

FARGO CITY COMMISSION AGENDA

Monday, July 1, 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, June 17, 2019).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Receive and file the following Ordinances:
 - a. Relating to Waterworks System.
 - b. Relating to Plumbing Code.
- 2. 2nd reading and final adoption of the an Ordinance 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.
- 3. Applications for property tax exemptions for improvements made to buildings:
 - a. Reid Middaugh, 419 7th Avenue South (5 year).
 - b. Grant Syverson and Melissa H. Burkland, 415 8th Street South (5 year).
 - c. Matthew and Jescia Hopper, 1103 9th Avenue South (5 year).
- 4. Applications for Games of Chance:
 - a. Fargo North High School for a 50/50 raffle from 8/5/19 to 5/29/20.
 - b. Fargo North High School for a 50/50 raffle from 8/5/19 to 5/29/20.
 - c. Knights of Columbus 4th Degree Assembly 788 for a calendar raffle from 1/1/20 to 1/20/20.
 - d. St. Anthony of Padua Parish Fall Bazaar for bingo and a raffle on 9/29/19.
 - e. Villa Nazareth DbA CHI Friendship for a raffle from 9/1/19 to 10/11/19.
- 5. Purchase Agreement with Thomas N. and Audrey Renae Erdmann for property located at 767 Royal Oaks Drive North (Project No. FM-19-B).
- 6. Negative Final Balancing Change Order No. 2 in the amount of -\$3,675.00 for Project No. EP-17-A1.
- 7. Bid award for Project No. FM-15-J2.
- 8.
 - a. Bid awards for the bathroom-remodeling project at the FARGODOME.
 - b. Sole Source Procurement with Gopher Stage Lighting for updates to the existing lighting control system at the FARGODOME.

9. Receive and file Comprehensive Annual Financial Report (CAFR) and Independent Auditor's Report for the year ending December 31, 2018.
10. Resolution Authorizing the Execution and Delivery of the Intergovernmental Agreement (Series 2019); Authorizing First Amendment to Loan Agreement from Wells Fargo Bank, N.A., to the City of Fargo; and Consenting to First Amendment to Loan Agreement between Wells Fargo Bank, N.A. and Cass County.
11. Resolution Authorizing the Issuance of Not to Exceed \$42,000,000.00 City of Fargo Refunding Improvement Bonds, Series 2019A, Prescribing the Terms and Covenants Thereof, and Creating a Fund for the Payment Thereof.
12. Notice of Grant Award with the ND Department of Health for Public Health Emergency Preparedness PHEP – All Hazards Allocation (CFDA #93.069).
13. Notice of Grant Award with the ND Department of Health for Enhancing Harm Reduction (CFDA #93.354).
14. Notice of Grant Award with the ND Department of Health for Public Health Emergency Preparedness PHEP – Statewide Management Team (CFDA #93.069).
15. Notice of Grant Award with the ND Department of Health for State aid to local public health units.
16. Notice of Grant Award with the ND Department of Health for the PHEP – City Readiness Initiative (CFDA #93.069).
17. Notice of Grant Award with the ND Department of Health for Regional Environmental Health Services – State Aid.
18. Purchase of Service Agreement with the ND Department of Health for Women's Way Program (CFDA #93.898).
19. Notice of Grant Award Amendment with the ND Department of Health for the WIC Program (CFDA #10.557).
20. Administrative Services Agreements with Discovery Benefits, LLC.
21. 2019 Mosquito Control Agreement with Cass County Government.
22. Sole Source Procurement with NCFI Polyurethanes for geotechnical polyurethane lifting foam (QF19094).
23. Request for Proposal for the Core Neighborhoods Plan.
24. Sole Source Procurement with Reach Partners, Inc. for assistance in the Planning Department.
25. State Historical Society Certified Local Government Agreement for National Park Service's Historical Preservation Grant Funds 2019.
26. 3-year extension to the Recycling Agreement with Minnkota Enviroservices, Inc.

27. Draft Lease Agreement with North Central Bus & Equipment, Inc. for TapRide service to the Fargo Industrial Park.
28. Amendment to ND Department of Transportation Contract No. 38171124A.
29. Contracts and bonds for Project Nos. FM-14-13 and PR-19-C1.
30. Bills.
31. Relocation and re-coating of pipeline in the amount of \$482,990.00 for Improvement District No. PN-18-B1.
32. Change Order No. 1 for an increase of \$22,000.00 for Improvement District No. BR-18-G2.
33. Change Order No. 2 for an increase of \$19,087.50 and a 30-day time extension for Improvement District No. NN-18-A1.
34. Final Balancing Change Order No. 3 for an increase of \$71,680.05 for Improvement District No. BR-16-F1.
35. Final Balancing Change Order No. 3 for an increase of \$7,961.26 for Improvement District No. TN-16-F1.
36. Contract Amendment No. 1 with Stantec Consulting Services Inc. in the amount of \$23,008.00 (Improvement District No. TR-18-B0).
37. Contract Amendment No. 2 with SRF in the amount of \$104,663.12 (Improvement District No. BR-18-A2).
38. Bid award for Improvement District No. AN-19-G1.
39. Create Improvement District No. NR-19-A.
40. Contracts and bonds for Improvement District Nos. BN-19-C1, BN-19-J1, SL-19-B1 and UR-19-A1.

REGULAR AGENDA:

41. Fargo Youth Initiative (FYI) 2019 report.
42. Commissioner Gehrig would like to have a discussion regarding Server Training.
43. Public Hearings - 5:15 pm:
 - a. ~~WITHDRAWN~~ - Zoning change to repeal and re-establish a C-O, Conditional Overlay, Timber Parkway Third Addition; denial recommended by the Planning Commission on 5/7/19; continued from the 6/3/19 and 6/17/19 Regular Meetings.
 - b. Zoning Change from LC, Limited Commercial to GC, General Commercial, BLU Water Creek 4th Addition (4609 33rd Avenue South); approval recommended by the Planning Commission on 6/4/19:
 1. 1st reading of rezoning Ordinance.
 - c. CONTINUE to 7/15/19 - Renaissance Zone Project for Clark Equipment Company for a commercial lease project located at 118 Broadway North.

- d. CONTINUE to 7/29/19 - Transfer of a Class "A" Alcoholic Beverage License from Firebox, LLC d/b/a Firebox to International African Restaurant and Nightclub, LLC d/b/a International African Restaurant and Nightclub at 4554 7th Avenue South; denial recommended by the Liquor Control Board.
 - e. Application filed by Hoffberger Escape, LLC d/b/a Rough Cut Social for a Class "C-W" Alcoholic Beverage License to be located at 1100 NP Avenue, Suite 102.
 - f. Application filed by Drumconrath Brewing Company, LLC d/b/a Drumconrath Brewing Company for a Class "Y" Alcoholic Beverage License to be located at 630 1st Avenue North, #6.
44. State Water Commission requests for Cost Reimbursement for FM Diversion Flood Project Costs:
- a. Costs totaling \$973,992.33.
 - b. Costs totaling \$88,136.44.
 - c. Costs totaling \$1,294,793.15.
45. Recommendations for appointments and reappointments to the following Boards and Commissions:
- a. Library Board.
 - b. Civil Service Commission.
 - c. Special Assessment Commission.
 - d. Fargo Youth Initiative.
 - e. Board of Adjustment.
46. Discussion regarding the FM Diversion.

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.