

FARGO CITY COMMISSION AGENDA  
Monday, March 27, 2017 - 5:00 P.M.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, March 13, 2017).

**CONSENT AGENDA – APPROVE THE FOLLOWING:**

- 1. 1st reading of 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, waive reading and final adoption of the following Rezoning Ordinances; 1st reading, 3/13/17:
  - a. Certain Parcels of Land Lying in Osgood Townsite Fourteenth Addition.
  - b. Certain Parcels of Land Lying in Island Park Addition.
- 3. Creation Resolution re-establishing the Business Improvement District for Downtown Fargo.
- 4. Applications for Games of Chance:
  - a. Fargo Lions Club for a raffle on 4/20/17.
  - b. Tammy K. Prischmann Benefit for a raffle on 3/31/17; Public Spirited Resolution.
  - c. Sigma Alpha Professional Agriculture Sorority for a raffle on 4/7/17.
  - d. Sigma Alpha Professional Agriculture Sorority for a raffle on 4/8/17.
  - e. Knights of Columbus 6570 for a calendar raffle from 5/1/17 to 5/31/17.
  - f. Farm Rescue for a raffle on 12/2/17.
  - g. Farm Rescue for a raffle on 12/2/17.
- 5. Applications for property tax exemptions for improvements made to buildings:
  - a. Brenda A. Deckard, 1330 8th Street South (5 year).
  - b. Kurt A. and Patricia A. Olson, 1411 10th Street North (5 year).
- 6. Purchase of Service Agreement in the amount of \$20,000.00 with Cass County Social Services for in home services.
- 7. Grant award from the ND Department of Health for the immunization program (CFDA #93.539 and #93.268).
- 8. Contract with Baker & Taylor, Midwest Tape, Ingram and Quality Books for the purchase of library materials (RFP17020).
- 9. Agreement with the ND Department of Emergency Services and the Fargo Fire Department for materials and supplies for response to hazardous materials releases.
- 10. Purchase of two wildland skid units from M & T Fire and Safety, Inc. in the amount of \$30,118.00

11. Eight City of Fargo Resolutions of Necessity pertaining to the acquisition of properties for Flood Mitigation purposes.
12. Lease Agreement with the Fargo Park District for five recycling center locations.
13. Equipment proposal awards for Project No. SW16-03, Phase I.
14. Bid awards for Project Nos. PR-17-C1 and No. SW16-02.
15. Hazard Mitigation Grant Program Amendment No. 4 for Project No. WW 1402.
16. Direct the City Attorney's Office to review Fargo Ordinance Chapter 17-Control and Regulation of Sewerage System to ensure the City's legal authority is aligned with the ND Department of Health Pretreatment Regulations.
17. Bid advertisement for Project Nos. FM-15-B2, HD-17-A and TM-17-A.
18. Contract and bond for Project No. WA1601.
19. Bills.
20. Memorandum of Offer to Landowner for two permanent easements and a temporary easement with Sterling Properties, LLLP (Improvement District No. PR-17-A0).
21. Access Agreement with Montplaisir Ag and Rental LLP for property at 2102 45th Street North (Improvement District No. BN-17-A1).
22. Final Balancing Change Order No.1 for an increase of \$12,545.31 for Improvement District No. PN-14-71.
23. Incentive of \$5,000.00 per day for up to 25 days with a maximum of \$125,000.00 for work on 4th Street from Main Avenue to 2nd Street South (Improvement District No. BR-17-C).
24. Bid award for Improvement District Nos. BR-17-A1, PR-17-G1 and SL-16-B1.
25. Create Improvement District Nos. BN-17-F and BR-17-B.

**REGULAR AGENDA:**

26. Public comments regarding the outcome of the Election and City Governance Task Force.
27. Application for abatement or refund of taxes #4460 submitted by Mark Weston of Rabbit River, LLC on property at 3500 38th Avenue South for the 2016 tax year reducing the valuation from \$3,667,000.00 to \$3,000,000.00.
28. Public Hearings - 5:15 pm:
  - a. Application filed by Corporate Air for a payment in lieu of tax exemption (PILOT) for a project at 3100 31st Street North which the applicant will use in the operation of storage and aircraft maintenance facility for freight shipping; denial recommended by the Tax Exempt Review Committee.
  - b. Transfer of a Class "FA" Alcoholic Beverage License from Grazies Pasta Company LLC d/b/a Grazies Italian Grill at 2000 44th Street South to Albana LLC d/b/a Grazies Restaurant.

- c. Virgil Montplaisier 2nd Addition (3030 36th Street South); approval recommended by the Planning Commission on 2/7/17; continued from 2/27/17.
  - 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.
- 29. State Water Commission request for cost reimbursement for the FM Diversion flood project costs totaling \$465,203.00.
- 30. Set 7:30 a.m., Tuesday, April 11, 2017 as the date for the Board of Equalization to meet.
- 31. 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.