

FARGO CITY COMMISSION AGENDA
Monday, October 23, 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 9, 2017).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Waive requirement to receive and file an Ordinance one week prior to 1st reading and 1st reading of an Ordinance Amending Section 20-0401 of Article 20-04 of Chapter 20 of the Fargo Municipal Code Relating to Use regulations.
- 2. Receive and file Third Quarter Financial Status Report for Major Operating Funds through September 30, 2017.
- 3. Receive and file General Fund – Budget to Actual through September 30, 2017 (unaudited).
- 4. Applications for Games of Chance:
 - a. Red River Children’s Advocacy Center for a raffle and raffle board on 11/16/17.
 - b. United Way of Cass-Clay for a raffle on 10/27/17
 - c. American Legion Auxiliary for a raffle on 7/1/18.
 - d. HeartSprings Community Healing Center for a raffle on 12/5/17.
 - e. Pink It Forward for bingo from 11/22/17 to 4/1/18.
 - f. Centennial Elementary PTO for bingo from 10/27/17 to 5/31/18.
 - g. United Way of Cass-Clay for a raffle board on 11/2/17.
 - h. Handi-Wheels Transportation, Inc. for a raffle on 12/12/17.
 - i. Fargo Angels Hockey for a raffle board on 12/3/17.
- 5. Tax exemptions for improvements made to buildings:
 - a. Kevin and Deann M. Pladson, 172 North Woodcrest Drive North (5 year).
 - b. Steven R. and Suzanne M. Anderson, 3009 7th Street North (5 year).
 - c. Trevor and Kathryn Christianson, 1546 5th Street South (5 year).
 - d. New Creations Rentals LLC, 414 Elmwood Avenue South (5 year).
 - e. Marlene and Michael W. Thorstad, 1621 11th Street North (5 year).
 - f. Jeffrey S. and Ivy A. Samson, 1447 3rd Avenue South (5 year).
 - g. Kevin and Nan Schiermeister, 1630 6th Street South (5 year).
 - h. Mary A. Bernier, 513 24th Avenue North (5 year).
 - i. Stephen P. and Shawn R. Lind, 3137 24th Avenue South (3 Year).
- 6. City Commission 2018 meeting schedule.

7. Grant Agreement with Dakota Medical Foundation for the Smarter Lunchrooms Movement and Consulting Services.
8. Purchase of Service Agreement with ND Department of Human Services, Behavioral Health Division for substance abuse prevention community outreach (2017).
9. Purchase of Service Agreement with ND Department of Human Services, Behavioral Health Division for substance abuse prevention community outreach (2018).
10. Services Agreement Recycling Removal Service for City-Owned Receptacles with the Downtown Community Partnership.
11. Services Agreement Trash Removal Service for City-Owned Receptacles with the Downtown Community Partnership.
12. Services Agreement Snow and Ice Management of Railroad Pedestrian Crossings with the Downtown Community Partnership.
13. Change Orders for the City Hall Project:
 - a. No. 13 for an increase of \$240.00 for the general contract.
 - b. No. 6 for an increase of \$4,930.00 for the mechanical contract.
 - c. No. 9 for an increase of \$2,174.00 for the electrical contract.
14. Change Orders for the Police Department Remodeling Project at the Border States Electric Building:
 - a. No. E-3 for an increase of \$1,406.45 for the electrical construction contract.
 - b. No. M-1 for an increase of \$4,080.00 for the mechanical construction contract.
 - c. No. G-1 for an increase of \$2,760.00 for the general construction contract.
 - d. No. G-2 for an increase of \$9,557.00 for the general construction contract.
15. Bid award for the 2017/2018 sidewalk snow and ice removal code enforcement contract (RFP17285).
16. Bid award for the 2017/2018 sidewalk snow and ice removal for city owned properties (RFP17285).
17. Bid award for Project No. FP-17-A1.
18. Final Balancing Change Order No. 2 for an increase of \$4,108.73 for Project No. FM-17-A1.
19. Encroachment Agreement with Salem Evangelical Free Church at 1002 10th Street South, waiving the annual fee.
20. Maintenance Certification/Urban Federal Aid Project with the NDDOT.
21. Concur with the low quote from Key Contracting Inc. in the amount of \$58,000.00 and final payment to the Clay County Highway Department in the amount of \$29,486.92 (Project No. QN-17-B1).
22. Change in local funding from Special Assessments to Sales Tax Funds for Improvement District No. QN-17-A1.
23. Bid advertisement for Project No. QN-17-A.

24. Appointments to the Roberts Commons Condominium Board of Managers and Joint Resolution of Owners and Board of Managers of Roberts Commons Condominium Association.
25. Purchase and Occupancy Agreements with Benjamin and Emily Pitz for 7305 University Drive South.
26. Contract and bond for Project No. TR-17-A1.
27. Bills.
28. Memorandum of Offer for permanent easement with Fred M. Hector, Jr. Improvement District No. UN-15-B1.
29. Contract Work Authorization Request from the NDDOT for an increase of \$103,630.08 for Improvement District No. PR-17-B0.
30. Time Extension No. 1 to 11/10/17 for Improvement District No. BN-17-G1.
31. Time Extension No. 2 to 11/12/17 for Improvement District No. BR-17-J1.
32. Reimbursement Agreement for Utility Infrastructure with Consolidated Communications Enterprise Services, Inc. in an estimated amount of \$26,310.00 (Improvement District No. PR-17-A1).
33. Addition of Improvement District No. BR-18-B1 to the 2018 Capital Improvement Plan.
34. Amendment to Agreement for Reconstruction of Underpass with the NDDOT and BNSF Railway Company for the 10th Street Reconstruction Project (Improvement District No. BR-18-B1).
35. Create Improvement District Nos. BR-18-B and PR-17-B.

REGULAR AGENDA:

36. All in One Recycling Update.
37. State Water Commission requests for Cost Reimbursement for FM Diversion Flood Project Costs:
 - a. Costs totaling \$1,565,228.00.
 - b. Costs totaling \$708,163.00.
38. Public Hearings - 5:15 pm:
 - a. Special Assessment list for Park District 2006-2 Phase V Improvement District No. 7150.
 - b. Special Assessment list for Water Main Replacement, Force Main Construction, Street Reconstruction Improvement District No. BR-16-B; continued from 10/9/17 Regular Meeting.
 - c. Application filed by Daran's Southern Soul Food d/b/a Daran's Southern Soul Food for a Class "GH" Alcoholic Beverage License at 30 University Drive North.

- d. Application filed by Reese & Riley's LLC d/b/a Reese Riley Bistro for a Class "GH" Alcoholic Beverage License at 2653 45th Street South.
 - e. Tunheim Addition (2778 40th Avenue North); approval recommended by the Planning Commission on 9/5/17:
 - 1. Zoning change from AG, Agricultural to LI, Limited Industrial.
 - 2. 1st reading of rezoning Ordinance.
 - 3. Plat of Tunheim Addition.
 - f. Sidewalk Waiver request on Lots 1-5, Block 7, Rocking Horse Farm 2nd Addition (4824, 4838, 4852, 4876 and 4894 Rocking Horse Circle South); approval recommended by the Planning Commission on 10/3/17.
 - g. Proposed change in the Youth Passenger Fare for MATBUS Fixed Route Service.
39. Recommendation to reappoint Heather Fischer and Paul Gleye to the Historic Preservation Commission.
40. Consider funding plan for the demolition of the Old City Hall.
41. 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 Membrane Water Treatment Plant and Improvements Project.
42. Election Reform Proposals.

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.