

FARGO CITY COMMISSION AGENDA
Monday, November 20, 2017 - 5:00 p.m.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at www.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. They are also included in the video archive at www.FargoND.gov/citycommission.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, November 6, 2017).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Waive requirement to receive and file the Ordinance one week prior to 1st reading and 1st reading of the following Ordinances:
 - a. Amending Article 13-10 of Chapter 13 of the Fargo Municipal Code Relating to Aquatic Venues.
 - b. Amending Article 21-04 of Chapter 21 of the Fargo Municipal Code Relating to the International Building Code.
- 2. Receive and file General Fund – Budget to Actual through October 31, 2017 (unaudited).
- 3. Six-month extension of the Class “FA” Alcoholic Beverage License for the Green Mill.
- 4. Receive and file Investment Performance Report for the Quarter Ended 9/30/17.
- 5. Three-year Mail Service Agreement, with the option of a 2-year extension, with American Mail House, Inc. for mail handling services.
- 6. Applications for Games of Chance:
 - a. Home Builders Care Fargo – Moorhead for a raffle on 3/16/18.
 - b. Fargo Angels Hockey Club for a calendar raffle from 12/1/17 to 12/3/17.
 - c. Fargo Angels Hockey Club for a calendar raffle from 12/10/17 to 3/4/18.
- 7. Tax exemptions for improvements made to buildings:
 - a. Kevin and Jeanne Moug, 4406 Carrie Rose Lane South (3 year).
 - b. Todd D. and Kristina M. Olson, 2967 Peterson Parkway North (3 year).
 - c. Kathleen A. Durben-Cooper and Williams Flavis, 1305 4th Street North (5 year).
 - d. Todd Plath, 220 8th Street South, Unit D2 (5 year).
 - e. Conrad J. Klinkhammer, 1422 10th Avenue South (5 year).
 - f. Leon S. Heinrich, 301 Forest Avenue North (5 year).
 - g. Patrick A. and Annette K. Schultz, 1731 Whitestone Circle South (5 year).
 - h. Kina Wong, 910 10th Street South (5 year).
 - i. Kina Wong, 910 10th Street South (5 year).
 - j. Steven P. and Stacy R. Stenerson, 2110 Sterling Rose Lane South (5 year).
 - k. Jessica L. and Kyle K. Sandvik, 217 26th Avenue North (5 year).

- I. Gerald M. and Gail A. Gabrielson, 419 24th Street South, Unit 2 (5 year).
 - m. Fonda L. Lunde, 2012 28th Avenue South (3 year).
8. Purchase of Service Agreement with the ND Department of Human Services, Behavioral Health Division for substance abuse prevention (2017).
 9. Purchase of Service Agreement with the ND Department of Human Services, Behavioral Health Division for substance abuse prevention (2018).
 10. Resolution Approving Inspection Fees, License Fees, Permit Fees and Reinstatement Fees – Environmental Health for 2018.
 11. Recommendation from the PEC to eliminate the 18-month promotion policy for Public Works Equipment Operators, to start new Equipment Operators at Level II and to reclassify the current Equipment Operator I's to Equipment Operator II's effective upon approval.
 12. Bid award for winter pruning operations (RFP17314).
 13. Negative Final Balancing Change Order No. 1 in the amount of -\$315.75 for Project No. UR-16-B1.
 14. Change Order No. 3 for an increase of \$73,118.34 for Project No. FM-15-B2.
 15. Change Order No. 2 for an increase of \$17,716.20 for Project No. FM-17-B1.
 16. Change Order No. 1 for an increase of \$39,597.95 for Project No. TR-17-A1.
 17. Sole Source Procurement with PerkinElmer Health Sciences, Inc. for a new atomic absorption spectrophotometer in the amount of \$48,537.04 (Project No. WA1301).
 18. Change Orders for Project No. WA1301:
 - a. No. 12 for an increase of \$144,218.00 for the general construction contract.
 - b. No. 10 for an increase of \$66,868.12 for the mechanical construction contract.
 19. One year guaranteed cost contract extension with Aqua-Pure Inc. for polymer chemicals at the Water Treatment Plant.
 20. Bid award for snow removal services at bus shelters and hubs.
 21. Proposed change to Route 24 effective 12/1/17.
 22. Bid award of one dual auto side load refuse packer (RFP17324).
 23. Bid award of one used asphalt paver (RFP17323).
 24. Bid award for police squad set-ups (RFP17322).
 25. Bid award for Project No. UR-17-C1.
 26. Contract and bond for Project No. FP-17-A1.
 27. Bills.
 28. Time extension to 5/14/18 for substantial completion of Improvement District No. TN-16-F1.

29. Change Order No. 3 for an increase of \$16,225.14 for Improvement District No. BR-17-C1.
30. Amended Engineers Report for Improvement District No. BR-18-B.
31. Amended Engineers Report for Improvement District No. PR-17-B.
32. Create Improvement District No. NR-17-A.
33. Contract and bond for Improvement District No. BN-16-H1.

REGULAR AGENDA:

34. Applications for abatement or refund of taxes #'s 4469, 4470 and 4471 submitted by Kendric M. Olson of Paradigm Tax Group representing Wal-Mart Real Estate Business Trust for property at 3757 55th Avenue South, 4731 13th Avenue South and 4831 13th Avenue South for the 2015 tax year reducing the valuations on said properties.
35. Applications for abatement or refund of taxes #'s 4465 and 4466 submitted by Blake Newell of J. W. Chatum & Associates representing Coborn's, Inc. on property at 1401 33rd Street South for the 2016 and 2017 tax years reducing the valuation from \$9,600,000.00 to \$5,589,810.00.
36. Public Hearings - 5:15 pm:
 - a. Application filed by Cathedral Lofts, LLC for a payment in lieu of tax exemption (PILOT) for a project located at 719 7th Street North which the applicant will use in the operation of a thirty-four, one-bedroom apartment project.
 - b. Renaissance Zone Project for Power Plate Meals LLC for a commercial lease project located at 621 2nd Avenue North.
 - c. Transfer of a Class "H" Alcoholic Beverage License from River Smash, LLC d/b/a Smashburger to Colvingsod Concepts, LLC d/b/a Smashburger at 1801 45th Street South.
 - d. Application filed by Off the Hook Seafood, LLC d/b/a Deep Blue Seafood for a Class "GH" Alcoholic Beverage License at 4480 23rd Avenue South, Suite 4.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 701.241.1310. 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 website at www.FargoND.gov/citycommission.