

FARGO CITY COMMISSION AGENDA
Monday, March 14, 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 29, 2016).
- E. CONSENT AGENDA – APPROVE THE FOLLOWING:**
 - 1. 2nd reading, waive reading and final adoption of Ordinances Rezoning Certain Parcels of Land in the following; 1st reading 2/29/16:
 - a. Edgewood Second Addition.
 - b. Schatz Fourth Addition.
 - c. Skaff's Third Addition.
 - 2. Receive and file Year to Date – Budget to Actual Report for February 2016.
 - 3. Resolution Approving Plat of Brandt Crossing Ninth Addition.
 - 4. Change Order No. E-5 for an increase of \$11,231.00 for the Fargo Cass Public Health Remodeling Project.
 - 5. 6-month extension of Ordinance 25-1512 until September 30, 2016 for a Class “FA” Alcoholic Beverage License for B.A.B. 32nd Avenue South, LLC.
 - 6. 5-year tax exemptions for improvements made to buildings:
 - a. Justin Carney, 1410 8th Avenue South.
 - b. John and Judith Cooper, 1143 Broadway North.
 - c. Kristi Hudson, 718 27th Street North.
 - d. Dwight Leidholm, 3113 11th Avenue North.
 - 7. Deferral Agreement with Rocking Horse Farm, LLC for Improvement District Nos. UN-15-E1 and PN-15-E and any additional districts.
 - 8. Commercial Triple Net Lease with Heartland Trust Company, Trustee of the Megan Bergseth Naas Irrevocable Trust for lease of a building for Public Works and possibly other departments at a yearly cost of \$259,800.00 for the first 5 years and \$285,000.00 per year thereafter.
 - 9. Receive and file communication from Scot Kelsh appealing the decision of the Civil Service Commission and set a date for a hearing.

10. Proposal from RJ Energy Solutions to conduct municipal building energy assessments at the former Fargo Cass Public Health Building and Fire Station #4 at a cost of \$8,800.00.
11. Site Authorization for Prairie Public Broadcasting, Inc. at Dempsey's.
12. Applications for Games of Chance:
 - a. NDSU Judging Club for a raffle on 5/4/16.
 - b. Sanford Health Organization for raffle boards and a raffle on 4/23/16.
 - c. Fargo Lions Club for a raffle on 4/22/16.
 - d. Farm Rescue for a raffle on 10/29/16.
13. Purchase of one Landfill Compactor from Butler Cat for \$624,370.00 with a 4-year annual lease payment of \$142,771.22.
14. Proposal from Houston Engineering for design of Centennial Hall demolition and site restoration in the amount of \$49,868.00 using City Hall Construction funds.
15. Contracts and bonds for Project Nos. FM-15-A1.
16. Bills.
17. Cost Share Agreement with the North Dakota State Water Commission for Improvement District No. 5153-3 for the Christine and Hickson Dam Safety Improvements Project.
18. Bid award for Improvement District No. BR-16-B1.
19. Change Order No. 5 for an increase of \$50,000.00 for Improvement District No. PN-14-C1.
20. Change Order No. 1 for an increase of \$26,850.00 for Improvement District No. UN-15-N1.
21. Create Improvement District Nos. BN-15-K, PN-15-M and PR-16-C.
22. Contract and bond for Improvement District No. UN-15-M1.

F. REGULAR AGENDA:

23. State Water Commission request for cost reimbursement for FM Diversion flood project costs totaling \$2,752,283.00.
24. Presentation on the Southwest Metro Transportation Plan.
25. Public Hearings - 5:15 p.m.:
 - a. Application from Acquisition, LLC for a payment in lieu of tax (PILOT) for a project for rental housing units at 1023 1st Avenue South.
 - b. Continue to 3/28/16 - 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.
26. Recommendation to authorize staff to submit a request for tax increment financing for a project to be located on 14th Street, south of 12th Avenue North to the City's financial advisors for review.

27. Set 7:30 a.m., Tuesday, April 12, 2016 as the date for the Board of Equalization to meet.
28. Recommendation for appointments to the Fargo Dome Authority.
29. Recommendation to appoint Kember Anderson to the position of Executive Assistant to the City Commission.

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