FARGO CITY COMMISSION AGENDA
Monday, June 18, 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, June 4, 2018).

CONSENT AGENDA – APPROVE THE FOLLOWING:

1. Waive requirement to receive and file an Ordinance one week prior to 1st reading and 1st reading of the following Ordinances:
   a. 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.
   b. Amending Sections 13-0301, 13-0302, 13-0303, 13-0304 and 13-0305 of Article 13-03, and Section 13-0401 of Article 13-04 of Chapter 13 of the Fargo Municipal Code Relating to the Control and Regulation of Food Service Establishments.

2. 2nd reading and final adoption of the following Ordinances; 1st reading, 6/4/18:
   a. Amending Sections 25-3001, 25-3002 and 25-3006, and Repealing Sections 25-3003 and 25-3004 of Article 25-30 of Chapter 25 of the Fargo Municipal Code Relating to Alarm Systems.
   b. Rezoning a Certain Parcel of Land Lying in Valley View 4th Addition.
   c. Rezoning Certain Parcels of Land Lying in Ohmer's Addition.
   d. Repealing and Re-Establishing a Conditional Overlay District on Certain Parcels of Land Lying in Simonson First Addition.

3. Appointment of William Wischer as a City Prosecutor and as an Assistant City Attorney.

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

5. Renewal of Alcoholic Beverage Licenses and Live Entertainment Licenses until June 30, 2019, contingent on all essential requirements for renewal being met by June 30, 2018.

6. Site Authorization for Sts. Anne & Joachim Catholic Church at Sts. Anne & Joachim Catholic Church.

7. Applications for Games of Chance:
   a. FM AM Rotary Club for a sports pool from 9/10/18 to 2/3/19.
   b. Fargo Moorhead Derby Girls for a raffle on 7/14/18.
   c. Jefferson School for a raffle on 6/28/18.

d. El Zagal Shriner – Provost Guard for a raffle on 9/6/18.
e. Fargo North H.S. for a calendar raffle from 8/23/18 to 5/25/18.
f. Fargo North H.S. for a calendar raffle from 8/23/18 to 5/25/18.
g. Steve Weidner FM Junior Tour for a calendar raffle from 7/1/18 to 6/30/19.
h. Villa Nazareth dba CHI Friendship for a raffle on 11/2/18.

8. Purchase of Service Agreements with Mapleton School District and Northern Cass School District for nursing services for the 2018-2019 school years.

9. Financial Award from the ND Department of Commerce for an Emergency Solutions Grant to support housing relocation/stabilization at the Gladys Ray Homeless Shelter (CFDA #14.231).

10. Three-year contract with Great Plains Fire Equipment for structural firefighting turnout gear (RFP18162).

11. Library Board President Rachael Steenholdt as the designated representative of the City's governing body on the Library Board and future Library Board President's as the designated representatives of the City's governing body.

12. Change Orders for the City Hall Project:
    a. No. 15 for an increase of $491.00 for the mechanical construction contract.
    b. No. 14 for an increase of $47,753.43 for the electrical construction contract.
    c. No. 15 for an increase of $2,299.98 for the electrical construction contract.

13. Adopt Resolutions Approving the following Plats:
    a. Timber Parkway 3rd Addition.
    b. Maple Valley Fourth Addition.

14. State Historical Society CLG (Certified Local Government) Agreement for National Park Service's Historic Preservation Grant Funds 2018.

15. 90-Minute Parking Time Zone on the west side of 3rd Street North between NP Avenue and Machinery Row Avenue.

16. Solid Waste Management Agreement for Private Haulers in the City of Fargo with Pioneer Roll-Offs effective June 19, 2018.

17. Transit Department to apply for the grants as presented.

18. Contract Amendment No. 5 with Houston Engineering, Inc. in the amount of $292,200.00 for Project No. FM-14-13.

19. Reallocation of Storm Sewer Capital Funds for up-coming lift station repair projects and direct Engineering to solicit Consultants through the use of the MSA.

20. Revision of the 2018 Capital Improvement Plan to include Project No. SN-18-C1 and Task Order No. 15 with Houston Engineering, Inc.

21. Bid advertisement for Project No. SN-18-C.

22. Contract and bond for Project No. FM-15-K1.

23. Bills.

24. Access Easement (Bike Trail) with Cass Rural Water Users District in association with Improvement District No. FM-17-C1.

