

FARGO CITY COMMISSION AGENDA
Monday, July 16, 2018 – 5:00 P.M.

Executive Session at 4:00 p.m.

Roll Call.

PLEASE NOTE: The City of Fargo Board of City Commissioners will convene into Executive Session at 4:00 p.m. for the purpose of attorney consultation in the following pending matters: Aaron L. Cockfield v. City of Fargo (Cass County District Court, Civil #09-2018-CV-00386) and Kelsh v. City of Fargo (NDDOLHR#: NDE1612337 and EEOC444-2016-01012) to discuss negotiating strategy or provide negotiating instructions to its attorney or other negotiator regarding the pending litigation and administrative matters. To discuss these matters in open meeting will have a negative fiscal effect on the bargaining and/or litigation position of the City. Thus, an Executive Session for said matters is authorized pursuant to North Dakota Century Code 44-04-19.1 subsections 2 and 9.

Regular Meeting at 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 2, 2018).

CONSENT AGENDA – APPROVE THE FOLLOWING:

1. 2nd reading and final adoption of an Ordinance Repealing and Re-Enacting a Conditional Overlay District on Certain Parcels of Land Lying in Urban Plains by Brandt 1st Addition, Urban Plains by Brandt 2nd Addition, Urban Plains Medical Park Addition, Urban Plains Retail Addition, Urban Plains Center Addition, Urban Plains Northeast Retail Addition and Urban Plains Northeast Retail 2nd Addition; 1st reading 7/2/18.
2. Receive and file General Fund – Budget to Actual through June 30, 2018 (unaudited).
3. Resolution Ratifying Sale of \$42,965,000.00 Refunding Improvement Bonds, Series 2018D.
4. Applications for Games of Chance:
 - a. Cassie Kraft Benefit for a raffle on 7/28/18; Public Spirited Resolution.
 - b. Nativity Elementary School for a raffle on 2/1/19.
 - c. Knights of Columbus 4th Degree Assembly 788 for a calendar raffle from 1/1/19 to 1/31/19.
 - d. YMCA of Cass and Clay Counties for a raffle and raffle board on 8/7/18.

5. Notice of Grant Award Amendment with the ND Department of Health for the WIC Program (CFDA #10.557).
6. Bid award for the replacement of radio frequency identification security gates at the Fargo Public Library (RFP18021).
7. Bid award for copiers and service agreements at City Hall (RFP18205).
8. Bid award for professional printing services for a three-year term, with the option for two, one-year extensions (RFP18209).
9. Bid award for City Hall window coverings (RFP18210).
10. Bid award for professional moving services (RFP18212).
11. Quote from Ziegler Cat in the amount of \$363,215.07 for the reconditioning of the landfill gas generator.
12. Sole Source Procurement for firing range maintenance, repair and service to Best Technology Systems, Inc. in the amount of \$25,830.00.
13. Easement (Pump Station) with Cass Rural Water Users District for Sanitary Lift Station #59 site.
14. Bid award for signs (RFP18174).
15. Bid award for sign materials (RFP18175).
16. Developer and Road Use Agreement with Block 9 Partners, LLC.
17. Bid advertisement for Project Nos. SN-18-C2 and UR-18-A.
18. No bids were received for Project No. SN-18-C1 and project will be rebid under Project No. SN-18-C2.
19. Extension of the 2017/2018 highway deicing salt contract (RFP16021) with Compass Minerals America, Inc. for the 2018/2019 snow season at a price of \$96.76 per ton.
20. Agreement with Howard and Barbara Gensler.
21. Contract and bond for Project No. FM-15-F2.
22. Bills.
23. Bid rejection for Improvement District Nos. BN-18-F1
24. Bid award for Improvement District No. BN-18-K1.

REGULAR AGENDA:

25. Presentation regarding the Neighborhood Revitalization Initiative (NRI) Program.

26. Revised Resolution adopting rules and regulations relative to the operation of the agenda and conduct of City Commission meetings; delayed from the 7/2/18 Regular Meeting.
27. Public Hearings – 5:15 pm:
 - a. Zoning Change from MR-2, Multi-Dwelling Residential to SR-3 and SR-5, Single-Dwelling Residential on Lots 10 and 12-17, Block 3, Lots 2-5, the West 7 feet of Lot 6, the East 135 feet of Lots 7 and 8, and Lot 9, Block 5, and Lot 7, Block 8, Woodruffs Addition; Lots 1-3, and the West Half of Lots 4-7, Block W, Chas A Roberts Addition; West 86 feet of Lots 9-12, Block X, Erskines Addition; and the South 71 feet less the West 59 feet of the North 115 feet of Lot 4, and the North 10 feet of Lot 5, Block 4, Island Park Addition (703, 705, 913, 927, 1001, 1003, 1009 and 1101 4th Street South; 920 5th Street South; 912, 918, 924 and 926 6th Street South; and 415, 418, 419, 421, 422, 424, 426, 501, 503, 505, 507 and 514 10th Avenue South); approval recommended by the Planning Commission on 6/5/18:
 1. 1st reading of rezoning Ordinance.
28. 2nd reading and final adoption of an Ordinance Amending Sections 18-0304, 18-0308 and Enacting Section 18-0318 of Article 18-03 of Chapter 18 of the Fargo Municipal Code Relating to Use and Care of Streets and Sidewalks; delayed from the 7/2/18 Regular Meeting.
29. State Water Commission request for Cost Reimbursement for FM Diversion Flood Project Costs in the amount of \$1,216,849.00.
30. Consider directing appropriate staff to prepare four Renewal Plans for blocks in the Roosevelt neighborhood.
31. Recommendations for appointments to the Human Relations Commission.
32. Consider owner supplied extra items and funding sources related to the City Hall Project.
33. Discussion regarding special events in Fargo.

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 web site at www.FargoND.gov/citycommission.