

FARGO CITY COMMISSION AGENDA
Monday, November 18, 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, November 4, 2019).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Receive and file an Ordinance relating to classification of Ordinance violations.
- 2. 1st reading of an Ordinance relating to recreational aquatic facilities.
- 3. 2nd reading and final adoption of an Ordinance rezoning certain parcels of land lying in Bohnsack's Second Addition; 1st reading, 11/4/19.
- 4. Moratorium on the issuance of new business licenses for Vehicles for Hire until no later than March 31, 2020 and direct the City Attorney's office to draft a proposed Moratorium Ordinance, revise the Vehicle for Hire Ordinance and Regulations for the licensing of Vehicles for Hire.
- 5. Applications for Games of Chance:
 - a. Eagles Elementary PTA for bingo on 11/5/19 to 5/29/20.
 - b. Muskies Inc. F-M Chapter for a raffle on 2/13/20.
 - c. Dakota Medical Foundation for a raffle on 11/25/19.
- 6. Resolution adopting the Cass County Multi-Hazard Mitigation Plan Final Adaption.
- 7. Change Order No. 3 in the amount of -\$30,000.00 and Final Balancing Change Order No. 4 for an increase of \$39,257.44 for Project No. FM-15-J1.
- 8. Change Order No. 1 for an increase of \$85,084.90 for Project No. TM-19-B1.
- 9. Change Order No. 1 for an increase of \$12,903.00 for Project No. UR-18-A1.
- 10. Negative Final Balancing Change Order No. 5 in the amount of -\$38,399.70 for Project No. FM-15-F2.
- 11. Negative Final Balancing Change Order No. 3 in the amount of -\$6,629.85 for Project No. SN-19-A1.
- 12. Amendment of Permanent Easement (Storm Sewer) Recorded Document #1198096 with Grayhawk Apartments, LLC.

13. Drain 27/Deer Creek Shared Use Path project to move forward to Metro COG for submittal to the NDDOT for TAP funding in the year 2022.
14. Right of Way Use Agreement with Enclave, LLC.
15. Receive and file General Fund – Budget to Actual through October 2019 (unaudited).
16. Notice of Grant Award with the ND Department of Health for preventative health and health services block grant (CFDA #93.991).
17. Agreement with Absolute Marketing Group for media materials for the Syringe Services Program.
18. Notice of Grant Award – Amendment with the ND Department of Health for family planning services (CFDA #93.217).
19. Purchase of Service Agreement with the ND Department of Human Services, Behavioral Health Division for prevention of opioid related deaths through evidence based prevention strategies.
20. Lease (Amendment) with the Downtown Community Partnership for the downtown ice rink through the 2019-2020 winter season.
21. Site Access Agreement with D&J Real Estate LLC.
22. Resolution approving Plat of Kesler First Addition.
23. Bid award for one snowplow, box and wing (RFP19171).
24. Exercising the option to piggyback on the Minnesota State Contract to purchase AMP salt brine additive from EnviroTech Services for the winter of 2019/2020 (PBC116354).
25. Sole Source Procurement with EnviroTech Services to purchase IceSlicer ice melt for the winter of 2019/2020 (SSP19136).
26. Exercising the option to piggyback on the Minnesota State Contract to purchase brine generator salt from Salt Source LLC d/b/a US Salt for the winter of 2019/2020 (PBC S-1082(5)).
27. Bills.
28. Change Order Nos. 20-25 in the amount of \$47,697.82 and modification of Change Order No. 17 to include a time extension of 8 days for Improvement District No. BN-19-A2.
29. Negative Final Balancing Change Order No. 5 in the amount of -\$30,380.75 for Improvement District No. NR-18-A1.
30. Negative Final Balancing Change Order No. 1 in the amount of -\$32,465.35 for Improvement District No. PR-19-E1.
31. Negative Final Balancing Change Order No. 2 in the amount of -\$219,745.56 for Improvement District No. PR-19-F1.

REGULAR AGENDA:

32. Update from Greg Tehven on the Grand Farm.
33. Public Hearings - 5:15 pm:
 - a. CONTINUE to 12/16/19 - Alley Vacation of the alley between Lot 12, Block 26 and a part of Lot 7 and all of Lots 8-12, Block 25, Roberts Second Addition (1001 NP Avenue North and 28 10th Street North); approval recommended by the Planning Commission on 7/2/19; continued from the 8/12/19, 8/26/19, 10/21/19 Regular Meetings.
 - b. Zoning Change from DMU, Downtown Mixed Use with a C-O, Conditional Overlay to DMU, Downtown Mixed Use and a request to repeal the C-O, Conditional Overlay on Lot 1, Block 7, Harwoods First Addition (701 University Drive North and 702 12th Street North); approval recommended by the Planning Commission on 10/1/19; continued from the 10/7/19 Regular Meeting:
 1. 1st reading of rezoning Ordinance.
 - c. CONTINUE to 12/2/19 - Plat of BLU Water Creek 5th Addition a replat of Lot 2, Block 1, BLU Water Creek 4th Addition, including a Vacation of Right of Way at the Northeast corner of the intersection of 47th Street South and 33rd Avenue South (4609 33rd Avenue South); approval recommended by the Planning Commission on 7/2/19.
 - d. Renaissance Zone Development Plan Update.
 - e. Hearing on the proposed elimination of the MATBUS LinkFM Downtown Circulator Route.
34. Applications for property tax exemptions for improvements made to buildings:
 - a. David R. and Marcie G. Camrud, 1909 Rose Creek Drive South (3 year).
 - b. Neal and Beth A. Steiner, 2613 34th Avenue South (3 year).
 - c. Christopher L. and Ashley A. Johnson, 3407 11th Street South (3 year).
 - d. Karla and Craig Flisk, 714 20th Street North (3 year).
 - e. Jeremiah and Stephanie Hoff, 3402 Evergreen Road North (5 year).
 - f. John K. and Janice L. Melland, 2307 34 1/2 Avenue South (5 year).
 - g. Brian S. and Jane M. Feickert, 1713 4th Street North (5 year).
 - h. Lisa and Kyle Ouradnik, 3513 Evergreen Road North (5 year).
 - i. Joseph E. Mettler, 1633 3rd Street North (5 year).
 - j. Paul A. and Tanya J. Light, 207 15th Avenue North (5 year).
 - k. Chad E. and Natallie J. Sparrow, 1242 1st Street North (5 year).
35. State Water Commission request for Cost Reimbursement for FM Diversion Flood Project Costs in the amount of \$3,699,516.47.
36. Appointment to the Fargo Dome Authority.
37. Construction Projects Update.
38. Recommendation for the 2020 Infrastructure Funding Policy and fee schedule.

- a. Memo from Commissioner Gehrig requesting an Ordinance be drafted that will require the dedication of the Prairie Dog funds be used for the reduction of Special Assessments certified for collection each year.

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.