

FARGO CITY COMMISSION AGENDA

Monday, July 17, 2017 - 5:00 p.m.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at FargoND.gov/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 FargoND.gov/citycommission.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, July 3, 2017).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 2nd reading, waive reading and final adoption of the following Ordinances; 1st reading, 7/3/17:
 - a. Rezoning Certain Parcels of Land Lying in Schatz 4th Addition.
 - b. Rezoning Certain Parcels of Land Lying in Morton & Doty's Addition.
 - c. Repealing and Re-Enacting a Conditional Overlay District on Certain Parcels of Land Lying in Urban Plains by Brandt 1st Addition, Urban Plains by Brandt 2nd Addition, Urban Plains Medical Park Addition, Urban Plains Retail Addition, Urban Plains Center Addition, Urban Plains Northeast Retail Addition and Urban Plains Northeast Retail 2nd Addition.
- 2. Receive and file General Fund – Budget to Actual through June 30, 2017 (Unaudited).
- 3. Pledged securities as of June 30, 2017.
- 4. Receive and file Second Quarter Financial Status Report for Major Operating Funds through June 30, 2017.
- 5. Applications for Games of Chance:
 - a. Scottish Rite Holding Company for a raffle on 12/5/17.
 - b. Dakota Medical Foundation – Lend A Hand for a raffle on 7/27/17.
 - c. Knights of Columbus 4th Deg. Assembly 788 for a calendar raffle from 01/01/18 to 1/15/18.
 - d. YMCA of Cass and Clay Counties for a raffle on 8/1/17.
- 6. Resolution Authorizing Loan from Wells Fargo Bank, N.A. to the City of Fargo, ND; and Consenting to Loan Agreement between Wells Fargo Bank, N.A. and Cass County, ND.
- 7. Applications for property tax exemptions for improvements made to buildings:
 - a. Lynette M. Ohm, 1635 9th Street North (5 year).
 - b. James P. Deutsch Jr. and Rachel M. Rice, 1006 Southwood Drive South (5 year).
 - c. The Gloria A. Wrigley Rev. Living Trust Agreement, 1021 Park Drive South (5 year).
 - d. Peggy R. Stern, 2529 East Country Club Drive South (5 year).
 - e. ICD Builders, Inc., 1819 3rd Avenue North (5 year).
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8. Amended Memorandum of Understanding with the ND Court System for the purchase, implementation and usage of Odyssey Case Management System.
9. Community Faculty Contract with the University of ND School of Medicine and Health Sciences for medical school student training in the clinic for the 2017-2018 school year.
10. Purchase of Service Agreement with the ND Department of Health for Women's Way program (CFDA #93.898).
11. Notice of Grant Award with the ND Department of Health for the Water Pollution – EPA Block program (CFDA #66.605).
12. Agreement for Services with Whitney Oxendahl and Amendment to Agreement with Megan Myrdal to implement healthy concession stand options.
13. Direct City Attorney's office to review and update Article 13-10 of the Fargo Municipal Code relating to Recreational Aquatic Facilities.
14. Direct City Attorney's office to draft an Ordinance adopting Section 210.12 of the 2017 National Electrical Code.
15. Sole Source Procurement for the purchasing of the annual maintenance contracts in the IS Department.
16. Contract Amendment with Land Elements in the amount of \$33,170.00 for The Fargo Project.
17. Title VI and Non-Discrimination Plan.
18. Community Development Block Grant Storefront Rehab projects at 18 13 1/2 Street North, 30 University Drive North and 20 University Drive North.
19. Contract for Services with Spec Rescue International for Fire Department Structural Collapse Training in the amount of \$76,485.00.
20. Change Orders for the City Hall Project:
 - a. No. 8 for an increase of \$26,049.00 for the general construction contract.
 - b. No. 4 for an increase of \$1,396.00 for the electrical construction contract.
21. Addition of Project No. FM-17-E1 to the 2017 Capital Improvement Plan.
22. Bid advertisement for Project No. FM-17-E.
23. Contracts and bonds for Project Nos. WA1707 and WW1402-10.
24. Bills.
25. Early Building Permit for Improvement District No. BN-17-A1.
26. Change Orders for the following Improvement Districts:
 - a. No. 2 for an increase of \$5,621.90 for No. TR-16-A1.
 - b. No. 3 for an increase of \$10,434.86 for No. BN-15-N1.

- c. No. 4 for an increase of \$17,003.95 for No. BR-16-B1.
27. Final Balancing Change Orders for the following Improvement Districts:
- a. No. 1 for an increase of \$293.30 for No. AN-16-E1.
 - b. No. 2 for a decrease of \$83,281.50 for No. BN-16-E1.
 - c. No. 2 for a decrease of \$7,058.60 for No. PN-15-N1.
 - d. No. 4 for a decrease of \$21,219.79 for No. BN-15-K1.
28. Bid award for Improvement District No. BN-17-A1.
29. Contracts and bonds for Improvement District Nos. BR-17-G1, BR-17-F1 and NR-17-B (general, mechanical and electrical).

REGULAR AGENDA:

30. Presentation of the ND Cares Certificate to the City of Fargo.
31. Communication from David Reuter requesting a change in the City's Ordinance to allow Fireworks in Fargo city limits:
- a. City of Fargo Ordinance No. 10-0316 – Sale and use of fireworks in the City.
 - b. City of West Fargo Ordinance No. 12-0711 – Fireworks.
32. Commissioner Piepkorn would like to discuss Downtown Police Enforcement.
33. Public Hearings - 5:15 pm:
- a. CONTINUE to 7/31/17 - Resolution Providing for the Issuance of Revenue Bonds by the Colorado Health Facilities on Behalf of the Evangelical Lutheran Good Samaritan Society.
 - b. Pantzke Addition (402 25th Street North); approval recommended by the Planning Commission on 6/6/17:
 - 1. Zoning change from LI, Limited Industrial to LI, Limited Industrial with a PUD, Planned Unit Development Overlay.
 - 2. 1st reading of rezoning Ordinance.
 - 3. Planned Unit Development Master Land Use Plan.
 - c. Text Amendment to amend Article 20-10, Chapter 20 of the Fargo Municipal Code (Land Development Code) relating to nonconformities:
 - 1. 1st reading of Ordinance.
 - d. Plat of Brandt Crossing Twelfth Addition, a replat of Lot 1, Block 1, Brandt Crossing Eleventh Addition (3270 51st Street South); approval recommended by the Planning Commission on 6/6/17.
34. State Water Commission requests for cost reimbursement for FM Diversion Flood Project Costs:
- a. Costs totaling \$538,830.00.
 - b. Costs totaling \$457,440.00.
35. Recommendation for appointments and reappointments to the following Boards and Commissions:
- a. Library Board.

b. Native American Commission.

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 FargoND.gov/citycommission.