

FARGO CITY COMMISSION AGENDA
Monday, December 30, 2019 - 5:00 p.m.

Executive Session at 4:00 p.m.

Roll call.

PLEASE NOTE: The City Commission will consider a motion to retire into Executive Session to discuss negotiating strategy and/or to provide negotiating instructions to its negotiator, the Mayor, and also to consult with its attorneys regarding the terms of an existing agreement with, and the negotiation of a revised agreement with, the Fargo Municipal Airport Authority, which matters are reasonably anticipated to result in civil litigation, said matters being authorized by N.D. Century Code 44-04-19.1 subsections 2 and 9 as it would create an adverse fiscal effect on the bargaining and/or litigation position of the City if discussions regarding offers to be made or accepted, negotiating strategy to be taken, or legal consultation about negotiations or litigation were to occur in an open meeting AND for the purpose of attorney consultation pursuant to N.D. Century Code § 44-04-19.1(5) in the threatened and reasonably certain litigation matter relating to Ordinance revisions pertaining to Fargo Municipal Code §1-0305.

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, December 16, 2019).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 2nd reading and final adoption of an Ordinance Regarding Vehicles for Hire; 1st reading, 12/16/19.
- 2. Resolution Authorizing Officers to Make Deposits and Withdrawals and approval of the designated depositories.
- 3. Precinct locations for the 2020 elections.
- 4. Site Authorizations for the ND Association for the Disabled, Inc. at Cowboy Jack's (amended) and Africa International Restaurant/Night Club.
- 5. Applications for Games of Chance:
 - a. Hope Blooms for a raffle and raffle board on 2/20/20.
 - b. Red River Valley Fraternal Order of Police for a raffle board on 1/18/20.
 - c. TNT Kid's Fitness for a raffle and raffle board on 1/16/20.
 - d. St. John Paul II Catholic Schools for a raffle on 4/25/20.

- e. United Chinese American Fargo Moorhead (UCAFM) for a raffle on 1/24/20.
 - f. NDSU Saddle and Sirloin for a raffle on 4/24/20.
6. Exercising the option to piggyback on the contract with AVI Systems, Inc. for audiovisual installations in the Civic Memorial Auditorium second floor meeting chambers (PBC17110).
 7. Task Order No. 1 with AE2S Nexus in the amount of \$96,900.00 for evaluation and development of a funding plan to assist with future CIPs.
 8. Amendment (First) to Encroachment Agreement (Garage) with Block 9 Partners, LLC.
 9. Purchase Agreement with Judie A. VandeVoort (Project No. FM-15-K0).
 10. Software as a Service Agreement with Tyler Technologies, Inc.
 11. Agreement with Richland County Health Department for nurse practitioner services.
 12. Agreement for Services with Fargo-Moorhead Metropolitan Council of Governments.
 13. Agreement with Ed's Towing Service Inc. for junk vehicle removal services for 2020.
 14. Subrecipient Agreement with HomeField 3, LLLP Community Development Block Grant Property Acquisition – 4225 28th Avenue South (CDRA19182).
 15. Allocation of the 2019 and 2020 Social Service Funds in the amount of \$56,000.00 to Valley Senior Services.
 16. Bid award for one LP sweeper/scrubber (RFP20001).
 17. Bid award for one 60HP 4WD front loader tractor (RFP20002).
 18. Contract negotiations with Sentry Security, Inc. for services at the GTC and MTG (RFP19179).
 19. Lease Agreement (Addendum for Inclement Weather) with Jefferson Partners, LP.
 20. Bills.
 21. Negative Final Balancing Change Order No. 3 in the amount of -\$3,759.05 for Improvement District No. BN-19-B1.
 22. Settlement Agreement and Release with Shark Properties, LLC (Improvement District No. BR-17-F1).

REGULAR AGENDA:

23. Update from John Shockley regarding WIFIA and Diversion Project Financing.
24. Public Hearings - 5:15 pm:
 - a. CONTINUE to 1/13/20 - Hearing on a dangerous building located at 18 8th Avenue North.
 - b. Renaissance Zone Project for TLK Holdings for a commercial lease project located at 117 Broadway North.

- c. Application filed by Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill for a Class "F" Alcoholic Beverage License at 1204 19th Avenue North.
 - d. Application filed by TLK Holdings d/b/a Taco Shop for a Class "F" Alcoholic Beverage License at 117 Broadway North.
 - e. Application filed by Bachman Catering, LLC d/b/a VIP Room for a Class "F" Alcoholic Beverage License at 624 Main Avenue #1.
25. 2nd reading and final adoption of an Ordinance Relating to Classification of Ordinance Violations; 1st reading on 12/2/19; delayed from the 12/16/19 Regular Meeting.
26. Resolution Amending Resolution Authorizing Promissory Note (subject to budget appropriation) and Authorizing Grant of Security.
27. Applications for property tax exemptions for improvements made to buildings:
- a. Valley Christian Counseling Center Inc., 1112 Nodak Drive South (3 year).
 - b. Thomas G. and Kristen E. Pratt, 2828 27th Street South (3 year).
 - c. Benjamin E. and Gwen A. Thomas, 3125 38th Avenue South (3 year).
 - d. Peter J. and Patricia J. Fullerton, 726 Ironwood Court South (3 year).
 - e. Dakota Family Properties LLC, 1375 10th Avenue North (5 year).
 - f. William P. Jr. and Barbara A. Suppa, 3359 16th Avenue South, Unit 5 (5 year).
 - g. Morris P. and Margaret A. Doyle, 609 9th Street South (5 year).
 - h. Jennifer R. Berntson, 909 25th Avenue North (5 year).
 - i. James V.W. and Heidi L. Meline, 3538 10th Street South (5 year).
28. Appointments to the Board of Health.

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.