

FARGO CITY COMMISSION AGENDA

Monday, April 24, 2017 - 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, April 10, 2017).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 2nd reading, waive reading and final adoption of the following Ordinances; 1st reading on 4/10/17:
 - a. Rezoning Certain Parcels of Land Lying in Chandler's Broadway Addition.
 - b. Amending Section 20-0403(B.7) of Article 20-04 and Sections 20-0501 and Table 20-0501 of Article 20-05 of Chapter 20 of the Fargo Municipal Code (Land Development Code).
 - c. Relating to Keeping of Chickens as an Accessory Use to Household Living.
- 2. Receive and file Year to Date - Budget to Actual Report for March 2017.
- 3. Applications for Games of Chance:
 - a. North Dakota CPA Society Foundation for a raffle on 5/23/17.
 - b. YWCA Cass Clay for a raffle on 5/1/17.
- 4. Site Authorizations for Games of Chance for Red River Human Services Foundation at The Fargo Elks and The Northern.
- 5. Agreement for Services with Jeff Knight in the amount of \$1,000.00
- 6. Resolution Approving Plat of Encore 2nd Addition.
- 7. Bid award for rear load containers for the remainder of 2017 (RFP17062).
- 8. Bid award for temporary (day) labor for the remainder of 2017 at the Solid Waste Department (RFP17092).
- 9. Bid award for Project No. SW 17-02.
- 10. Lawn maintenance service contracts with Glacier Snow Management and Valley Green and Associates for the 2017 mowing season (RFP17063).
- 11. Bid advertisement for roof replacement on the lime softening water treatment plant (Project No. WA1707).

12. Setback Waiver Request for property at 301 3rd Avenue North, contingent upon a favorable geotechnical report.
13. Professional Engineering Services contract with Utleig Engineers, Inc. for the 10th Street Reconstruction Project (Project No. BR-18-B0).
14. Amend the 2017 CIP to include Lift Station No. 13 (Project No. FM-15-J).
15. Takeover Agreements for Project Nos. FM-15-F1, FM-15-A1, FM-14-12 and Improvement District Nos. BN-16-G1 and UN-15-M1.
16. Bid advertisement for Project No. FM-15-J.
17. Contracts and bonds for Project Nos. FM-17-A1 and PR-17-C1.
18. Bills.
19. Change Order No. 3 for an increase of \$14,320.00 for Improvement District No. BN-16-K1.
20. Contract Amendment No. 5 for an increase of \$60,988.00 for Improvement District No. PR-17-A0.
21. Payment for relocation of Cass County Electric facilities in conflict with the construction of 19th Avenue North between 45th and 57th Street North (Improvement District No. BN-17-A1).
22. Payment for relocation of Cass County Electric facilities in conflict with the construction of 19th Avenue North between I-29 and 45th Street North (Improvement District No. BN-17-B1).
23. Addition of an incentive clause of \$5,000.00/day in an amount not to exceed \$75,000.00 for Improvement District No. BR-17-E1.
24. Amend the 2017 CIP to include the addition of Improvement District No. AN-17-F.
25. Bid awards for Improvement District Nos. BN-17-F1, BR-17-H1 and PR-17-H1.
26. Create Improvement District Nos. BR-17-E, BR-17-L and NR-17-B.

REGULAR AGENDA:

27. Presentation of the 2016 Fire Department Statistics.
28. Public Hearings - 5:15 pm:
 - a. Application filed by Korber Medipak Systems NA, Inc. for a payment in lieu of tax exemption (PILOT) for a project at 969 34th Street North which the applicant will use in the operation of design and manufacturing of specialized packaging machinery for medical device and pharmaceutical industries.
 - b. WITHDRAWN – Transfer of a Class “AC” Alcoholic Beverage License from Gilbert C. Grafton Post 2 d/b/a Pickled Parrot, at 505 3rd Avenue North to Gilbert C. Grafton Post 2 d/b/a The American Legion located at 1609 19th Avenue North.

- c. Ferguson Subdivision (4103 66th Street South); approval recommended by Planning Commission on 3/7/17.
 - 1. Planned Unit Development Overlay, Master Land Use Plan and Final Plan, in an existing SR-4, Single-Dwelling Residential zoning district.
 - 2. 1st reading of Ordinance.
 - 2. Plat of Ferguson First Addition.
 - d. Proposal to alter and expand the Renaissance Zone boundary from 46 blocks to 47 blocks.
29. Recommendation to appoint Tammy Linn to the Airport Authority.

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