

FARGO CITY COMMISSION AGENDA
Monday, February 13, 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, January 30, 2017).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 1st reading of an Ordinance Amending Sections 25-1501, 25-1506, 25-1507, 25-1508, 25-1509 and 25-1511 of Article 25-15 of Chapter 25 of the Fargo Municipal Code Relating to Alcoholic Beverages
- 2. 2nd reading, waive reading and final adoption of the following Ordinances; 1st reading, 1/30/17:
 - a. Amending Section 25-1504.2 of Article 25-15 of Chapter 25 of the Fargo Municipal Code Relating to Alcoholic Beverages.
 - b. Amending Section 25-1506 of Article 25-15 of Chapter 25 of the Fargo Municipal Code Relating to Alcoholic Beverages.
 - c. Rezoning Certain Parcels of Land Lying in Reeve's Addition.
 - d. Rezoning Certain Parcels of Land Lying in Reeve's Addition.
 - e. Rezoning a Certain Parcel of Land Lying in Timber Parkway First Addition.
- 3. Adopt Resolutions Approving the following Plats:
 - a. Noridian Center 3rd Addition.
 - b. Bentley Place First Addition.
 - c. Commerce on 1-29 Second Addition.
- 4. Agreement for Services with Nate Hendrickson for administration and instruction of Child Care Physical Activity Health Code Training.
- 5. Contract Agreement with Hawley Public School to support implementation of healthy concession options to reduce childhood obesity.
- 6. Memorandum of Agreement with United Way of Cass-Clay to support the Nurse Family Partnership program.
- 7. Applications for Games of Chance:
 - a. St. John Paul II Catholic Schools for a raffle on 4/29/17.
 - b. Home Builders Care of Fargo–Moorhead Foundation for a raffle on 4/7/17.
 - c. Washington Elementary School-PTA for a raffle on 3/31/17.
 - d. Fargo North PTSA for a raffle and bingo on 4/22/17.

- e. St. Joseph's School for a raffle on 3/11/17.
 - f. Fargo Moorhead Derby Girls for a raffle on 3/25/17.
 - g. USA Wrestling of North Dakota for a raffle on 7/21/17.
 - h. The Outdoor Adventure Foundation for a raffle on 3/18/17.
8. Three-Year contract with White Banner for Fire Department uniforms and clothing.
 9. Sale of a 2007 American LaFrance Rescue Truck to Hamlet Volunteer Fire Department in the amount of \$83,000.00.
 10. Change Order No. 4 for an increase of \$46,014.00 with Olaf Anderson Construction for the City Hall Project.
 11. Proposal from Schaefer Systems International, Inc. for the purchase of approximately 25,000 carts for the implementation of the single-stream residential recycling program.
 12. Extension of Lease–2017 Farm Season with Evan Holmen for property in Barnes Township.
 13. Bid advertisement for Project No. PR-17-C.
 14. Bills.
 15. Memorandum of Understanding Regarding Road Maintenance with the Fargo Park District for a portion of Elm Street.
 16. Addition of incentive/disincentive of \$1,000.00/day for the overall completion of the project with a total incentive not to exceed 1% of the construction total for Improvement District No. BR-17-A1.
 17. Final Balancing Change Orders for the following Improvement Districts:
 - a. No. 1 for a decrease of \$3,934.75 for No. AN-16-A1.
 - b. No. 1 for a decrease of \$6,612.00 for No. AN-16-C1.
 - c. No. 2 for a decrease of \$5,355.61 for No. UN-15-N1.
 - d. No. 2 for an increase of \$24,815.72 for No. PN-15-K1.
 - e. No. 4 for a decrease of \$208,545.75 for No. PN-15-E1.
 18. Bid award for Improvement District No. PR-17-A1.
 19. Create Improvement District Nos. BR-17-A, PR-17-G and SL-16-B.

REGULAR AGENDA:

20. Update from the Greater Fargo Moorhead Economic Development Corporation.
21. Proposed revisions to the Tax Exempt Review Committee Policy and Guidelines; referred back to the Tax Exempt Review Committee at the 9/12/16 Regular Meeting.
22. Public Hearings - 5:15 pm:
 - a. Application filed by 1023 Flats for a payment in lieu of tax exemption (PILOT) for a project at 1023 1st Avenue South which the applicant will use in the operation of a ten unit, two-story apartment building with six, one bedroom and four, two bedroom units.

- b. Appeal of a Board of Adjustment decision on a variance request at 510 4th Street South to allow the opening of a proposed building, the fill around the building, and the fill 15 feet away from the building, all to be approximately 8.9 feet lower than would otherwise be required by the City's flood proofing code.
 - c. Appeal of a Board of Adjustment decision on a variance request at 303 11th Street North to allow the lowest opening of the proposed building to be approximately .9 feet lower and the fill around the building to be .7 feet lower, than what would otherwise be required by the City's flood proofing code; continued from the 1/17/17 and 1/30/17 Regular Meetings.
- 23. Receive and file the LDC Residential Task Force White Paper.
 - 24. Consider contract award for consulting services to Apex Engineering Group in the amount of \$799,979.00 (Improvement District No. PR-17-A2).
 - 25. Discussion regarding the draft Interaction with State Legislature recommendations.
 - 26. Consider Agreement with Red River Properties LLP for buildings and land at 2501 1st Avenue North, and Border States Industries, Inc. for buildings and land at 2401 3rd Avenue North all for the relocation of the Police Department operations.
 - a. Contract for architectural services with the Image Group Architects and Interiors for the design, bidding and construction associated with the fit-up of the BSI warehouse space.
 - 27. Consider the Agreement for Management and Maintenance of Newman Outdoor Stadium between The City of Fargo, North Dakota State University and Fargo Baseball LLC.

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