

FARGO CITY COMMISSION AGENDA
Monday, January 30, 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 17, 2017).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Receive and file 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. 1st reading of the following Ordinances:
 - 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.
- 3. 2nd reading, waive reading and final adoption of the following Ordinances; 1st reading 1/17/17:
 - a. Amending Sections 20-0401 and 20-0402 of Article 20-04 of Chapter 20 of the Fargo Municipal Code Relating to Use Regulations and Telecommunication Facilities.
 - b. Amending Ordinance No. 5066 Pertaining to Zoning of Brandt Crossing Tenth Addition.
- 4. Applications for Games of Chance:
 - a. North Central Turf Grass Association for a raffle on 3/2/17.
 - b. Dakota Southeast Chapter of Pheasants Forever Inc. for a raffle board from 3/2/17 to 3/5/17.
 - c. Fargo Ice Show for a raffle from 3/11/17 to 3/12/17.
 - d. NDSU Judging Club for a raffle on 4/5/17.
- 5. Applications for property tax exemptions for improvements made to buildings:
 - a. Tammy L. Gartner, 3103 22nd Street South (3 Year).
 - b. Ryan J. and Aimee R. Dorrheim, 2718 28th Avenue South (3 Year).
 - c. Shawn Anderson, 24 Fremont Drive South (3 Year).
 - d. Kay Maesse T/O/D, 1915 32nd Avenue South (3 Year).
 - e. Francis A. and Beverly J. Cordahl, 2607 25th Avenue South (3 Year).
 - f. Randy C. and Roberta J. Haaland, 2625 24th Avenue South (3 Year).
 - g. Troy W. Ertelt, 1111 3rd Avenue South (5 Year).
 - h. Jeffrey R. and Jean P. Hannig, 2219 9th Street South (5 Year).

- i. Kathy J. Polansky, 1443 4th Avenue South (5 Year).
 - j. Douglas and Donna Conyers, 537 23rd Avenue South (5 Year).
 - k. Peggy R. Stern, 2529 East Country Club Drive South (5 Year).
 - l. Charlene C. and Kyle D. Card, 274 Prairiewood Drive South (5 Year).
 - m. Kristopher W. and Erin K. Gilett, 1007 21st Avenue South (5 Year).
6. Offer of Just Compensation from the CCJWRD in the amount of \$1,315,000.00 for 285.32 acres of land in Harwood Township.
 7. 2017 City Arts Fund recommendation and agreement allocating \$112,000.00 to The Arts Partnership.
 8. 2017 City Social Service Fund.
 9. Amendment to the Purchase Agreement with the ND Department of Health in the amount of \$8,500.00 to coordinate a regional network project related to Cross Jurisdictional Sharing.
 10. Fire Department budget adjustment and grant award from the ND DES-Division of Homeland Security in the amount of \$76,010.00 for purchase of Regional Response Equipment and Training (CFDA #97.067).
 11. Change Orders for the Fire Headquarters Remodel Project:
 - a. No. G-6 for an increase of \$18,360.55.
 - b. No. E-3 for an increase of \$2,974.00.
 12. Purchase of IceSlicer ice melt from EnviroTech Services at a price of \$185.00 per ton.
 13. Purchase of an AMP salt brine additive from EnviroTech Services at a price of \$2.76 per gallon.
 14. Contracts with Master Construction, Diesel Dogs Trucking and Industrial Builders for snow hauling trucks for the 2016-2017 winter.
 15. Award the 2017 bulk agricultural based liquid deicer contract to Smith Fertilizer and Grain Company at a price of \$1.40 per gallon.
 16. Annual Maintenance Certification for urban federal aid projects with NDDOT.
 17. Purchase Agreement with Cheryl N. Olson for property located at 618 Hackberry Drive (Project No. MS-15-K0).
 18. Memorandum of Offers to Landowners – Project No. PR-17-A0:
 - a. Permanent easement and temporary construction easement with St. Sophie’s, LLC.
 - b. Permanent easement and temporary construction easement with The Luther Company.
 - c. Temporary construction easement with 3154/3168 41st Street South LLC.
 19. Change Order No. 2 for two time extensions related to reconditioning work at Water Tower Nos. 6 and 9 (Project No. WA1503).
 20. Bid award for Project No. WA1601.

21. Task Order No. 17 from Apex Engineering Group for a Phase II Preliminary Engineering Report in the amount of \$493,500.00 (Project No. WW1701).
22. Change Order No. 1 for Contract No. 1 with PKG for an increase of \$23,777.41 and Contract No. 2 with JDP for an increase of \$4,539.00 (Project No. NR-16-A).
23. Planned Service Proposal with Johnson Controls, Inc./Chiller Systems, Inc. at the FARGODOME.
24. Sole Source Procurement with North Country Business Products for food and beverage point of sale system upgrades at the FARGODOME.
25. Bills.
26. Cost Participation and Maintenance Agreement with the NDDOT for the 32nd Avenue South Project (Improvement District No. PR-17-A1).
27. Task Order No. 6 for Master Professional Services with KLJ (Improvement District No. BN-17-A0).

REGULAR AGENDA:

28. Presentation by Metro COG on the 2016 Fargo-Moorhead Metropolitan Bicycle and Pedestrian Plan.
29. Update on the Downtown Master Plan and presentation on 2nd Avenue North.
30. Public Hearings - 5:15 pm:
 - a. Application filed by Wurst Pub LLC d/b/a Wurst Bier Hall for a Class "FA-RZ" Alcoholic Beverage License at 630 1st Avenue North.
 - b. 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 Regular Meeting.
 - c. Reeves Addition (1409, 1411 and 1413 1st Avenue North); approval recommended by the Planning Commission on 1/4/17.
 1. Zoning Change from GC, General Commercial to LI, Limited Industrial on part of Lot 19 and all of Lots 20 and 21, Block 18.
 2. 1st reading of rezoning Ordinance.
 - d. Reeves Addition (1620, 1630 and 1632 1st Avenue North); approval recommended by the Planning Commission on 1/4/17.
 1. Zoning Change from LI, Limited Industrial to GC, General Commercial on Blocks 26 and 27, Reeves Addition, and adjacent vacated right-of-way, and Auditor's Lot No. 1 of the South Half of Section 1, Township 139 North, Range 49 West of the 5th Principal Meridian, Cass County, North Dakota.
 2. 1st reading of rezoning Ordinance.
 - e. Timber Parkway First Addition (4801 Timber Parkway South); approval recommended by the Planning Commission on 1/4/17.

1. Zoning Change to repeal and re-establish a C-O, Conditional Overlay on Lot 7, Block 1.
 2. 1st reading of rezoning Ordinance.
- f. Renaissance Zone Project for DFI 1213 NP LLC for a rehabilitation project located at 6 12th Street North.
31. Resolution of Necessity and authorization to commence legal action to acquire property at 3223 32nd Avenue South.
 32. Consider adopting the Resolution Authorizing Licensing Fee for Wireless Telecommunication Facilities.
 33. Commissioner Piepkorn would like to discuss the City Commission's position on Legislative Issues.
 34. Memorandum from Commissioner Gehrig regarding comments sent to the State Legislative Committees regarding tax incentives.

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