

## FARGO CITY COMMISSION AGENDA

Monday, April 6, 2020 - 5:00 p.m.

**\*\*\*PLEASE NOTE** that in an effort to exercise the CDC's Prevention guidelines pertaining to social distancing and gatherings only ten individuals can be in attendance. Members of the public and media are encouraged to view the meeting in an alternative method, including the following: via a livestream hosted on the City of Fargo's Facebook (questions and comments will be monitored during the Commission Meeting) and Twitter accounts, on the web at [www.TVFargo.com](http://www.TVFargo.com) or via the Fargo Access Channel 56.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, March 23, 2020).

### **CONSENT AGENDA – APPROVE THE FOLLOWING:**

- 1. 2nd reading and final adoption of an Ordinance Relating to Flood Plain Management; 1st reading, 3/23/20.
- 2. Receive and file Complaint entitled Dennis William Merritt v. City of Fargo, et al.
- 3. Extension of the COVID-19 Emergency Declaration.
- 4. Bid award for Outdoor Warning Sirens (RFP20049).
- 5. Amended Engineer's Report for Project No. TR-20-A.
- 6. Bid award for heating pump replacement at the FARGODOME.
- 7. Notice of Grant Award from the USDA and the ND Department of Health for the WIC Program (CFDA #10.557).
- 8. Mural Agreement with Catie Miller.
- 9. Notice of Grant Award from the ND Department of Health for Title X Family Planning Program (CFDA #93.217).
- 10. Purchase of Service Agreement with Cass County Human Service Zone Board.
- 11. Temporary City of Fargo employment policies (Families First Coronavirus Response Act (FFCRA) Policy and Emergency Paid Leave Policy).
- 12. Resolution Approving Plat of Rail Crossing First Addition.
- 13. Fourth Amendment to Parking Management Agreement with Interstate Parking Company of North Dakota, LLC.
- 14. Emergency motor grader repair from RDO Equipment in the amount of \$65,773.89.

15. Rebate Grant Agreements with ND Department of Environmental Quality, Air Quality Division.
16. Sole Source Procurement with Sundre Sand and Gravel, Inc. for emergency snow cat assistance (SSP20071).
17. Task Order from Wenck Associates for Civil Engineering Site Design Services in the amount of \$61,660.00 relative to Project No. SW20-01.
18. Task Order from Wenck Associates for a Facility Plan Update in the amount of \$55,870.00.
19. Sole Source Procurement with Metrohm Process Analytics for a process analyzer in the amount of \$77,817.00 (SSP19175).
20. Agreement for Cost-Share Reimbursement City of Fargo Downtown Water Tower Project with the ND State Water Commission for Project No. WA1910.
21. Bills.
22. Amended Engineer's Reports for Improvement District Nos. BR-20-B and PR-20-E.
23. Purchase of a permanent easement from Greenscape Companies, Inc. in association with Improvement District No. BN-19-A1.
24. Contract Amendment No. 3 with Houston Engineering in the amount of \$12,242.00 for Improvement District No. BN-19-A3.
25. Task Order No. 3 with Apex Engineering in the amount of \$106,258.00 for Improvement District No. BR-19-A0.
26. Create Improvement District Nos. AN-19-J, BN-20-E, BN-20-F, PN-20-A and SL-20-C.
27. Contract and bonds for Improvement District Nos. BR-20-A1 and UR-20-A1.

**REGULAR AGENDA:**

28. State Water Commission request for Cost Reimbursement for FM Diversion Flood Project Costs in the amount of \$98,001.53.
29. Flood Update.
30. Public Hearings - 5:15 pm:
  - a. Application filed by RED E, LLC for a property tax exemption for a project located at 2700 7th Avenue North which the applicant will use in the operation of manufacturing essential oil extraction machines, distribution center for aftermarket agricultural parts and engineering consulting services.
  - b. CONTINUE to 4/20/20 - 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, 11/18/19, 12/16/19, 1/27/20, 2/10/20 and 2/24/20 Regular Meetings.

- c. Prairie Grove Fifth Addition (5354 26th Street South); approval recommended by the Planning Commission on 12/3/19:
    - 1. Zoning Change from LC, Limited Commercial with a C-O, Conditional Overlay to MR-3, Multi-Dwelling Residential.
    - 2. 1st reading of rezoning Ordinance.
    - 3. Plat of Prairie Grove Fifth Addition.
  - d. Actions related to the Community Development Block Grant (CBDG)/HOME Investment Partnerships Programs.
31. Applications for property tax exemptions for improvements made to buildings:
- a. 55 South 27th Street LLC, 55 27th Street South (3 year).
  - b. Bridget and Bryan Hins, 1461 East Gateway Circle South (5 year).
  - c. Vincent L. Ulstad, 146 Prairiewood Drive South (3 year).
32. Appointment to the Airport Authority.
33. COVID-19 Update:
- a. COVID-19 impacts on the 2020 budget.
  - b. Commissioner Strand would like to discuss the COVID-19 impacts on residential landlords/tenants and lender/homeowner relationships, and possible action and/or direction from the City Commission.
  - c. Discussion regarding the CARES Act-Emergency Fund Relief and Updates.