

FARGO CITY COMMISSION AGENDA
Monday, March 26, 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 12, 2018).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 2nd reading of the following Ordinances; 1st reading, 3/12/18:
 - a. Amending Section 25-1509, of Article 25-15 of Chapter 25 of the Fargo Municipal Code Relating to Alcoholic Beverages.
 - b. Amending Section 18-0202, of Article 18-02 of Chapter 18 of the Fargo Municipal Code Relating to Public Ways and Places.
 - c. Rezoning Certain Parcels of Land Lying in Timber Creek Seventh Addition.
 - d. Repealing and Re-Establishing a Conditional Overlay District on Certain Parcels of Land Lying in PTP Addition.
 - e. Rezoning Certain Parcels of Land Lying in Grayland First Addition.
- 2. QuitClaim Deed and Release of Deed Restriction with Integra Property Group, LLC, and Release of Lien and Agreement Not to Sell or Encumber Real Property for the Nokomis I Property and Release of Lien and Agreement Not to Sell or Encumber Real Property for the Nokomis II Property.
- 3. Receive and file General Fund – Budget to Actual through February 28, 2018 (unaudited).
- 4. Applications for Games of Chance:
 - a. Fargo Metro Baseball Assoc. for a raffle on 6/1/18.
 - b. Homeward Animal Shelter for a raffle on 4/12/18.
 - c. Knights of Columbus #6570 for a calendar raffle from 5/1/18 to 5/31/18.
- 5. Contract Agreement with Courts Plus to provide a breastfeeding friendly environment for their employees.
- 6. Third Amendment to Parking Management Agreement with Interstate Parking Company of North Dakota LLC.
- 7. Loan from the Utility Fund in the amount of \$450,000.00 to the Parking Repair and Replacement Fund to make necessary repairs to the Civic Center Ramp.
- 8. Agreement with Willard Yellowbird to provide Planner services and duties until 8/1/18.

9. Transfer of City asset 11424, unit 1224 from Transit Department to the Fargo Police Department effective immediately.
10. Amendment No. 2 to Agreement with First Transit.
11. License Agreement for Emergency Siren with the Park District.
12. Change Orders for the City Hall Project:
 - a. No. 19 for an increase of \$26,725.00 for the general contract.
 - b. No. 20 for an increase of \$8,794.00 for the general contract.
13. Extension of Lease 2018-2022 Farm Season with Evan Holmen for property in Barnes Township.
14. Purchase of one used asphalt recycler from Pavement Technologies International Corp. in the total amount of \$62,995.00
15. Contracts and bonds for Project Nos. SR-18-A1, TM-18-A1 and WA1752.
16. Bills.
17. Negative Final Balancing Change Order No. 1 in the amount of -\$834.23 for Improvement District No. AN-17-A1.
18. Change Order No. 2 for an increase of \$26,752.50 for Improvement District No. TR-17-A1.
19. Contract Amendment No. 2 for an increase of \$11,114.00 for Improvement District No. MS-17-A0.
20. Removal of Improvement District No. BR-18-K1 from the 2018 CIP and revise the scope of Improvement District No. BR-18-F1.
21. Exclusion of an incentive for Improvement District Nos. BR-18-G1 and BR-18-G2.
22. Grade Crossing Construction and Maintenance Agreement, and Easement Agreement with BNSF Railway Company (Improvement District No. BN-17-A2).
23. Two Storm Sewer and Street Light permits and the Crossing Surface Installation Agreement with BNSF Railway Company with payment to BNSF in the amount of \$139,212.00 (Improvement District No. BR-18-E1).
24. Bid awards for Improvement District Nos. BN-18-G1, FM-17-C1, PR-18-A1 and PR-18-E1.
25. Create Improvement District Nos. BR-18-G and FM-14-8.
26. Contract and bond for Improvement District No. BR-18-C1.

REGULAR AGENDA:

27. Fargo Police Department Update.

28. Public Hearings - 5:15 pm:
- a. CONTINUE to 4/9/18 - 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 Jacks at 506 Broadway North; continued from the 2/26/18 Regular Meeting.
 - b. CONTINUE to 4/9/18 – 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.
 - c. CONTINUE to 4/9/18 – 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.
 - d. CONTINUE to 4/9/18 – 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.
 - e. Diamond Willow Addition (622 and 624 10th Avenue North); approval recommended by the Planning Commission on 11/7/17:
 1. Zoning Change from MR-3, Multi-Dwelling Residential to MR-3, Multi-Dwelling Residential with a PUD, Planned Unit Development Overlay.
 2. 1st reading of Rezoning Ordinance.
 3. Planned Unit Development Master Land Use Plan.
 4. Plat of Diamond Willow Addition.
 - f. Plat of Fox First Addition, a replat of Lots 1-3, Block 1, Northern Sheyenne Land Second Addition (4900 19th Avenue North, and 1870 and 1890 Sheyenne Loop North); approval recommended by the Planning Commission on 7/6/17.
29. Recommendation to authorize staff to submit a request for tax increment financing for a project to be located at 11 12th Street North to the City's financial advisors for review.
30. Request to continue TapRide Service at NDSU in place of Route 35 for the fall semester.
31. Recommendation for appointments and reappointments to the following Boards and Commissions:
- a. Airport Authority.
 - b. Library Board.
32. Set 7:30 a.m., Tuesday, April 10, 2018 as the date for the Board of Equalization to meet.

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.