

FARGO CITY COMMISSION AGENDA  
Monday, February 27, 2017 - 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, February 13, 2017).

**CONSENT AGENDA – APPROVE THE FOLLOWING:**

1. 2nd reading and final adoption 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. Applications for property tax exemptions for improvements made to buildings:
  - a. Eric Wiest, 4101 17th Street South (3 year).
  - b. Todd C. and Kelly M. McComb, 114 North Woodcrest Drive North (3 year).
  - c. Myron R. and Patricia Hornbaker, 1329 16 ½ Street South (3 year).
  - d. David W. and Luann S. Franzen, 2926 24th Avenue South (3 year).
  - e. Robin and Blake Carson, 1516 8th Street South (5 year).
  - f. Robin and Blake Carson, 1516 8th Street South (5 year).
  - g. Daniel S. and Chelsea S. Simmons, 1711 9th Street South (5 year).
  - h. John and Milam Melanie Ramsett, 1357 3rd Street North (5 year).
  - i. Jonathan RG and Erin MB Spies, 266 Prairiewood Drive South (5 year).
  - j. Harvey Lane RLT, 1309 8th Avenue North (5 year).
  - k. Sharon D. Goldsmith, 164 35th Avenue North (5 year).
  - l. Mitchell J. and Kathleen Rumble, 520 21st Avenue South (5 year).
  - m. Mark A. Stilton, 1105 10th Street North (5 year).
  - n. Daniel J. and Colleen E. Eck, 1743 6th Street South (5 year).
  - o. Jeffrey E. and Nancy J. Sornsin, 1737 8th Street South (5 year).
  - p. Kimberly J. and John P. VanCamp, 802 Park Drive South (5 year).
  - q. Teri-Lee Clark and Evan W. James, 1417 8th Street South (5 year).
  - r. Kade T. Bussinger, 1506 7th Street South (5 year).
3. Adopt Resolutions Approving the following Plats:
  - a. BLU Water Creek Second Addition.
  - b. Kostman Addition.
4. Conflict Waiver Letter authorizing the Briggs and Morgan Law Firm to represent Block 9 Partners LLC.
5. Sale of 308 9th Avenue North to Lake Agassiz Habitat for Humanity for \$12,600.00.

6. Community Development Block Grant Storefront Rehab project at 123 Broadway.
7. Applications for Games of Chance:
  - a. Cathedral of St. Mary for a raffle on 5/7/17.
  - b. NDSU Lion's Club for a raffle on 4/12/17.
  - c. Kelly Quinton Benefit for a raffle board on 3/3/17; Public Spirited Resolution.
8. Three, One-year lease agreements with Kinetic Leasing for Bobcat units.
9. Contract Agreement with Dilworth-Glyndon-Felton Public School to support healthy concession options.
10. Contract for Provision of Environmental Health Services with Richland County Health Department.
11. Mutual Aid Agreement – Forestry Department Storm Related Emergencies/Memorandum of Understanding with the City of Bismarck and the Park District of the City of Grand Forks.
12. Sole Source Procurement of replacement wear parts from Electric Pump for sanitary lift station Nos. 7, 22 and 23 in the amount of \$34,817.09.
13. Three-Year contract with Dacotah Paper Company for Fire Department cleaning supplies.
14. Proposal from Galls, LLC for Police Officer Uniforms and Equipment (RFP 17-006).
15. NDDOT Section 5339 Transit Grant Agreement in the amount of \$400,000.00 (Contract No. 38170156).
16. Bus Advertising Wrap Agreement (Advertising Agreement No. 17-F01) with Sly Fox.
17. Change Order No. 3 for an increase of \$70,938.75 Project No. SW 16-01 (Cell No. 18).
18. Landfill Task Order with Wenck Associates in an amount not to exceed \$108,330.00 for Project No. SW 17-02 (Cell Nos. 14, 16 and 17, Phase II).
19. Change Orders for Project No. WA1301:
  - a. No. 8 for an increase of \$43,454.00 – general construction contract.
  - b. No. 7 for an increase of \$100,689.22 – mechanical construction contract.
20. Change Order No. 4 for a time extension of 3 days and for a decrease in the contract of \$34,177.17 (Project No. FM-15-B1).
21. Purchase of one heated dump box and lift axles from Northern Truck Equipment Corp. in the amount of \$45,325.00.
22. Purchase of 2017 filtration products from NAPA Auto Parts with the projected use of \$24,922.01.
23. Bid advertisement for Project No. FM-17-A.
24. Bills.
25. Final Balancing Change Order No. 2 for a decrease of \$4,917.50 for Improvement District No. AN-16-B1.

26. Amendment No. 1 with SRF Consulting Group, Inc. in the amount of \$23,166.00 to be split 50/50 with the City of Moorhead (Improvement District No. QN-17-A1).
27. Engineering Services Agreement Amendment No. 4 with Apex Engineering Group in the amount of \$13,095.00 (Improvement District No. PR-14-00).

**REGULAR AGENDA:**

28. Presentation on 2017 Customer Satisfaction Assessment and Internal Training Initiatives.
29. Receive and file communication from the Election and City Governance Task Force.
30. Request from Commissioner Gehrig to review the TIF and Renaissance Zone guidelines to include public input.
31. Public Hearings - 5:15 pm:
  - a. Transfer of a Class "AB" Alcoholic Beverage License from Round Up Liquors Inc. d/b/a Round Up at 4051 Urban Plains Drive to Round Up Liquors Inc. d/b/a Round Up (ownership change).
  - b. Application filed by The Jim LLC d/b/a Front Street Taproom for a Class "W" Alcoholic Beverage License at 614 Main Avenue.
  - c. Application filed by Prairie Brothers Brewing LLC d/b/a Prairie Brothers Brewing Company for a Class "Y" Alcoholic Beverage License at 4474 23rd Avenue South, Suite 9.
  - d. Island Park Addition (389 8th Avenue South); approval recommended by the Planning Commission on 2/7/17.
    1. Zoning Change from SR-3, Single-Dwelling Residential with H-O, Historic Overlay to SR-5, Single-Dwelling Residential with H-O, Historic Overlay on a portion of Lot 22, Block 3.
    2. 1st reading of rezoning Ordinance.
  - e. The Pines at the District Addition (5651, 5659, 5663, 5667, 5673, 5679, 5685 and 5691 43rd Street South).
    1. Zoning Change from SR-2, Single-Dwelling Residential to SR-3, Single-Dwelling Residential and MR-3, Multi-Dwelling Residential on Lots 1-8, Block 14.
    2. 1st reading of rezoning Ordinance.
  - f. Renaissance Zone Projects:
    1. DFI BE LLC for a rehabilitation project located at 123 Broadway.
    2. Harvest Capital LLC for a rehabilitation project located at 19 1/2 and 23 1/2 8th Street South.
  - g. CONTINUE TO 3/27/17 - Virgil Montplaisier 2nd Addition (3030 36th Street South); approval recommended by the Planning Commission on 2/7/17.
    1. Zoning Change from GC, General Commercial to LI, Limited Industrial with a C-O, Conditional Overlay on Lot 4, Block 1.
    2. 1st reading of rezoning Ordinance.
  - h. 2017 Community Development Action Plan.

32. State Water Commission request for cost reimbursement for the FM Diversion flood project costs totaling \$1,535,060.00.
33. Discussion regarding Downtown Policing to include discussion about video surveillance.
34. Legislative Update.

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)