FARGO CITY COMMISSION AGENDA
Monday, August 13, 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, July 30, 2018).

CONSENT AGENDA – APPROVE THE FOLLOWING:

1. Receive and file the following Ordinances:
   a. Amending Section 25-1513, of Article 25-15 of Chapter 25 of the Fargo Municipal Code Relating to Alcoholic Beverages.
   b. Amending Section 01-0305, of Article 01-03 of Chapter 01 of the Fargo Municipal Code Relating to Classification of Ordinance Violations.

2. 2nd reading of the following Ordinances; 1st reading 7/30/18:
   a. Rezoning Certain Parcels of Land Lying in 19th Avenue Southwest Pond Addition.
   b. Rezoning Certain Parcels of Land Lying in Laverne's Addition.
   c. Rezoning Certain Parcels of Land Lying in Legacy I 2nd Addition.
   d. Rezoning Certain Parcels of Land Lying in 19th Avenue Northeast Pond Addition.
   e. Rezoning Certain Parcels of Land Lying in Grayland First Addition.

3. Settlement Agreement and Release with Gary M. and Susan D. Cavett.

4. Authorize the City Attorney to evaluate the collection of City Sales Tax in the wake of the Wayfair decision and to draft any Ordinance amendments, as may be appropriate, for consideration.

5. Receive and file General Fund – Budget to Actual through July 31, 2018 (unaudited).

6. Gaming Site Authorization:
   a. Metro Sports Foundation at the Scheels Arena.
   b. Fargo Youth Hockey Association at H.A. Thompson and Sons Arena.

7. Applications for Games of Chance:
   a. St. John Paul II Catholic Schools for a raffle on 4/27/19.
   b. Solberg Family Benefit for a raffle on 9/16/18; Public Spirited Resolution.
   c. YWCA Cass Clay for a raffle on 9/6/18.
   d. Fargo South High School for a calendar raffle from 8/24/18 to 9/28/18.
   e. Fargo South High School for a calendar raffle from 8/28/18 to 2/23/19.
   f. Fargo South High School for a calendar raffle from 12/7/18 to 2/5/19.
   g. Dakota Medical Foundation-Lend A Hand Up for a raffle and raffle board on 9/8/18.

h. Diamond in the Ruff Pet Rescue for a raffle and raffle board on 9/8/18.
i. El Zagal Escort Motor Patrol for a raffle on 10/1/18.
j. Fargo Air Museum for a raffle on 9/8/18.
k. Nativity Church of Fargo for bingo and a raffle on 11/4/18.

8. Bid award for Merchant Credit Card Processing (RFP18207).

9. Contract Extension with Duncan Solutions Company to December 31, 2018.

10. Parking Services Contract with Passport Labs Inc. until December 31, 2023 subject to final legal review.

11. Extension of the Class "A" Alcoholic Beverage License until February 28, 2019 for the Firebox.

12. Applications for property tax exemptions for improvements made to buildings:
    a. Lisa Marie Wiley Artz, 1706 1st Street North (5 year).
    b. Charlie J. and Desiree J. Wilson, 105 Woodland Drive North (5 year).
    c. Roy V., Jr. and Lisa A. Sander, 3005 9th Street North (5 year).
    d. Paul D. and Linda S. Kegel, 910 12th Street North (5 year).
    e. BSAR Enterprises, 2308 Willow Road North (5 year).
    f. Randy S. and Kendra Ball, 244 30th Avenue North (5 year).

13. Contract Agreement with Fargo Public Library to provide a breastfeeding friendly environment for their employees.

14. Contract Agreement with WeeKare ChildKare Center to provide a breastfeeding friendly environment for their employees.

15. Agreement for Services with Samantha Nienow.

16. Contract Agreement with Anchor Ingredients to provide a breastfeeding friendly environment for their employees.

17. Community Faculty Contract with UND School of Medicine and Health Sciences for medical school student training in the clinic

18. Bid award for 2019 spring tree order (RFP18240).

19. Resolution Approving Designating Signatory for HUD Environmental Reviews – Community Development Block Grant (CDBG) and Home Funds to Tia Braseth and Nicole Crutchfield.

