

FARGO CITY COMMISSION AGENDA
Monday, May 7, 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, April 23, 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 an Ordinance Amending Sections 11-0805, 11-0806, 11-0807, 11-0819 and 11-0821 of Article 11-08 of Chapter 11 of the Fargo Municipal Code Relating to Environmental Nuisances.
- 2. 2nd reading of the following Ordinances; 1st reading, 4/23/18:
 - a. Ordinance Amending Section 25-1504.3, of Article 25-15 of Chapter 25 of the Fargo Municipal Code Relating to Alcoholic Beverages.
 - b. Rezoning Certain Parcels of Land Lying in Timber Creek Eighth Addition.
- 3. Site Authorizations for Games of Chance:
 - a. Team Maker's Club, Inc. at Frank's Lounge (amended).
 - b. American Gold Gymnastics at The Box and Sidestreet Grille & Pub.
 - c. Jon Greenley Amvets Post #7 at Amvets.
 - d. Red River Human Services Foundation at The Northern and Fargo Elks Lodge #260.
 - e. Plains Art Museum at Blue Wolf Casino (West Acres Bowl).
- 4. Applications for Games of Chance:
 - a. Fargo Moorhead Derby Girls for a raffle on 6/9/18.
 - b. Malachi Rohrer Benefit for a raffle and raffle board on 5/18/18 (Public Spirited Resolution).
 - c. Fargo Gateway Lions for a raffle on 7/10/18.
- 5. Memorandum of Understanding with the City of Moorhead for implementation of a purchasing card program.
- 6. Memorandum of Understanding with the National Veterans Intermediary to provide funds to support the ND Cares Fargo Chapter.
- 7. Contract Agreement with Active Minds Academy to provide a breastfeeding friendly environment for their employees.
- 8. Sole Source Procurement to Twin City Garage Door for removal and installation of the loading dock interior overhead door.

9. Sole Source Procurement in the amount of \$18,525.00 to CEIA, USA for the purchase of divesting tables.
10. Acquisition of 708 4th Avenue North in exchange of 11 11th Street North.
11. Resolutions Approving the following Plats:
 - a. The Basins at 100th Addition.
 - b. The Edge Addition.
12. Change Order No. 1 for an increase of \$21,795.00 for Project No. UR-17-C1.
13. Change Order No. 10 for an increase of \$55,532.00 for Project No. FM-14-61.
14. Bid advertisement for Project No. SN-18-A.
15. Bills.
16. Amended Engineer's Report for Improvement District No. TN-18-A.
17. Agreement - Early Building Permit with West Fargo Public School District #6 and Lee Jones & Son Construction Co. for Improvement District No. BN-18-B1.
18. Contract Amendment No. 2 with Houston Engineering in the amount of \$169,583.18 for Improvement District No. BR-18-B2.
19. Bid awards for Improvement District Nos. BN-18-A1 and BR-18-G1.
20. Contracts and bonds for Improvement District Nos. AN-17-F1, BN-18-E1, BR-18-E1, BR-18-F1, BR-18-J1, NN-17-A1 and PR-18-F1.

REGULAR AGENDA:

21. State Water Commission requests for Cost Reimbursement for FM Diversion Flood Project Costs:
 - a. Costs totaling \$7,127.00.
 - b. Cost totaling \$31,576.00
22. Receive and file an Ordinance Amending Section 25-1509.2, of Article 25-15 of Chapter 25 of the Fargo Municipal Code Relating to Alcoholic Beverages.
23. Public Hearings - 5:15 pm:
 - a. Renaissance Zone Project for Ruby Rules, LLC for a rehabilitation project located at 321 4th Street North.
24. Resolution Approving Plat of Cityscapes Business Park:
 - a. Quit Claim Deed with Bullinger Enterprises, LLLP.
25. Presentation of the Drain 27 Improvement Project.

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.