

FARGO CITY COMMISSION AGENDA
Monday, October 22, 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, October 8, 2018).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 2nd reading and final adoption of the following Ordinances; 1st reading 10/8/18:
 - a. Amending Section 23-0211 of Article 23-02 of Chapter 23 of the Fargo Municipal Code Relating to the Electrical Code.
 - b. Amending Section 8-1009 of Article 8-10 of Chapter 8 of the Fargo Municipal Code Relating to Parking Regulations.
 - c. Amending Sections 38-0101, 38-0103, 38-0105, 38-0106 & 38-0107, of Article 38-01 of Chapter 38 of the Fargo Municipal Code Relating to Street Lighting and Traffic Control Devices System.
 - d. Amending Section 20-0504.G of Article 20-05 of Chapter 20 of the Fargo Municipal Code (Land Development Code) Relating to Measurements and Exemptions.
 - e. Rezoning Certain Parcels of Land Lying in Legacy I 2nd Addition.
 - f. Rezoning a Certain Parcel of Land Lying in Larkin Addition.
- 2. RFP for Professional Consultant Services for Government Relations and Legislative Advocacy.
- 3. Agreement with Walker Consultants to provide professional Engineering/Landscape Architecture services to the City of Fargo for the Block 9 Project.
- 4. Applications for property tax exemptions for improvements made to buildings:
 - a. Bridget N. and Bryan C. Hins, 1461 East Gateway Circle South (5 year).
 - b. Monica A. Killingsworth, 1902 13th Avenue South (5 year).
 - c. Janice Marie Knecht, 1539 14th Street South (5 year).
 - d. Collin R. and Rachel Consdorf, 3534 Par Street North (5 year).
 - e. Donald A. and Sandra E. Andersen, 2838 Southgate Drive South (5 year).
 - f. Terri M. Eckroth, 2711 12th Street South (5 year).
 - g. Donald C. and Jeaninne M. McAllister, 1761 8th Street South (5 year).
 - h. Harlan Herberholz, 1325 10th Street South (5 year).
 - i. Shannon K. Dahms, 1429 7th Street South (5 year).
 - j. Jennifer L. Gruss, 1514 7th Street South (5 year).
 - k. Ronald J. Borowicz and Douglas W. Krantz, 77 Prairiewood Drive South (5 year).
 - l. Scott W. and Shawna Davidson, 1513 8th Street South (5 year).
 - m. Jason R. and Elizabeth K. Haak, 1417 14th Street South (5 year).
 - n. Timothy L. Olson and Jo Marie Jensen, 157 Prairiewood Drive South (5 year).

5. Site Authorization for Northern Prairie Performing Arts at Southtown Pourhouse.
6. Applications for Games of Chance:
 - a. Centennial Elementary PTO for bingo from 10/26/18 to 5/1/19.
 - b. Knights of Columbus for a raffle on 2/3/19.
 - c. El Zagal Shrine Arab Patrol for a raffle on 3/8/19.
 - d. Fargo North Spartacas for a raffle on 12/1/18.
 - e. United Way of Cass-Clay for a raffle board on 11/9/18.
 - f. HeartSprings for a raffle on 12/8/18.
7. Receive and file General Fund – Budget to Actual through September 30, 2018 (unaudited).
8. Voluntary Collection Agreement for City of Fargo, ND Lodging Tax with AIRBNB, Inc.
9. Notice of Grant Award with the ND Department of Health to address chronic disease (CFDA #93.991).
10. Notice of Grant Award with the ND Department of Health for Title X Family Planning Program (CFDA #93.217).
11. Set December 3, 2018 at 5:15 p.m. as the date and time for a hearing on a dangerous building at 703 10th Avenue North.
12. Resolution Approving Plat of Oakcreek Second Addition.
13. Additional 2018 Certified Local Government Grant Award from the State Historical Society of ND.
14. Acceptance of the ND Department of Emergency Services FY 2018 State Homeland Security Grant (CFDA #97.067).
15. Acceptance of the Walmart Community Grant.
16. Resolution Prescribing Forestry Rates effective 1/1/19.
17. Bid award for two motor graders with wings (RFP18301).
18. Meter Vault Installation Agreement with the City of West Fargo.
19. Bid award for an articulating utility tractor (PBCT652).
20. RFQ to renovate/rehab the GTC, pending approval by the State of ND Transit Division.
21. Request from Jefferson Lines to rent space at the GTC.
22. Change Order No. 1 for an increase of \$980.00 for Project No. WA1752.
23. City Engineer or designee to evaluate advanced requests for Sunday work and rewording of the Contract.
24. Change Order No. 4 for an increase of \$2,807.06 for Project No. FM-15-K1.
25. Negative Final Balancing Change Order No. 2 in the amount of -\$24,796.35 for Project No. FM-14-61.
26. Resolution Authorizing Street Lighting and Traffic Control Devices System Fee.

27. Contract and bond for Project No. SW1603.
28. Bills.
29. Memorandum of Offer to Landowner for three temporary and one permanent easement with Rocking Horse Farm, LLC for Improvement District No. BN-19-A1.
30. Memorandum of Understanding – Generator with the Metro Flood Diversion Authority for cost of maintenance and operation of Storm Sewer Lift Station Nos. 18 and 23 (improvement District Nos. FM-14-81 and FM-14-92).
31. Easement (Sanitary Sewer) with the ND State Board of Higher Education on behalf of NDSU of Agriculture and Applied Science (Improvement District No. UN-18-C1).
32. Change Order No. 2 for an increase of \$47,618.50 for Improvement District No. PR-18-C1.
33. Bid award for utility pot holing for Improvement District No. BR-18-B1.
34. Contracts and bonds for Improvement District Nos. NN-18-A1 and UN-18-B1.

REGULAR AGENDA:

35. 1st reading of an Ordinance Enacting Article 39-01 of Chapter 39 of the Fargo Municipal Code Relating to Collection of Utilities and Services.
36. State Water Commission requests for Cost Reimbursement for FM Diversion Flood Project Costs:
 - a. Costs totaling \$433,313.00.
 - b. Costs totaling \$73,302.00.
37. Public Hearings - 5:15 pm:
 - a. CONTINUE to 11/19/18 – Hearing on a dangerous building located at 1101 7th Street North.
 - b. Application filed by The Edge 2, LLC for a payment in lieu of tax exemption (PILOT) for a project located at 1329 5th Avenue North, which the applicant will use in the operation of a multi-family apartment building.
 - c. Application filed by HRP Fargo LLC d/b/a The Tavern Grill for a Class “I” Alcoholic Beverage License at 3233 45th Street South.
 - d. Application filed by Hornbacher’s Inc. d/b/a Hornbacher’s Wine & Spirits for a Class “B-Limited” Alcoholic Beverage License at 4265 45th Street South, Suite 121.
 - e. Renewal Plans for District Nos. 2018-01, 2018-02 and 2018-03 for demolition of existing structures, site cleanup, public works improvements and redevelopment to multi-family housing within Blocks 2, 3, and 19 of Beardsley’s Addition.

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.