

FARGO CITY COMMISSION AGENDA
Monday, October 24, 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, October 10, 2016).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 1st reading of an Ordinance Amending Section 8-0804 of Article 8-08 of Chapter 8 of the Fargo Municipal Code Relating to Duty to Give Information and Render Aid.
- 2. 2nd reading, waive reading and final adoption of an Ordinance Rezoning Certain Parcels of Land Lying in Hager's First Addition; 1st reading, 10/10/16.
- 3. Receive and file Year to Date – Budget to Actual Report for September 2016.
- 4. Resolution Authorizing the Issuance of Refunding Improvement Bonds, Series 2016C and Financing the Fargodome.
- 5. Resolution scheduling a public hearing relating to a project under the Industrial Development Act (Eventide Senior Living LLC Project); set the hearing for 5:15 pm on 11/21/16.
- 6. Resolution Calling for a Public hearing on host approval on the Issuance of a Revenue Note, Series 2016 (LSS Housing Projects), by the City of Maddock, ND and authorizing the publication of a notice of the public hearing; set the hearing for 5:15 pm on 11/21/16.
- 7. Resolution Approving Plat of Brandt Crossing Eleventh Addition.
- 8. Resolution Authorizing Sale of Property at the east twenty-three and a half feet of Lots 1, 2, 3, 4 and 5, Block 11 of Tyler's Addition.
- 9. Ergo Phase II Grant Program Agreement with Workforce Safety and Insurance.
- 10. Agreement for the Provision of Professional Services with Essentia Health for occupational medicine and medical director services.
- 11. Agreement for Services with Megan Myrdal for Cass Clay Food Systems Initiative to Address Chronic Disease.
- 12. Applications for five-year property tax exemptions for improvements made to buildings:
 - a. Dave and Denise Kolpack, 1322 6th Avenue South.
 - b. Donald S. Goering, 1320 5th Avenue North.

13. Applications for Games of Chance:
 - a. Northern Plains Botanic Garden Society for a calendar raffle from 1/5/17 to 6/20/17.
 - b. United Way Cass-Clay for a raffle on 11/4/16.
 - c. NDSU Men's Lacrosse Team for a raffle on 3/11/17.
 - d. Benefit for Craig Aldrich for a raffle on 11/19/16; Public Spirited Resolution.
 - e. FM Y Gators Swim Team for a calendar raffle from 11/18/16 to 7/31/17.
 - f. Handi-Wheels Transportation for a raffle on 11/12/16.
 - g. The Village Family Service Center for raffle boards and raffle on 11/18/16.
14. Grant award and budget amendment in the amount of \$2,000.00 from the MIDCO Foundation for promotion of the Heart Safe Fargo Program.
15. Fire department budget adjustment and grant award from the North Dakota DES-Division of Homeland Security in the amount of \$132,800.00 for purchase of Regional Response Equipment and Training (CFDA #97.067).
16. 45-day time extension for Project No. SW16-01.
17. Contract with the ND Industrial Commission granting an amount not to exceed \$500,000.00 in matching funds towards the construction of Phase II of a compressed natural gas fueling station utilizing converted landfill gas (Project No. SW16-03).
18. Amendment #1 for an increase of \$25,500.00 for AE2S Task Order #60 (Project No. NR-16-A1).
19. Procurement of 120 ultra-filtration membranes in the amount of \$108,000.00 plus delivery (Project No. WW1606).
20. Bills.
21. Permanent Utility Easement at 3212 40th Avenue North (Improvement District No. BN-16-C0).
22. Change Order No. 1 for an increase of \$41,917.00 and a time extension to 11/28/16 (Improvement District No. BN-16-G1).
23. Change Order No. 2 for an increase of \$101,015.63 and time extension to 6/10/17 (Improvement District No. BR-16-B1).
24. Change Order No. 1 for an increase of \$79,000.00 and time extension to 11/19/16 (Improvement District No. BR-16-F1).
25. Change Order No. 1 for an increase of \$17,265.00 and time extension to 11/22/16 (Improvement District No. PN-14-41).
26. Change Order No. 1 for an increase of \$37,800.00 and time extension to 10/14/16 (Improvement District No. SR-16-A1).
27. Change Order No. 2 for an increase of \$4,545.48 (Improvement District No. BN-15-K1).

REGULAR AGENDA:

28. State Water Commission request for cost reimbursement for FM Diversion Flood Project costs.
29. Commissioner Piepkorn would like to discuss the Refugee Program and LSSND Audit Update.
30. Public Hearings – 5:15 pm:
 - a. Application filed by Dakota Specialty Milling, Inc. for a 10-year PILOT for expansion of their operation at 1430 41st Street North and 1446 41st Street North which the applicant will use in the operation of food ingredient processing and warehousing.
 - b. Resolution Providing for Issuance of Revenue Bonds, not to exceed \$60,000,000.00, by the South Dakota Health and Educational Facilities Authority for Sanford.
 - c. Transfer of a Class “GH” Alcoholic Beverage License from Gordone’s Inc. d/b/a VIP Room and Catering to Bachman Catering LLC d/b/a VIP Room and Catering at 624 Maine Avenue.
 - d. Application filed by Bridge Hospitality, LLC d/b/a Hawthorn Suites by Wyndham for a Class “ABH-Limited” Alcoholic Beverage License at 4014 17th Avenue South.
 - e. Vacation of Public Utility Easement located on Lots 7 and 8, Block 1, Calico Prairie Addition (2840 and 2900 Calico Drive South).
 - f. CONTINUE TO 11/7/16 - Plat of Bentley Square Second Addition (Major Subdivision) a replat of Lot 1, Block 1, Bentley Square Addition (previously advertised as Lot 1, Block 4, Brandt Crossing 1st Addition) (4609 33rd Avenue South); approval recommended by the Planning Commission on 8/2/16.
 - g. CONTINUE TO 11/7/16 - Appeal of a Board of Adjustment decision on a variance request at 3101 Peterson Parkway North to allow a proposed shed to encroach 6.5 feet into the required interior setback; denied by the Board of Adjustment on 9/27/16.
31. Introduction of the FargoStreets rebrand and enhanced FargoStreets.com.
32. 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