

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

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at 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

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, November 21, 2016).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 1st reading of the following Ordinances:
 - a. Amending Sections 3-2110 and 3-2111 of Article 3-21 of Chapter 3 of the Fargo Municipal Code Relating to Imposition of a Sales, Use and Gross Receipts Tax (Flood Risk Mitigation and Reduction Improvements).
 - b. Amending Sections 3-2210 and 3-2211 of Article 3-22 of Chapter 3 of the Fargo Municipal Code Relating to Imposition of a Sales, Use and Gross Receipts Tax (Infrastructure Improvements Including Flood Protection).
- 2. 2nd reading, waive reading and final adoption of the following Ordinances; 1st reading, 11/21/16:
 - a. Amending Section 25-1501 of Article 25-15 of Chapter 25 of the Fargo Municipal Code Relating to Alcoholic Beverages.
 - b. Rezoning Certain Parcels of Land Lying in Noridian Center Addition.
- 3. Applications for Games of Chance:
 - a. Muskies Inc. F-M Chapter for a raffle on 2/9/17.
 - b. USA Wrestling of ND for a raffle on 4/1/17.
 - c. Benefit for Julie Skeldum for a raffle on 12/11/16; Public Spirited Resolution.
- 4. Applications for property tax exemptions for improvements made to buildings:
 - a. Chad R. and Andrea E. Coleman, 2725 24th Avenue South (3 Year).
 - b. Saba Al Dahwi and Maytham R. Alsaegh, 55 Fremont Drive South (3 Year).
 - c. Gregory J. and Jill K. Post, 50 14th Avenue North (4 Year).
 - d. Gregory J. and Jill K. Post, 50 14th Avenue North (5 Year).
 - e. Weston E. Junior, 902 3rd Street North (5 Year).
 - f. Kerry Shelton and Nancy Fix, 1246 Elm Street North (5 Year).
 - g. Maureen Z. and Warren J. Hintz, 2523 West Country Club Drive South (5 Year).
 - h. Aaron M. and Megan M. Nelson, 2909 3rd Street North (5 Year).
 - i. Bryce L. and Lisa P. Niemiller, 2490 West Country Club Drive South (5 Year).
 - j. Thomas Henry and Allison J. Ollenburger, 1301 Elm Circle North (5 Year).
 - k. Brian P. Peterson and Susan N. Kenien, 3620 Fairway Road North (5 Year).
 - l. Warren E. and Roberta G. Shreve, 3401 Evergreen Road North (5 Year).
 - m. Bruce E. and Elizabeth M. Thompson, 1008 5th Street North (5 Year).

- n. Jeffrey S. and Heidi M. Vanlaningham, 96 Meadowlark Lane North (5 Year).
5. Recommendation from the PEC to reclassify the Public Safety Administrator II position (Grade 13) to a Public Safety System Administrator III position (Grade 15) effective immediately.
6. Direct City Attorney's Office to revise Article 25-24 of the Fargo Municipal Code relating to mobile homes and recreational vehicles.
7. Resolution of Necessity and authorization to commence legal action to acquire property at 3365 39th Avenue South.
8. Resolution of Necessity and authorization to commence legal action to acquire property at 4027 Copperfield Court South.
9. Purchase Agreement and Quitclaim Deed with Arnold Berg Jr. for property located in Tyler's Addition.
10. Revised Agreement for Services with Valley Veterinary Hospital, P.C.
11. Allocation of Community Development Block Grant funds in the amount of \$500,000.00 for acquisition of property at 4462 30th Avenue South by the Fargo Housing & Redevelopment Authority.
12. Appointments to the Sidewalk Marketing Review Committee.
13. Purchase of three automated side-load refuse trucks: two ASL trucks from Olympic Sales and one from Northern Truck Equipment in the amount of \$661,743.00.
14. Purchase of one rear load refuse packer from Sanitation Products in the amount of \$70,918.00.
15. Resolution Prescribing Rates and Charges for Solid Waste Services effective 1/1/17.
16. One-year Extension to Agreement with AE2S/Black & Veatch.
17. Memorandum of Offer to Landowner for permanent easement from Alerus Financial Corporation (Project No. PR-17-A0).
18. Memorandum of Offer to Landowner for temporary and permanent easements from East Central Petroleum Services, Inc. (Project No. PR-17-A0).
19. Request to modify the FM Metro Transportation Improvement Program as recommended by the Public Works Projects Evaluation Committee.
20. Contract Amendment No. 1 to the Engineering Services Agreement with HDR Engineering for an increase of \$22,345.00 for Project No. FM-15-J0.
21. Change Order No. 4 for an increase of \$38,520.33 (Project No. BP-00-26).
22. Contract time extension to 7/15/17 for Project No. FM-15-A1.
23. Release of Permanent Easement on recorded document No. 1312860 Project No. 5906.

24. Execution of the Community Acknowledgement Form by the Storm Sewer Utility Division Engineer on behalf of the City of Fargo.
25. Federal Aid Recommendations for 2021 as recommended and submit to Metro COG.
26. Bills.
27. Change Orders for the following Improvement Districts:
 - a. No. 1 for an increase of \$18,261.61 for No. PN-16-A1.
 - b. No. for an increase of \$27,938.70 and time extension to 12/3/16 No. BN-16-F1.
 - c. No. 2 for an increase of \$10,500.00 for No. BN-15-N1.
 - d. No. 2 for an increase of \$10,855.00 for No. PN-15-J1.
 - e. Final Balancing No. 2 for an increase of \$18,610.72 for No. PN-15-K1.
28. Contract and bond for Improvement District No. BN-16-J1.

REGULAR AGENDA:

29. Franchise Agreement with Cass County Electric Cooperative.
30. Set date for public hearing regarding the issuance of a taxicab license for Emmanuel Otchere dba Ash Town Taxi and appoint a City Commissioner to serve on the Taxicab License Committee.
31. Public Hearings - 5:15 pm:
 - a. Annexation of Part of Section 28, Township 140 North, Range 49 West containing 42.6 acres more or less.
 - b. Mid America Steel Addition (5617 19th Avenue North); approval recommended by the Planning Commission on 11/1/16.
 1. Growth Plan Amendment.
 2. Zoning change from AG, Agricultural to GI, General Industrial with a PUD, Planned Unit Development Overlay.
 3. 1st reading of rezoning Ordinance.
 4. Plat of Mid America Steel Addition.
 - c. Renaissance Zone Project for DFI Black Building LLC at 110 and 114 Broadway North.
32. State Water Commission request for cost reimbursement for FM Diversion Flood Project costs.
33. Consider Memorandum of Understanding with Johns Hopkins University and initiate a partnership with What Works Cities; continued from the 11/7/16 Regular Meeting.
34. Commissioners Gehrig and Strand would like an update on the Fargo Police Departments involvement, support and resources provided in Morton and Burleigh Counties due to the DAPL protests.
35. Commissioner Grindberg and President of the Greater Fargo-Moorhead Economic Development Corporation Jim Gartin would like to provide an Economic Development Update.

36. Recommendation from the Parking Commission to increase parking rates for 2017.
37. Construction Projects Update.
38. Update on Great Rides Fargo.
39. Recommendation to appoint Don Carlton Hawley Jr. to the Library Board.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 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 web site at www.cityoffargo.com/commission