

FARGO CITY COMMISSION AGENDA  
Monday, March 13, 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 27, 2017).

**CONSENT AGENDA – APPROVE THE FOLLOWING:**

- 1. Receive and file an Ordinance Amending Sections 8-0101, 8-0305, 8-0920, 8-0921, 8-0925, 8-0925.1 and 8-0925.8 of Articles 8-01, 8-03, 8-09 and Enacting Sections 8-0920.1 and 8-0921.1 of Article 8-09 of Chapter 8 of the Fargo Municipal Code Relating to the Traffic Code.
- 2. 2nd reading and final adoption of an Ordinance Rezoning Certain Parcels of Land Lying in the Pines at the District Addition; 1st reading, 2/27/17.
- 3. Resolution authorizing the City Auditor to accept sealed bids regarding the sale of property in Tyler's Addition.
- 4. Receive and file quarterly report of City investments as of December 31, 2016.
- 5. Receive and file Year to Date – Budget to Actual Report for February 2017.
- 6. Applications for property tax exemptions for improvements made to buildings:
  - a. David A. and Judy R. Thompson, 2424 27th Avenue South (3 year).
  - b. Wayne E. Graff, 22 Fremont Drive South (3 year).
  - c. Kimberly C. Gores, 2702 28th Avenue South (3 year).
  - d. Mark and Beth Ferguson, 2249 North Flickertail Drive South (5 year).
  - e. Michael J. and Anne M. Rydell, 3608 Fairway Road North (5 year).
  - f. Wylie N. and Lois I. Briggs, 2525 West Country Club Drive South (5 year).
  - g. Allison N. Hursman, 601 Southwood Drive South (5 year).
  - h. William Craig and Marcia Strehlow, 420 6th Avenue South, Unit 403 (5 year).
  - i. John C. Shipley, 113 Woodland Drive North (5 year).
  - j. Glenio R. and Linda F. Trindade, 1534 5th Street South (5 year).
  - k. Lyle A. and Judy L. Lauritsen, 1546 5th Avenue South (5 year).
- 7. Site Authorization for Horse Race North Dakota at Chub's Pub.
- 8. Applications for Games of Chance:
  - a. Eira Gault's Benefit for a raffle on 3/19/17; Public Spirited Resolution.
  - b. Fargo Moorhead Derby Girls for a raffle on 4/8/17.

- c. Benefit for Jean Moe Benefit Fund for a raffle from 3/14/17 to 3/18/17; Public Spirited Resolution.
  - d. Bennett Elementary for a raffle on 4/28/17.
  - e. Oak Grove Lutheran School for a raffle on 4/7/17.
  - f. NDSU Saddle and Sirloin for a raffle on 4/15/17.
9. Amendment to the Purchase of Service Agreement with the ND Department of Health for Ryan White Case Management (CFDA No. 93.917).
  10. Sole Source Procurement with Bishop Land Design LLC (BLD) in the amount of \$30,000.00 for The Fargo Project.
  11. Change Order No. 2 for an increase of \$4,953.64 with Earthwork Services for The Fargo Project-Water Features.
  12. Bid award to Roers Construction for the handicap seating expansion at the FARGODOME in the amount of \$139,300.00.
  13. Mutual Aid Agreement/Memorandum of Understanding with the City of Grand Forks Fire Department.
  14. Submission of grant applications to the State of North Dakota for 5339 and 5310 capital funding.
  15. Bid award to Key Contracting, Inc. for the GTC Deck Overlay and Exhaust Duct Relocation project.
  16. Agreement with All-Terrain Grounds Maintenance, Inc. for landscape maintenance assistance for the Forestry Department for 2017-2021, with up to an additional 4 years negotiated extension (RFP17025).
  17. Contract extension with Cougar Tree Care, Inc., up to \$20,000.00, for 2017 winter pruning projects.
  18. FAA Aerial Mosquito Spraying Authorization Application for Airborne Custom Spraying.
  19. Purchase Agreement with Byron D. Zebley for property located at 3215 39th Avenue South (Project No. MS-15-K0).
  20. Right of Entry Agreement with the Cass County Joint Water Resource District for biotic and geomorphic surveys at 1510 South River Road.
  21. Payment to Dakota Underground Company in the amount of \$14,464.64 for sanitary sewer repair at 732 2nd Street North.
  22. Change Order No. 5 for an increase of \$3,390.00 for Project No. FM-15-B1.
  23. Revision to the 2017 Overdimensional Vehicle Policy to allow the option to charge increased weight fees rather than prohibit movements.
  24. Bills.
  25. Urban Agreement for Construction of Federal Aid Project Title II Safety Program with the NDDOT in association with Improvement District No. BN-17-B2.

26. Urban Agreement for Construction of Federal Aid Project Title II Safety Program with the NDDOT in association with Improvement District No. BR-17-E2.
27. Incentive/disincentive of \$1,000.00/day for the overall completion of the project with the total incentive not to exceed 1% of the construction total (Improvement District No. BR-17-B1).
28. Change Orders for the following Improvement Districts:
  - a. No. 1 for an increase of \$5,785.83 for No. TR-16-A1.
  - b. No. 3 for an increase of \$13,525.32 for No. PR-14-01.
  - c. No. 3 for an increase of \$12,020.00 for No. NN-15-A1.
29. Create Improvement District Nos. BR-17-H and PR-17-H.

**REGULAR AGENDA:**

30. Presentation on Downtown Water Tower Improvements.
31. Presentation on the Fargo Police Department Summer Camp Internship Position.
32. Public Hearings - 5:15 pm:
  - a. Island Park Addition (389 8th Avenue South); approval recommended by the Planning Commission on 2/7/17; continued from 2/27/17.
    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.
  - b. Osgood Townsite Fourteenth Addition (4550 49th Avenue South and 5050 47th Street South); approval recommended by the Planning Commission on 1/4/17.
    1. Zoning Change from LC, Limited Commercial to MR-3, Multi-Dwelling Residential.
    2. 1st reading of rezoning Ordinance.
    3. Plat of Osgood Townsite Fourteenth Addition.
33. Resolution of Necessity pertaining to the acquisition of property at 4122 17th Street South for Flood Mitigation purposes.
34. Discussion regarding the Sewer Agreement with the City of Horace.
35. 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)