

FARGO CITY COMMISSION AGENDA
Monday, November 6, 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, October 23, 2017; Special Meetings, October 24, 2017 and October 30, 2017).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 2nd reading, waive reading and final adoption of the following Ordinances; 1st reading, 10/23/17:
 - a. Rezoning Certain Parcels of Land Lying in Tunheim Addition.
 - b. Amending Section 20-0401 of Article 20-04 of Chapter 20 of the Fargo Municipal Code Relating to Use Regulations.
- 2. Applications for Games of Chance:
 - a. Pink It Forward for bingo from 11/22/17 to 2/7/18 (amended).
 - b. Bethany Auxiliary for a calendar raffle from 11/15/17 to 1/17/18.
 - c. Cory Hjelden Relief Fund for a raffle and raffle board on 11/12/17.
 - d. Dakota Medical Foundation – Lend A Hand for a raffle on 11/20/17.
- 3. Tax exemptions for improvements made to buildings:
 - a. Douglas G. and Charlotte M. Grant, 3031 Bohnet Boulevard (3 year).
 - b. Douglas J. and Renelda J. Hushka, 2720 26th Avenue South (3 year).
 - c. Sheila Koser and Hoadley Harris, 2725 30th Avenue South (3 year).
 - d. Joel M. Fremstad and Jennifer S. Soupir-Fremstad, 4026 Copperfield Court South (3 year).
 - e. Sheri R. McMahon, 717 7th Avenue North (5 year).
 - f. Scott A. Hansey and Barbara Mohs, 2519 Columbus Circle South (5 year).
 - g. Gary J. and Amie C. Haugo, 808 8th Street South (5 year).
 - h. Kenneth J. and Brenda J. Lenoue, 1001 21st Avenue South (5 year).
 - i. Beverly A. Bjorland, 2214 10th Street South (5 year).
 - j. Randau F. and Robyn M. Wimmer, 2501 West Country Club Drive South, Unit H (5 year).
 - k. Old Town LLC, 611 9th Avenue North (5 year).
 - l. Mark. L. and Jacquelin J. Stenehjem, 1611 8th Street South (5 year).
 - m. Davis B. Beattie, 2005 15th Avenue South (5 year).
 - n. Holland's Consortio Inc., 1545 15th Street South (5 year).
 - o. Steven M. and Sara A. Madsen, 61 15th Avenue North (5 year).

4. Fire Department budget adjustment and contract with the ND Division of Homeland Security for grant funding, in the amount of \$20,512.00, FY 2018 Hazardous Materials Emergency Preparedness Training Grant (CFDA #20.703).
5. Agreement for Services with Deb Haugen to provide dietitian consulting services for the Cass-Clay School Wellness Policy Project.
6. Direct City Attorney's office to review and update Section 35-0102 of Article 35-01 of Chapter 35 Relating to Sale of Tobacco Products.
7. ND Department of Commerce Emergency Solutions Grant to support operational expenses for the Gladys Ray Shelter.
8. Agreement for Services with the Fargo-Moorhead METRO COG for the Cass Clay Food Commission.
9. Contract Agreement with North Dakota State University to provide a breastfeeding friendly environment for employees.
10. Notice of Grant Award with the ND Department of Health and Human Services for regional public health network implementation (CFDA #93.758).
11. Agreement for Services with Child Care Aware of North Dakota to provide training opportunities to licensed child care center staff to meet annual health code training requirements.
12. Contract Agreement with Academy for Children to provide a breastfeeding friendly environment.
13. Agreement for Services with Community Medical Services Montana-Private, LLC to provide medication assisted treatment and counseling.
14. Contract Agreement with Dana Rieth to implement healthy concession stand options.
15. Bid award for one rental excavator and three haul trucks at the landfill (RFP17296).
16. Bid award for walk through detection equipment at the FARGODOME.
17. Bid award for one skid steer loader at the FARGODOME.
18. Bid award for one articulated wheel loader at the FARGODOME.
19. Memorandum of Understanding with the Red River Radio Amateurs.
20. Amend the 2017 CIP to include the reconstruction of Storm Sewer Lift Station No. 7 and creation of Project No. NR-17-C1.
21. Time extension of an additional week for Project No. FM-14-63.
22. Negative Final Balancing Change Order No. 1 in the amount of -\$1,083.00 for Project No. PR-17-C1.
23. Memorandum of Understanding with Tharaldson Ethanol Plant I, LLC.

24. Third Amendment to Memorandum of Understanding with Tharaldson Ethanol Plant I, LLC.
25. ND Department of Transportation State Aid for Public Transit Agreement in the amount of \$12,787.00 (Contract No. 38171458).
26. Walmart Community Grant Program Award in the amount of \$2,500.00 for the Fargo Police Department.
27. Submittal of letter committing to the local share of 25% for a Pre-Disaster Mitigation grant application to FEMA.
28. Bid advertisement for Project No. WA1552.
29. Resolution approving Plat of Maple Valley 3rd Addition.
30. Contract and bond for Project No. TR-17-B1.
31. Bills.
32. Reimbursement Agreement with Magellan Pipeline Company, L.P. in the amount of \$65,000.00 for relocation of the Magellan gas line rectifier and ground bed for Improvement District No. BN-17-A1.
33. Change Order No. 2 for an increase of \$28,596.70 for Improvement District No. BN-17-A1.
34. Change Order No. 2 for an increase of \$82,726.00 and time extension to 1/5/18 for Improvement District No. BR-17-F1.
35. Final Balancing Change Order No. 1 for Improvement District No. UR-17-F1.
36. Negative Final Balancing Change Order No. 1 in the amount of -\$6,283.56 for Improvement District No. NN-14-01.
37. Time extension to 11/25/17 for Improvement District No. BR-17-C1.
38. Bid award for Improvement District No. BN-16-H1.

REGULAR AGENDA:

39. Receive annual purchasing card rebate check for FY 2016/2017 in the amount of \$284,522.00 as presented by PFM Payment Solutions.
40. Public Hearings - 5:15 pm:
 - a. WITHDRAWN - Appeal of a Board of Adjustment decision on a variance request at 3931 and 3949 37th Avenue South to allow a proposed building to be constructed to a lower elevation than would otherwise be required by the City's Floodproofing Code, as referenced by Article 21-06 of the Fargo Municipal Code; denied by the Board of Adjustment on 8/22/17; continued from 9/25/17 and 10/9/17 Regular Meetings.
 - b. Renaissance Zone Project for Scoop N Dough Candy Company LLC for a commercial lease project located at 206 Roberts Alley North.

41. Recommendation for appointments and reappointments to the following Boards and Commissions:
 - a. Tax Exempt Review Committee County appointment.
 - b. Convention and Visitors Bureau.
42. Consider five-year extension to the current agreement with Erik R. Johnson & Associates, Ltd. to provide general legal and prosecution services to the City of Fargo.
43. Consider Resolution to authorize the filing of an application with the ND Department of Health for a loan under the Clean Water Act for the Fargo Wastewater Treatment Plant Improvements (Project No. WW1701).

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.