

FARGO CITY COMMISSION AGENDA
Monday, February 11, 2019 - 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, January 28, 2019).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 2nd reading and final adoption of an Ordinance Rezoning Certain Parcels of Land Lying in Golden Valley Second Addition.
- 2. Skyway Use Agreement with DFI BC LLC.
- 3. Applications for property tax exemptions for improvements made to buildings:
 - a. Steven K. and Michele T. Anderson, 2220 Centennial Rose Drive South (3 year).
 - b. Richard and Stephanie Kopp, 901 8th Street North (5 year).
 - c. Banner LLC, 222 Broadway North (5 year).
 - d. Warner Investment Corporation, 318 Broadway North (5 year).
 - e. Matthew J. and Jennifer A. Braun, 1129 1st Street North (5 year).
 - f. Kali R. Frankhanel and Justyn T. Armentrout, 1546 13 1/2 Street South (5 year).
 - g. Matthew and Kayla Flann, 1833 17th Street South (5 year).
 - h. Andrew and Apryl Zetocha, 1023 5th Street South (5 year).
 - i. Paula Kay Henry and Robert Giles, 1533 9th Avenue South (5 year).
- 4. Site authorization for Prairie Public Broadcasting, Inc. at Bison Turf.
- 5. Applications for Games of Chance:
 - a. NDSU Men's Lacrosse Team for a raffle on 3/22/19.
 - b. Dakota Se Chapter of Pheasants Forever, Inc. for a raffle board on 3/3/19.
 - c. NDSU Climbing Club for a raffle on 3/8/19.
 - d. Red River VW Club for a raffle on 7/27/19.
 - e. Charism for a raffle on 2/14/19.
 - f. Fargo Moorhead Derby Girls for a raffle on 3/9/19.
 - g. Red River Valley Figure Skating Club for a raffle on 3/10/19.
- 6. Contract award for consulting services to Flint Communications, Inc. in association with Project No. MS-19-B0.
- 7. Agreements – Engineering Technician I with Peggy Amsbaugh and Dana Johnson.

8. Concur with the Consultant Selection Committee's recommendations for the selection of consultants for the Master Services Agreements, as presented (Project No. MS-19-A0).
9. Final Balancing Change Order No. 2 in the amount of \$10,054.50 for Improvement District No. SN-17-A1.
10. Bid advertisement for Project No. PR-19-A.
11. Bid award for Tree Injection Services - 2019 (RFP19008).
12. Agreement with Kara Gloe for Assistant Planner Services.
13. Resolution Approving Plat of Rocking Horse East Fourth Addition.
14. Acceptance of the grant award from the Fargo Force Hockey Organization in the amount of \$7,500.00 for the Fargo Police Department to equip squad cars with medical kits.
15. Bid award for Water Main Materials, Miscellaneous Materials, Fire Hydrants/Parts and Miscellaneous Street Materials (RFP19009).
16. Bid award for lease/purchase of one crawler dozer (RFP19016).
17. Bills.
18. Change Order No. 4 for an increase of \$45,607.22 for Improvement District No. BR-17-C1.
19. Change Order No. 2 for an increase of \$5,480.26 and a 17-day time extension for Improvement District No. NR-18-A1.
20. Change Order No. 1 for an increase of \$108,725.46 and an 8-day time extension for Improvement District No. BN-18-F2.
21. Negative Final Balancing Change Order No. 4 in the amount of -\$143,972.65 for Improvement District No. PR-18-C1.
22. Negative Final Balancing Change Order No. 3 in the amount of -\$102,103.74 for Improvement District No. BR-17-A1.
23. Create Improvement District No. PR-19-E.

REGULAR AGENDA:

24. Appointments to the City Hall-Auditorium Commission.
25. State Water Commission requests for Cost Reimbursement for FM Diversion Flood Project Costs:
 - a. Costs totaling \$105,433.98.
 - b. Costs totaling \$121,908.95.
26. Request for Proposals for City owned property located at 1-2nd Street South.
27. Public Hearings – 5:15 pm:
 - a. NSC Addition (5703 and 6101 45th Street North); approval recommended by the Planning Commission on 9/4/18:

1. Growth Plan Amendment.
 2. Zoning Change from AG, Agricultural to P/I, Public and Institutional.
 3. 1st reading of rezoning Ordinance.
 4. Plat of NSC Addition.
- b. Special assessments of sewer repairs.
- c. Application filed by CI Sport, Inc. for a property tax exemption for a project located 2121 43rd Street South which the applicant will use in the operation of designing and marketing collegiate and corporate apparel.
28. St. Paul's Newman Center Addition (1113, 1117, 1119, 1129, 1131 and 1141 North University Drive; 1112, 1118, 1122, 1126, 1130, 1134, 1138, 1142 and 1146 12th Street North; 1201, 1211, 1213, 1215 and 1223 11th Avenue North); approval recommended by the Planning Commission on 12/4/18; continued from the 1/14/19 Regular Meeting:
- a. Zoning Change from MR-3, Multi-Dwelling Residential, LC, Limited Commercial and SR-3, Single-Dwelling Residential to MR-3, Multi-Dwelling Residential with a PUD, Planned Unit Development Overlay.
 - b. 1st reading of rezoning Ordinance.
 - c. Planned Unit Development Master Land Use Plan.
 - d. 1st reading of Ordinance Establishing a Planned Unit Development.
 - e. Plat of St. Paul's Newman Center Addition.
29. Waive requirement to receive and file an Ordinance one week prior to 1st reading and 1st reading of an Ordinance Amending Section 25-1606 of Article 25-16 of Chapter 25 of the Fargo Municipal Code Relating to Restrictions on Sale, Service or Dispensing of Alcoholic Beverages (Class "B-Limited" Alcoholic Beverage License).

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.