

FARGO CITY COMMISSION AGENDA  
Monday, October 10, 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, September 26, 2016).

**CONSENT AGENDA – APPROVE THE FOLLOWING:**

- 1. Receive and file Ordinance Amending Section 8-0804 of Article 8-08 of Chapter 8 Relating to Duty to Give Information and Render Aid.
- 2. 2nd reading, waive reading and final adoption of the following Ordinances; 1st reading, 9/26/16:
  - a. Bison Meadows Addition.
  - b. Brandt Crossing Tenth Addition.
- 3. Applications for Games of Chance:
  - a. Red River Children’s Advocacy Center for a raffle on 11/17/16.
  - b. Centennial Elementary PTA for a raffle and bingo from 10/28/16 to 5/31/17.
  - c. Fargo North Spartans Parent Association for a raffle on 12/3/16.
  - d. Kappa Psi Co-Ed Pharmaceutical Fraternity for a raffle on 10/17/16.
- 4. Receive and file Third Quarter Financial Status Report for Major Operating Funds through September 30, 2016.
- 5. Appointment of Bruce Taralson as the Building Official for the City of Fargo.
- 6. Employee Testing Services Agreement with Sanford Health for biometric testing.
- 7. Parking Lot Agreement with Global Development LLC for shared use of the NP Parking lot.
- 8. Amendment to Contract No. 38150106 with the ND Department of Transportation.
- 9. Contract with the ND Department of Emergency Services, in the amount of \$8,000.00, for staff training (CFDA #97.067).
- 10. Contract with the ND Department of Emergency Services, in the amount of \$20,100.00, for supplies (CFDA # 97.067).
- 11. Purchase Agreement with Karen Stockman Stoker for property at 3714 River Drive (Project No. MS-15-K0).

12. Memorandum of Offer – Permanent Easement with Corn II, LLC for Project No. PN-15-J1.
13. Contract and Bond for the water features of The Fargo Project.
14. Bills.
15. Agreement for Consulting Engineering Services with SRF Consulting Group, Inc. for Improvement District No. LN-17-A1.
16. Contract Time Extension to 11/2/16 for Improvement District No. PN-15-J1.
17. Change Order No. 2 for an increase of \$33,581.40 and time extension to 10/31/16 for Improvement District No. NN-15-A1.
18. Bid award for Improvement District No. BN-16-C1.
19. Early Building Permit for 4468 27th Street North (Improvement District No. BN-16-C1).

**REGULAR AGENDA:**

20. Overview/Update on Refugee Resettlement.
21. Public Hearings – 5:15 pm:
  - a. Plat of Ed Clapp Park Second Addition (Major Subdivision) a replat of part of Lot 2, Block 2, Bluemont Park First Addition (2751 32nd Avenue South and 3131 28th Street South); approval recommended by the Planning Commission on 8/2/16.
  - b. Hager’s First Addition (2715 40th Avenue North); approval recommended by the Planning Commission on 6/7/16.
    1. Zoning change from AG, Agricultural to LI, Limited Industrial.
    2. 1st reading of rezoning Ordinance.
    3. Plat of Hager’s First Addition.
  - c. Special Assessment lists for the following Improvement Districts, all having been approved by the Special Assessment Commission on 9/12/16; set the interest rate at 1% annum over the net rate on bonds financing said projects:
    1. Traffic Signal Improvements and Incidentals No. 6200.
    2. Park District Improvements and Incidentals No. 7147.
    3. Park District Improvements and Incidentals No. 7148.
    4. Park District Improvements and Incidentals No. 7149.
    5. Sanitary Sewer, Water Main, Storm Sewer, Paving, Street Lights and Incidentals No. BN-14-3.
    6. Sanitary Sewer, Water Main, Storm Sewer, Concrete Curb and Gutter, Asphalt Paving and Incidentals No. BN-14-5.
    7. Sanitary Sewer, Water Main, Storm Sewer, Concrete Curb and Gutter, Asphalt Paving and Incidentals No. BN-14-7.
    8. Sanitary Sewer, Water Main, Storm Sewer, Concrete Curb and Gutter, Asphalt Paving and Incidentals No. BN-15-L.
    9. P.C. Concrete Paving, Grading, Storm Sewer, Street Lights, Traffic Signals and Incidentals No. PN-14-C.
    10. P.C. Concrete Paving, Street Lights, Traffic Signals and Incidentals No. PN-15-B.

11. Concrete Curb and Gutter, Asphalt Paving, Street Lights and Incidentals No. PN-15-H.
  12. Water Main Replacement, Street Reconstruction and Incidentals No. PR-14-2.
  13. P.C. Concrete Cement, Grading, Storm Sewer, Bridge Widening, Ramp Construction, Retaining Walls, Traffic Signals, Street Lights, Sidewalks and Incidentals No. PR-14-6.
  14. Street Reconstruction and Incidentals No. PR-15-G.
  15. Street Lighting Improvements and Incidentals No. SL-14-0.
  16. Sanitary Sewer, Water Main, Storm Sewer and Incidentals No. UN-14-1.
  17. Sanitary Sewer, Water Main, Storm Sewer and Incidentals No. UN-14-5.
  18. Sanitary Sewer, Water Main, Storm Sewer and Incidentals No. UN-15-E.
  19. Water Main Replacement, Storm Sewer Installation and Incidentals No. UR-15-C.
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22. Resolution of Annexation for 42.6 acres of land in a portion of Section 28, Township 140 North, Range 49 West, Cass County, North Dakota.
    - a. Set the Public Hearing for December 5, 2016.
  23. Presentation of proposed Xcel OHP Permit – Great Northern Drive.
  24. Construction Project Updates.

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](http://www.cityoffargo.com/commission)