

FARGO CITY COMMISSION AGENDA
Monday, January 29, 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, January 16, 2018).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Receive and file the following Ordinances:
 - a. Amending Section 10-0304, of Article 10-03 of Chapter 10 of the Fargo Municipal Code Relating to Public Safety, Morals and Welfare.
 - b. Amending Section 25-1506, 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 Amending Section 25-1507 of Article 25-15 of Chapter 25 of the Fargo Municipal Code Relating to Alcoholic Beverages.
- 3. Pledged securities as of December 31, 2017.
- 4. Applications for Games of Chance:
 - a. Washington Elementary School PTA for a raffle on 4/13/18.
 - b. St. John Paul II Catholic Schools for a raffle on 4/28/18.
 - c. Dakota Southeast Chapter of Pheasants Forever, Inc. for a raffle on 3/4/18.
 - d. Red River Valley Figure Skating Club for a raffle on 3/11/18.
 - e. St. Mary's Cathedral for a raffle on 5/6/18.
 - f. NDSU Judging Club for a raffle on 3/7/18.
- 5. Tax exemptions for improvements made to buildings:
 - a. William C. and Laura L. Porter, 132 North Woodcrest Drive North (3 year).
 - b. Monica D. Olson and Chad M. Pederson, 41 Fremont Drive South (3 year).
 - c. Matthew E. and Stephanie G. Gruchalla, 2834 Lilac Lane North (3 year).
 - d. Anthony R. and Ann R. Kallod, 2955 Peterson Parkway North (3 year).
 - e. Gage A. Dargan, 1910 8th Street South (5 year).
 - f. Clark M. and Bonnie J. Kirkpatrick, 3641 Par Street North (5 year).
 - g. Keith G. and Dorothy M. Davis, 3002 Madison Avenue North (5 year).
 - h. Shawn M. and Julie J. Stoll, 93 18th Avenue North (5 year).
 - i. Kenneth L. and Karen B. Wilhelm, 1001 19th Avenue South (5 year).
 - j. Randy and Susan Axvig, 1641 5th Street North (5 year).
 - k. Star-Ann M. Schank, 1327 14th Street South (5 year).
 - l. Aaron M. Lockwood, 3005 11th Avenue North (5 year).
 - m. Trent M. and Rebecca L. Amundsen, 1541 8th Street South (5 year).

- n. Joel Hebert, 49 15th Avenue North (5 year).
 - o. Kari Bollingberg, 1246 3rd Street North (5 year).
 - p. Jeffrey and Christina Athy, 906 8th Street South (5 year).
 - q. SLM Properties I LLC, 1357 5th Street North (5 year).
6. Agreement for Services with Southeast Human Service Center for implementation of tobacco prevention activities (RFP17386).
 7. Purchase of Service Agreement with ND Department of Health for HIV prevention activities (CFDA #93.940).
 8. Grant Agreement with Lutheran Social Services of ND for refugee health services and interpreters.
 9. Notice of Grant Award with the ND Department of Health for syringe exchange program technical assistance (CFDA #93.940)..
 10. Community Development Block Grant Storefront Rehab project at 1303 1st Avenue North.
 11. Adopt Resolution Approving Agassiz Crossing 7th Addition.
 12. Purchase of one fire pumper from Spartan ERV in the amount of \$458,954.00 (PBC18071).
 13. Federal Aid Recommendations for Years 2018 to 2023 and submit to Metro COG.
 14. Request from Metro COG for additional planning studies to begin in 2018.
 15. Right of Way Dedication Agreement with Terry and Rhonda King.
 16. Bid advertisement for Project No. TM-18-A.
 17. Contract and bond for Project No. WW1708.
 18. Bills.
 19. Amendment No. 2 with SRF Consulting Group for Improvement District No. QN-17-A1.
 20. Create Improvement District Nos. AN-17-F and BR-18-C.

REGULAR AGENDA:

21. City Hall Project FF&E bid awards.
22. Public Hearings - 5:15 pm:
 - a. Renaissance Zone Project for Pixeled Brewing Co. for a commercial lease project located at 1100 NP Avenue.
 - b. Renaissance Zone Project for Pulling Dessert, LLC d/b/a The Silver Lining Creamery-Fargo LLC for a commercial lease project located at 123 Broadway North.
 - c. Valley View Second Addition (3900 56th Street South); approval recommended by the Planning Commission on 1/4/18:
 1. Zoning Change from MR-1, Multi-Dwelling Residential to MR-3, Multi-Dwelling Residential.

2. 1st reading of rezoning Ordinance.
 - d. Timber Parkway Second Addition (4801 and 4951 Timber Parkway South); approval recommended by the Planning Commission on 10/3/17:
 1. Zoning Change to repeal and re-establish a C-O, Conditional Overlay, within the boundaries of the Timber Parkway Second Addition.
 2. 1st reading of rezoning Ordinance.
 3. Plat of Timber Parkway Second Addition.
 - e. CONTINUE to 2/12/18 - Transfer of a Class "AB" Alcoholic Beverage License from Mom's Kitchen Inc. d/b/a Tailgator's Sports Café at 1322 Main Avenue to Demeske Enterprises Inc. d/b/a Tailgator's/Mom's Kitchen.
23. Commissioner Piepkorn would like to discuss the burying of overhead power lines.
24. State Water Commission requests for Cost Reimbursement for FM Diversion Flood Project Costs:
- a. Costs totaling \$1,625,005.00.
 - b. Costs totaling \$1,792,502.00.

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.