20. Standard Form of Agreement with Western Specialty Contractors for parking facility restoration repairs.

21. Standard Form of Agreement with Shultz and Associates, Ltd. (RFQ18172).

22. Engineering Services Agreement Amendment No. 3 with HDR Engineering in the amount of $91,683.05 (Project No. FM-15-J0).

23. Receive and file the El Zagal Flood Mitigation Project update (Project No. FM-14-5).

24. Authorization of Engineering staff to secure appraisals and negotiate, the acquisition of 28 properties potentially affected by the 37-foot in-town project, with property owners wishing to sell in advance of the project authorization.

25. Three Access Easements (Street Easement), an Access Easement (Levee Easement) and a Utility Permit with Southeast Cass Water Resource District to support Laverne's Addition Plat.

26. Transit Public Comment Process on Fare/Service Changes.

27. Service Agreement Addendum 1 with DoubleMap, Inc. (TapRide) and Amendment to the Joint Powers Agreement for Transit Support with NDSU to extend the contract for the 2018/2019 school year.

28. Section 5310 Transit Grant Agreements with the ND Department of Transportation.

29. Bid advertisement for Filter-to-Waste Improvements at the Water Treatment Plant (Project No. WA1753).

30. Contract and bond for Project No. WA1854 (Valve Vault Improvements at Water Tower Nos. 4 and 9).

31. Bills.

32. Change Order No. 1 for an increase of $102,651.00 and time extension to 10/1/18 for Improvement District No. AN-17-G1.

33. Change Order No. 2 for an increase of $54,136.00 and No. 3 in the amount of -$17,480.00 for Improvement District No. NR-17-A1.

34. Change Order No. 1 for an increase of $41,200.00 for Improvement District No. NR-17-B.

35. Final Balancing Change Order No. 1 for an increase of $17,837.04 for Improvement District No. SL-16-A1.

36. Final Balancing Change Order No. 1 for an increase of $8,684.90 for Improvement District No. SL-16-B1.

37. Final Balancing Change Order No. 1 for an increase of $43.12 for Improvement District No. SL-17-F1.

38. Final Balancing Change Order No. 3 for an increase of $34,316.88 for Improvement District No. BR-16-C1.

39. Negative Final Balancing Change Order No. 1 in the amount of -$1,682.76 for Improvement District No. SL-17-E1.

40. Negative Final Balancing Change Order No. 1 in the amount of -$53.90 for Improvement District No. SL-17-G1.

41. Bid award for Improvement District No. SN-18-C2.

42. Create Improvement District Nos. FM-14-8 and NN-18-A.

REGULAR AGENDA:

43. Appointments to the Planning Commission.

44. Public Hearings - 5:15 pm:
    a. Black Mountain Addition (3149, 3151 and 3185 Main Avenue); approval recommended by the Planning Commission on 6/5/18:
        1. Zoning Change from GC, General Commercial to LI, Limited Industrial and P/I, Public and Institutional with a C-O Conditional Overlay and AG, Agricultural to P/I, Public and Institutional with a C-O, Conditional Overlay.
        2. 1st reading of rezoning Ordinance.
        3. Plat of Black Mountain Addition.

    b. Plat of Minnkota Section 16 First Subdivision a replat of Minnkota Section 16 Subdivision (5181 76th Avenue South); approval recommended by the Planning Commission on 5/1/18.

    c. Special assessment of nuisance abatement fees.

    d. Hearing on a dangerous building located at 427 15th Avenue South.

45. Resolution Authorizing the Issuance and Sale of $126,500,000.00 City of Fargo Sewer Revenue Bond, Series 2018A and Resolution Authorizing the Issuance and Sale of $20,229,000.00 City of Fargo Sewer Revenue Bond, Series 2018B.

46. Resolution Authorizing the Issuance and Sale of $23,950,000.00 City of Fargo Water Revenue Bond, Series 2018C.

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.