

FARGO CITY COMMISSION AGENDA

Monday, April 23, 2018 - 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, April 9, 2018).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 1st reading of an Ordinance Amending Section 25-1504.3, of Article 25-15 of Chapter 25 of the Fargo Municipal Code Relating to Alcoholic Beverages.
- 2. First Amendment to Easement Agreement and Building Encroachment Easement Agreement Pertaining to Roberts Commons Parking Ramp and Dillard Property.
- 3. Applications for property tax exemption for improvements made to buildings:
 - a. Rebecca M. and Jordan W. Green, 513 10th Street South (5 year).
 - b. Old Town LLC, 915 Broadway North (5 year).
- 4. Receive and file First Quarter Financial Status Report for Major Operating Funds through March 31, 2018.
- 5. Receive and file General Fund – Budget to Actual through March 31, 2018 (unaudited).
- 6. Sale of 810 12th Avenue North to Lake Agassiz Habitat for Humanity for \$16,300.00.
- 7. Applications for Games of Chance:
 - a. River Keepers for a raffle on 6/11/18.
 - b. North Dakota CPA Society Foundation for a raffle on 5/22/18.
 - c. Lewis and Clark Elementary PTA for bingo on 5/4/18.
 - d. Roger Maris Charity Golf Tournament for a raffle on 6/25/18.
 - e. Davies High School Friends of Doug Hansen for a raffle on 5/2/18; Public Spirited Resolution.
- 8. Bid award to MidStates Wireless for outdoor warning sirens (RFP181120).
- 9. Contract Award for Consulting Public Information Coordinator services to Flint Communications, Inc. for Project No. MS-18-F0.
- 10. Sole Source Procurement to Odney Media Campaign for the e-cigarettes tobacco program in the amount of \$30,000.00.

11. Second Amendment to Agreement for Services with Community Medical Services (SSP17270).
12. Agreement for Services with Lost and Found Recovery Center.
13. Agreement with Bob Miller to perform training in the Building Inspections Department from 4/23/18 to 12/1/18.
14. Community Development Block Grant Storefront Rehab project at 202 Broadway North.
15. Memorandum of Understanding Regarding Policing Park District Facilities with the Park District of the City of Fargo.
16. Change Orders for the City Hall Project:
 - a. No. 21 for an increase of \$15,063.00 for the general contract.
 - b. No. 12 for an increase of \$4,881.00 for the mechanical contract.
 - c. No. 12 for an increase of \$2,543.00 for the mechanical contract.
 - d. No. 11 for an increase of \$55,832.00 for the general contract.
17. 2018 Mosquito Control Agreement with Cass County.
18. Property License Agreement with Fargo Park District to Extend Off Road Trail System.
19. Lease/Purchase one crawler dozer from General Equipment for the Landfill (RFP18123).
20. Bid awards for repairs to City of Fargo Light Duty, Heavy Duty and Transit vehicles (RFP18130).
21. Negative Final Balance Change Order No. 1 in the amount of -\$12,198.02 for Project No. 6066.
22. Utility Easement Termination associated with Project No. FM-14-93.
23. Bid awards for Project Nos. SN-18-B1 and QR-17-C1.
24. Bills.
25. Agreement for Consulting Engineering Services with Stantec for Improvement District No. TR-18-B0.
26. Change Order No. 2 for an increase of \$71,222.77 for Improvement District No. BN-17-G1.
27. Change Order No. 2 for an increase of \$55,831.08 for Improvement District No. UN-15-B1.
28. Task Order No. 14 and Reimbursement Agreement for Improvement District No. BN-18-F0.
29. Bid awards for Improvement District Nos. NN-17-A1, BR-18-E1, BN-18-E1, PR-18-C1, BR-18-F1, BR-18-B1, PR-18-F1 and BR-18-J1.
30. Create Improvement District No. BR-18-H.
31. Contract and bond for Improvement District Nos. FM-17-C1, BN-18-J1 and SL-17-B1.

REGULAR AGENDA:

32. 2017 Fargo Fire Department Statistical Information Annual Report.
33. Update on 19th Avenue North.
34. Public Hearings - 5:15 pm:
 - a. Amendment to the 2017 Action Plan for Housing and Community Development to reflect a change in the number of HOME-assisted units of the HomeField Phase 2 Community Housing Development Organization project located at 4235 28th Avenue South.
 - b. Amendment to the 2018 Action Plan for Housing and Community Development to reflect a change in the number of HOME-assisted units of the HomeField Phase 3 Community Housing Development Organization project at 4225 28th Avenue South.
 - c. Plat of Urban Plains by Brandt Third Addition a replat of Lot 1, Block 4, Urban Plains by Brandt First Addition, and Lot 1, Block 3, Urban Plains by Brandt Second Addition (2633 and 2867 55th Street South); approval recommended by the Planning Commission on 10/3/17.
 - d. Timber Creek Eighth Addition (5050 Timber Parkway South and 5131 Prosperity Way South); approval recommended by the Planning Commission on 1/4/18:
 1. Zoning Change to repeal and re-establish a C-O, Conditional Overlay, on Lots 1 and 2, Block 1.
 2. 1st reading of rezoning Ordinance.
 3. Plat of Timber Creek Eighth Addition.
 - e. Application filed by JGB LLC d/b/a Kilstone Brewing for a Class "C" Alcoholic Beverage License at 222 Broadway North.
 - f. CONTINUE to 5/21/18 – Transfer of a Class "FA" Alcoholic Beverage License from Anderson Franchise Investment d/b/a Perla's Fresh Mexican to North Star Hospitality LLC d/b/a 47 Degrees North at 4281 45th Street South.
 - g. Transfer of a Class "GH" Alcoholic Beverage License from Leela Thai Cuisine d/b/a Leela Thai Cuisine to Maya Thai LLC d/b/a Leela Thai Cuisine LLC at 1450 25th Street South.

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.