

FARGO CITY COMMISSION AGENDA

Monday, April 9, 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, March 26, 2018).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Receive and file an Ordinance Amending Section 25-1504.3, of Article 25-15 of Chapter 25 of the Fargo Municipal Code Relating to Alcoholic Beverages.
- 2. 2nd reading, waive reading and final adoption of an Ordinance Rezoning Certain Parcels of Land Lying in Diamond Willow Addition, a Replat of Portions of Douglas Addition.
- 3. Applications for Games of Chance:
 - a. Mark Paulson Benefit for a raffle on 5/11/18; Public Spirited Resolution.
 - b. Saddle and Sirloin Club for a raffle on 4/18/18.
 - c. Tri-City Storm Soccer Club for a raffle on 7/10/18.
 - d. YWCA Cass Clay for a raffle on 4/30/18.
 - e. American Legion Post 2 Baseball for a calendar raffle from 7/1/18 through 8/30/18.
- 4. Applications for property tax exemptions for improvements made to buildings:
 - a. Dacia C. and Danny J. Meckle, 19 Birch Lane South (3 year).
 - b. Startup House LLC, 721 9th Street North (5 year).
- 5. Six-month extension of the Class “FA” Alcoholic Beverage License for Perla’s Fresh Mexican.
- 6. Sole Source Procurement to Tyco SimplexGrinnell for upgrading/updating the existing Simplex 4100+ fire alarm control panel at the FARGODOME.
- 7. Submittal of a letter of support to the Governor of ND for the Opportunity Zone applications submitted by the City of Fargo.
- 8. Lease of Property with Cass County for Lots 4, 5 and 6, Block 1, Chrisan 1st Subdivision.
- 9. Adopt Resolutions Approving the following Plats:
 - a. Urban Plains Northeast Retail 3rd Addition.
 - b. BLU Water Creek Third Addition.
- 10. Forward Contract with Northdale Oil, Inc. for fuel purchasing in the 3rd and 4th Quarters of 2018.

11. Private Utility Maintenance Agreement with Edgewood Development LLC and Edgewood Master Association Inc.
12. Extension of the Services Agreements – Lawn Maintenance Services with Glacier Snow Management Company and Valley Green & Associates for the 2018 mowing season (RFP17063 and RFP17155).
13. Purchase of one stump cutter from RDO Equipment in the total amount of \$41,000.00.
14. CPM Agreement with the NDDOT for the Dill Hill Shared Use Path Project (Project No. SN-18-A1).
15. Installation of utility box artwork wraps and Agreement with the Fargo BID.
16. Bid award for chemicals at the Water Treatment Plant for the remainder of 2018.
17. Change Orders for Project No. WA1301:
 - a. No. 16 for an increase of \$118,636.00 for the general construction contract.
 - b. No. 14 for an increase of \$17,841.25 for the mechanical construction contract.
 - c. No. 8 for an increase of \$52,468.00 for the electrical construction contract.
18. Agreement with KLJ, Inc. for professional services outlined in Exhibit A.
19. Contracts and bonds for Project No. PR-18-A1, FARGODOME Suite Remodel and FARGODOME Handicap Seating.
20. Bills.
21. Infrastructure request to create Improvement District No. BN-18-B1.
22. Contract Amendment No. 3 for an increase of \$33,008.00 for Improvement District No. PR-17-B0.
23. Easement (Temporary Construction Easement) from Rabanus West, LLC in association with Improvement District No. BR-18-C1.
24. Bid award for Improvement District Nos. BN-18-J1 and SL-17-B1.
25. Create Improvement District Nos. BN-18-A, BN-18-B, BR-18-G2, NR-18-A, PN-18-A and TN-18-A.
26. Contracts and bonds for Improvement District Nos. BN-18-G1 and PR-18-E1.

REGULAR AGENDA:

27. Presentation of MATBUS eco benefits in commemoration of Earth Week 2018.
28. Update on the Sound the Alarm Event.
29. Public Hearings - 5:15 pm:
 - a. Special assessments of sewer repairs.

- b. Transfer of a Class “B” Alcoholic Beverage License from Main Liquors Inc. d/b/a Main Liquors to Dakota Liquors LLC d/b/a Main Liquors at 4000 Main Avenue; continued from the 3/26/18 Regular Meeting.
 - c. Transfer of a Class “FA” Alcoholic Beverage License from B.A.B 32nd Avenue South, LLC d/b/a Moe’s Southwest Grill to HRP Fargo LLC d/b/a The Tavern Grill at 3233 45th Street South; continued from the 3/26/18 Regular Meeting.
 - d. Transfer of a Class “FA-RZ” Alcoholic Beverage License from Mosaic Foods LLC d/b/a Mezzaluna to Snelling Hospitality LLC d/b/a Mezzaluna at 309 Roberts Street North; continued from the 3/26/18 Regular Meeting.
 - e. Transfer of a Class “A” Alcoholic Beverage License from Classic Foods, LTD d/b/a Ground Round Restaurant to FSB Associates, LLC d/b/a Cowboy Jack’s at 506 Broadway North; continued from the 2/26/18 and 3/26/18 Regular Meetings.
30. Update on the Mayor’s Blue Ribbon Commission on Addiction.
31. State Water Commission requests for Cost Reimbursement for FM Diversion Flood Project Costs:
- a. Costs totaling \$772,390.00.
 - b. Costs totaling \$901,954.00.
32. Consider Adopting Amended and Restated Resolution Authorizing the Issuance and Sale of \$98,000,000.00 City of Fargo Water Revenue Bond, Series 2013B and Amended and Restated Loan Agreement with the North Dakota Public Finance Authority relating to the Water Treatment Plant Project.

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.