

FARGO CITY COMMISSION AGENDA
Monday, February 25, 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, February 11, 2019).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 2nd reading and final adoption of the following Ordinances: 1st reading, 2/11/19:
 - a. Amending Section 25-1506 of Article 25-15 of Chapter 25 of the Fargo Municipal Code Relating to Restrictions on Sale, Service or Dispensing of Alcoholic Beverages.
 - b. Rezoning Certain Parcels of Land Lying in Bolley's Subdivision of Part of Block 9, Chapin's Addition and College Addition.
 - c. Rezoning Certain Parcels of Land Lying in NSC Addition.
 - d. Establishing a Planned Unit Development Overlay on St. Paul's Newman Center Addition.
- 2. Applications for property tax exemptions for improvements made to buildings:
 - a. Rex R. and Theresa M. Carlson, 4627 Rose Creek Parkway South (3 year).
 - b. Charles and Elizabeth A. Stevens, 3913 17th Street South (3 year).
 - c. Robert A. Reames, 1820 26th Avenue South (3 year).
 - d. Russell E. and Janis F. Anderson, 2727 18th Street South (3 year).
 - e. Paul D. and Krista R. Mund, 2802 38 1/2 Avenue South (3 year).
 - f. David K. and Renae C. Anderson, 224 Prairiewood Drive South (5 year).
 - g. Engerhouse Buyers LLC, 1018 16th Avenue South (5 year).
 - h. Wayne W. and Gerilynn Carlson, 1616 9th Street South (5 year).
 - i. Jayson F. and Jessica L. Clairmont, 188 Prairiewood Drive South (5 year).
 - j. Kathryn Emalene Strand, 2408 Lilac Lane North (5 year).
 - k. Jerald A. and Tamara L. Rostad, 2534 East Country Club Drive South (5 year).
- 3. Extension of the Class "A" Alcoholic Beverage License until August 31, 2019 for the Firebox.
- 4. Applications for Games of Chance:
 - a. St. Mary's Cathedral for a raffle on 5/5/19.
 - b. NDSU Lions Club for a raffle on 4/17/19.
 - c. Lana Eichhorn Benefit for a raffle on 3/2/19; Public Spirited Resolution.
 - d. North Central Turfgrass Association for a raffle on 2/27/19.
 - e. Davies Young Guns for a raffle on 5/19/19.
 - f. USA Wrestling of North Dakota for a raffle on 7/18/19.
 - g. Team Tamara for a raffle on 3/23/19; Public Spirited Resolution.
 - h. Knights of Columbus #6570 for a calendar raffle from 5/1/19 to 5/31/19.

5. Purchase Agreement with Lonna Askland Rinke for property located at 1213 El Cano Drive South.
6. Issuance of an RFP for consultant services to assist with additional in-town levee projects.
7. Inclusion of the short-term traffic safety modification as part of the Citywide Asphalt Seal Coat Project.
8. Addition of bike lanes on 4th Street and NP Avenue Project No. TM-19-B1.
9. Payment to KLJ for the Contract Amendment and authorization of the final public input meeting for the 17th Avenue Corridor Study (Project No. MS-15-F0).
10. Encroachment Agreement with DFI Black Building, LLC.
11. Amendment 1 to Right of Way Use Agreement with DFI Dillard, LLC.
12. Bid advertisement for Project Nos. TM-19-B and TP-19-B.
13. Bid awards for Project Nos. SN-19-A1 and SR-19-A1.
14. Receive and file the Summary Annual Financial Report for the period ending December 31, 2018 (preliminary, unaudited and unadjusted).
15. Inter-Fund Loan Policy and request a portion of Inter-Fund Loan to be used to acquire the Border States Electric facility.
16. Amendment to Agreement with Nate Hendrickson.
17. Contract Amendment with Land Elements in the amount of \$4,152.79 for The Fargo Project.
18. Change Orders for Project No. SW16-03 Phase II:
 - a. No. 3 for an increase of \$7,679.94 for the general contract.
 - b. No. 2 for an increase of \$1,010.00 for the mechanical contract.
 - c. No. 2 for a decrease of -\$10,632.70 for the electrical contract.
19. Task Order with Wenck Associates, Inc. to provide Consultant Engineering Services for Project No. SW19-01.
20. Change Order No. 2 for an increase of \$41,828.17 for Project No. WW1402-10.
21. Amendment No. 1 to Task Order No. 3 with AE2S for a change in scope (Project No. WA1301).
22. Task Order No. 16 with AE2S in the amount of \$499,800.00 for Project No. WA1301.
23. Change Orders for Project No. WA1301:
 - a. No. 18 for an increase of \$58,969.00 for the mechanical contract.
 - b. No. 22 for an increase of \$144,254.11 for the general contract.
24. Bills.
25. Negative Final Balancing Change Order No. 1 in the amount of -\$33,797.00 for Improvement District No. BR-18-H1.

26. Negative Final Balancing Change Order No. 3 in the amount of -\$35,482.44 for Improvement District No. PR-17-F1.
27. Negative Final Balancing Change Order No. 4 in the amount of -\$52,050.31 for Improvement District No. BR-17-C1.
28. Revised CPM Agreement with the NDDOT for Improvement District No. BR-18-A1.
29. Create Improvement District Nos. BN-19-B, BN-19-E, PN-18-B and PR-19-F.
30. Change Order No. 3 for an increase of \$296,290.42 for Improvement District No. NR-17-B1.
31. Contract and bond for Improvement District No. BN-19-A2.

REGULAR AGENDA:

32. Update from the Greater Fargo-Moorhead Economic Development Corporation.
33. 2018 Fargo Fire Department Annual Report.
34. Public Hearings – 5:15 pm:
 - a. BLU Water Creek 4th Addition (4609 33rd Avenue South); approval recommended by the Planning Commission on 1/3/19:
 1. Zoning Change to repeal and re-establish a C-O, Conditional Overlay.
 2. 1st reading of rezoning Ordinance.
 3. Plat of BLU Water Creek 4th Addition.
 - b. WITHDRAWN - Application filed by Prairie Products LLC for a property tax exemption for a project located at 1350 55th Street North, which the applicant will use in the operation of efficient agricultural extraction processing technology.
35. Recommendation from the Tax Exempt Review Committee to approve the City of Fargo Tax Review Committee Policy and Guidelines; delayed from the 1/28/19 Regular Meeting.
36. Recommendation for Purchase of Oak Grove and Park Christian Land:
 - a. Purchase Agreement with Oak Grove Foundation Properties, LLC and Park Christian School, Inc.
 - b. Resolution of Governing Body of Applicant.
 - c. Resolution Relating to Acquisition and Financing of Southwest Regional Storm Water Management Project, Authorizing Purchase of Land, Creating Improvement District No. FP-19-A, Directing the Development of Project, Expressing Intent to Re-Sell Remainder, and Intention to Reimburse from Loan or Bond Proceeds.
 - d. Contract for Deed with Oak Grove Foundation Properties, LLC and Park Christian School, Inc.

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.