

FARGO CITY COMMISSION AGENDA
Monday, February 29, 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, February 16, 2016).
- E. CONSENT AGENDA – APPROVE THE FOLLOWING:**
 - 1. Meter Reader I contract with Terry Steinhouse.
 - 2. Out-of-Grade pay for the Transit Administrator retroactively to January 4, 2016.
 - 3. Mass Transit Agreement with the City of West Fargo for 2016.
 - 4. 2nd reading, waive reading and final adoption of the following Ordinances; 1st reading, 2/16/16:
 - a. Rezoning Certain Parcels of Land Lying in Cobalt Addition.
 - b. Rezoning Certain Parcels of Land Lying in Darling's Third Addition.
 - c. Rezoning Certain Parcels of Land Lying in Southside 1st Addition.
 - 5. Recommendation to authorize a \$10,000.00 contribution to the ND Statewide Housing Needs Assessment.
 - 6. Task Order No. 2 for an Advanced Engineering and Environmental Services, Inc. contract for \$50,000.00 for The Fargo Project.
 - 7. Authorize the Kilbourne Group and their contractors access to the parking lot on the north side of 2nd Avenue North and Roberts Street to conduct surveys and geotechnical testing.
 - 8. Change Orders for the Fargo Cass Public Health Remodeling Project:
 - a. No. G-15 for an increase of \$1,832.00.
 - b. No. G-16 for an increase of \$1,514.80.
 - c. No. M-8 for an increase of \$4,653.00.
 - 9. 5-year Tax exemptions for improvements made to buildings:
 - a. Harlan Herberholz, 2809 11th Street South.
 - b. Derrick LaPoint and Lauryn Holmquist, 1348 3rd Street North.
 - 10. Purchase of one hook hoist refuse body from Sanitation Products for \$57,433.00.
 - 11. Purchase of one Cat 416F2 from Butler Machinery for \$81,815.00.

12. Applications for Games of Chance:
 - a. North Dakota Autism Center, Inc. for a raffle on 4/29/16.
 - b. Fargo Moorhead Derby Girls for a raffle on 3/5/16.
 - c. Clara Barton Hawthorne PTA for bingo on 3/19/16.
 - d. Tri-City Storm Soccer Club for a raffle on 6/19/16.
 - e. Bennett Elementary for a raffle on 4/8/16.
 - f. Knights of Columbus #6570 for a calendar raffle from 5/1/16 to 5/31/16.
 - g. Sigma Alpha Epsilon for a raffle on 3/21/16.
 - h. Oak Grove Lutheran School for a raffle on 3/11/16.
13. Authorize submittal of the cycle verification documentation to allow FEMA's contractor to review and authorize changes to the City's Community Rating System profile.
14. Participation in a Statewide Pavement Condition Survey at an estimated cost of \$27,250.00 (Project No. MS-16-E).
15. Recommendation to approve Option 2B.2 for Project No. FM-14-71.
16. Bid advertisement for Project Nos. FM-15-B, SR-16-A, TM-16-A and TR-16-A.
17. Contracts and bonds for Project No. WA1501.
18. Bills.
19. Recommendation to allow Improvement District No. BR-16-C to be bid without an incentive/disincentive.
20. Change Order No. 1 for an increase of \$11,074.60 for Improvement District No. FP-14-01.
21. Final Balancing Change Order No. 3 for an increase of \$5,659.00 for Improvement District No. UN-15-K1.
22. Final Balancing Change Order No. 1 for an increase of \$4,206.90 for Improvement District No. 6200.
23. Bid award for Improvement District No. UN-15-M1.
24. Create Improvement District Nos. AN-16-B, BN-16-A, BR-16-A, FM-14-9, PR-14-0, TN-16-C and UR-15-B.

F. REGULAR AGENDA:

25. Public Hearings - 5:15 p.m.:
 - a. Transfer of a Class "ABH" Alcoholic Beverage License from Imperial Hospitality, LLC d/b/a Vista Inn & Suites at 1340 21st Avenue South to Great Plains Hospitality, Inc. d/b/a Vista Inn.
 - b. Application filed by Nail Concepts, Inc. d/b/a Nail Deluxe for a Class "G" Alcoholic Beverage License at 4302 13th Avenue South, Suite 5.
 - (1) Denial recommended.
 - c. Section 5307 Federal Transportation Administration Grant Preliminary Program of Projects for 2016.

- d. 2016 Community Development Action Plan.
- e. Annexation of property located in the Southeast Quarter of Section 28, Township 140 North, Range 49 West containing 162.274 acres more or less.
- f. Zoning change from SR-2, Single-Dwelling Residential to LC, Limited Commercial with a C-O, Conditional Overlay on Lot 12 and part of Lot 11, Block 8, Edgewood Second Addition; approval recommended by the Planning Commission on 2/2/16 (3000 Elm St. N.).
 - (1) 1st reading of rezoning Ordinance.
- g. Schatz Fourth Addition; approval recommended by the Planning Commission on 5/5/15 (5634 34th Ave. S.):
 - (1) Growth Plan Amendment.
 - (2) Zoning change from MR-1, Multi-Dwelling to MR-3, Multi-Dwelling and LC, Limited Commercial with a C-O, Conditional Overlay.
 - (3) 1st reading of rezoning Ordinance.
 - (4) Plat of Schatz Fourth Addition.
- h. Skaff's Third Addition; approval recommended by the Planning Commission on 2/2/16 (4902 and 5002 16th Ave. S.; 4955 17th Ave. S. and 1632 51st St. S.):
 - (1) Zoning change from MR-3, Multi-Dwelling Residential with a PUD, Planned Unit Development Overlay to MR-3, Multi-Dwelling Residential with a new PUD, Planned Unit Development Overlay and the extinguishment of the existing PUD on Lots 1-4, Block 1.
 - (2) 1st reading of rezoning Ordinance.
 - (3) Planned Unit Development Master Land Use Plan.
 - (4) Plat of Skaff's Third Addition.

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