25. License Agreement and Contract and Grant of Easement with the United States of America, Department of Energy, Western Area Power Administration in association with Improvement District No. FM-17-C1.

26. Request from Master Construction Company, Inc. to complete work on Sundays and after hours for Improvement District No. BN-17-A1.

27. Request from Master Construction Company, Inc. to complete work on Sundays and after hours for Improvement District No. BR-18-C1.

28. Creation of Improvement District No. BN-18-F and use of the MSA for design contingent upon the Developer Agreement for reimbursement.

29. Infrastructure request contingent upon the execution of the Special Assessment Security Agreement and Letter of Credit (Improvement District No. BN-18-K1).

30. Create Improvement District Nos. BN-18-F and BN-18-K.

31. Contract and bond for Improvement District No. NR-18-A1.

REGULAR AGENDA:

32. 2nd reading and final adoption of an Ordinance Amending Section 25-1506, 25-1507, 25-1508 and 25-1509.1, of Article 25-15 of Chapter 25 of the Fargo Municipal Code Relating to Alcoholic Beverages.

33. <u>Public Hearings - 5:15 pm:</u>
    a. Amendment to the 2017 Action Plan for Housing and Community Development to reflect a change in scope and location of the Fraser Ltd. project at 2726 18th Street South.

    b. Annexation of property located in the Southeast Quarter in Section 11, Township 138 North, Range 49 West containing 35.22 acres more or less.
        1. 1st reading of annexation Ordinance.

    c. Madelyn's Meadows Addition (7269 25th Street South); approval recommended by the Planning Commission on 5/1/18:
        1. Zoning Change from AG, Agricultural to SR-4, Single-Dwelling Residential and P/I, Public and Institutional with a C-O, Conditional Overlay.
        2. 1st reading of rezoning Ordinance.
        3. Plat of Madelyn's Meadows Addition.

    d. Special Assessment list for Water Main Replacement, Force Main Construction, Street Reconstruction Improvement District No. BR-16-B; continued from 10/9/17, 10/23/17 and 5/21/18 Regular Meetings.

    e. Special Assessment lists for the following Improvement Districts, all having been approved by the Special Assessment Commission on 5/2/18; set the interest rate at 1% per annum over the net rate on bonds financing said projects:
        1. Alley Paving Improvement District No. AN-17-C.

2. Alley Paving Improvement District No. AN-17-E.
3. Relocate Utilities Improvement District No. BN-15-M.
4. Sanitary Sewer, Water Main, Storm Sewer, Site Grading, Concrete Curb and Gutter, Asphalt Paving and Street Lights Improvement District No. BN-16-G.
5. Sanitary Sewer, Water Main, Storm Sewer, Asphalt Paving and Street Lights Improvement District No. BN-16-J.
6. Sanitary Sewer, Water Main, Storm Sewer, Site Grading, Concrete Curb and Gutter, Asphalt Paving and Street Lights Improvement District No. BN-16-K.
7. Sanitary Sewer, Water Main, Storm Sewer, Asphalt Paving and Street Lights Improvement District No. BN-17-F.
8. Water Main Replacement, Force Main, Street Reconstruction Improvement District No. BR-16-A.
9. Street Reconstruction, Railroad Crossing Surface Replacement Improvement District No. BR-17-E.
10. Storm Sewer Lift Station, Storm Sewer Improvement District No. NN-14-0.
11. Storm Sewer Lift Station, Storm Sewer Improvement District No. NN-14-2.
12. Storm Sewer Lift Station Improvement District No. NN-15-A.
13. Storm Sewer Lift Station 48 Expansion, Sewer Service Improvements Improvement District No. NR-16-A.
14. Sanitary Sewer, Water Main, Storm Sewer, P.C. Concrete Paving, Street Lights Improvement District No. PN-14-4.
15. Concrete Curb and Gutter, Asphalt Paving, Street Lights Improvement District No. PN-15-J.
16. Asphalt Wearing Course Improvement District No. PN-17-A.
17. Seal Coat Improvement District No. PR-17-G.
18. Traffic Signal Improvements Improvement District No. TN-16-C.
19. Storm Sewer Repairs Improvement District No. UR-15-B.

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.