

FARGO CITY COMMISSION AGENDA
Monday, May 22, 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, May 8, 2017 and Special Meeting, May 15, 2017).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 2nd reading, waive reading and final adoption of Ordinances Rezoning Certain Parcels of Land Lying in the following; 1st reading, 5/8/17:
 - a. Beardsley's Addition.
 - b. Harwood Addition.
 - c. Reeves Addition.
 - d. Reeves Addition.
- 2. Receive and file Year to Date – Budget to Actual for April 2017.
- 3. Request from Great Rides Fargo to hang Streets Alive! banners in the skyway from June 15th to June 25th and August 17th to August 27th.
- 4. Site Authorizations for Games of Chance:
 - a. Prairie Public Broadcasting, Inc. at Tailgators and Dempsey's.
 - b. Northern Prairie Performing Arts at Windbreak Lounge and D'Woods at Baymont Inn & Suites.
 - c. Team Makers Club, Inc. at Holiday Inn, Frank's Lounge, Lucky's 13 Pub, Fargo Dome and Sanford Health Athletic Complex/Scheels Center.
 - d. VFW Club of Fargo at VFW Club Post 762.
 - e. ND Association for the Disabled, Inc. at Shotgun Sally's Rock N Roll Saloon, Hennessy's Irish Pub, Bulldog Tap and O'Kelly's.
 - f. American Gold Gymnastics, Inc. at SideStreet Grille & Pub and The Box.
 - g. Boys & Girls Club of the Red River Valley at Pickled Parrot and Red River Lanes/Slammers.
 - h. Sharehouse Inc. at The Round Up, Vista Inn/Alibi's, Woody's, Rick's Bar and Borrowed Buck's.
 - i. Horse Race North Dakota at Labby's Bar & Grill, Sickies Garage-Fargo, Chub's Pub and Herd & Horns.
- 5. Applications for Games of Chance:
 - a. Fargo Gateway Lions for a raffle on 7/11/17.
 - b. El Zagal Shrine Provost Guard for a sports pool from 9/11/17 to 12/31/17.
 - c. North Dakota Solid Waste & Recycling Association for a raffle on 9/20/17.

- d. Tri-city Storm Soccer Club for a raffle on 6/30/17.
6. NDPERS Health Insurance Premium structure effective July 1, 2017.
7. Adopt Resolutions Approving the following Plats:
 - a. Ekman Dakota View Addition.
 - b. Agassiz Crossing 6th Addition.
8. Storefront Rehab using Community Development Block Grant Rehab funding at 19 1/2 and 23 1/2 8th Street South.
9. Parking Agreement with DFI Roberts, LLC.
10. School Contracts with Kindred Public School District, Mapleton School District and Northern Cass School for nursing services for the 2017-2018 school year.
11. Notice of Grant Award Amendment with the ND Department of Health for the WIC Program (CFDA No. 10.557).
12. Notice of Grant Award Amendment with the ND Department of Health for Public Health Emergency Preparedness/All Hazards (CFDA No. 93.069).
13. Amendment to Agreement for Provision of City Readiness Initiative Grant Activities in Clay County for Clay County Public Health Department.
14. Direct Information Services staff to finalize the TTS proposal and move forward with implementation of the system integration.
15. Water Tower Lease Agreement with Moorhead Public Service for space on the Oakport Water Tower for emergency radio communication equipment.
16. 2017 Mosquito Control Agreement with Cass County.
17. Forward Contract for fuel purchases in the 3rd and 4th Quarters of 2017.
18. Final Balancing Change Order No. 4 for a decrease of \$114,325.73 for Project No. FM-14-02.
19. Relocation of CenturyLink utilities for Project Nos. FM-15-B1 and FM-15-K1 in the amount of \$87,134.52.
20. License Agreement Amendment (Second) with Xcel Energy.
21. Relocation and removal of Xcel Energy utilities for Project No. FM-17-A1 in the amount of \$16,755.74.
22. Bid advertisement for Project No. SN-17-A.
23. Bid award for Project No. BR-17-B1.
24. Contracts and bonds for Project Nos. FM-15-B2, HD-17-A1 and TM-17-A1.
25. Bills.

26. 2017 CIP amendments.
27. Declare protests sufficient and reject bids for Improvement District No. AN-17-B1.
28. Bid awards for Improvement District Nos. BN-17-B1, BR-17-C1, BR-17-J1 and PN-17-A1.
29. Create Improvement District Nos. AN-17-A, BR-17-G and TN-16-F.
30. Contract and bond for Improvement District No. BN-17-F1.

REGULAR AGENDA:

31. Update on the Downtown Master Plan.
32. Update on City of Fargo Customer Experience Initiative.
33. Public Hearings - 5:15 pm:
 - a. Application filed by A2B, LLC d/b/a A2B Taxi for a Taxi Cab License at 4140 4th Avenue South #1301.
34. Commissioner Grindberg wishes to reconsider the City Commission's action taken on May 8, 2017 regarding the Plat of NDSU Foundation Addition (Major Subdivision), a vacation plat of an alley and a replat of Lots 1-9, 11, and 14-24, Block 8, Chandler's Broadway Addition (1600 Block between 12th Street North and University Drive North) (formerly advertised as Chandler's Broadway Addition).
35. Application for abatement of taxes made by Robert Hill Law, Ltd. representing West Acres Development for the Best Buy Store property at 1615 38th Street South requesting the 2016 value be reduced from \$4,303,000.00 to \$3,300,000.00.
 - a. Denial recommended by the Assessment Department.
36. Application for abatement of taxes made by Robert Hill Law, Ltd. representing Store Master Funding VI, LLC for the Gander Mountain Store property at 2121 43rd Street South requesting the 2016 value be reduced from \$7,364,500.00 to \$5,638,050.00.
 - a. Denial recommended by the Assessment Department.
37. Application for abatement of taxes made by David Perkins, Agent for Sterling Properties, LLLP for a multi-tenant office property at 2700 12th Avenue South requesting the 2015 value be reduced from \$1,381,700.00 to \$1,260,000.00.
 - a. Denial recommended by the Assessment Department.
38. State Water Commission request for cost reimbursement for the FM Diversion flood project costs totaling \$1,527,676.00.
39. State Water Commission request for cost reimbursement for the FM Diversion flood project costs totaling \$31,468.00.
40. Request from Commissioner Gehrig to approve the Sewer Agreement with the City of West Fargo.
41. City Hall Construction Project Update.

42. Request for funding for FF & E for the City Hall Project.
43. Bid awards for the Police Department Remodeling Project at the Border States Electric Building.
44. Consider draft schedule and process for proceeding with the development of a new Tax Increment Financing Policy.
45. Request from Xcel Energy to replace an underground line with an overhead line at 7th Avenue North at 10th Street North.
46. Construction Projects 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