUE TO 5/9/16 - Renewal Plan for Tax Increment Financing District No. 2016-01 for redevelopment of a block between Broadway and 5th Street and between 2nd Avenue and 3rd Avenue North; continued from the 3/28/16 Regular Meeting.
- 31. Recommendation to authorize staff to submit a request for tax increment financing for a project to be located at 828 14th Street North to the City’s financial advisors for review.
  - 32. Recommendation from the Downtown Community Partnership to enter into a subcontract with Block-by-Block, a national company, to provide cleaning and expanded hospitality for the Downtown Business Improvement District (BID).
  - 33. Recommendation to authorize staff to seek a project change order from the Diversion Authority as well as an Encroachment Agreement for the property located at 308 1st Avenue North (Improvement District No. FM-14-92).
  - 34. Update on Construction Projects.
  - 35. Joe Schiele would like to address the Commission briefly regarding Narcan being provided to law enforcement, fire fighters and first responders.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 241-1310 or TDD at 241-8258. 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 web site at [www.cityoffargo.com/commission](http://www.cityoffargo.com/commission)