

## FARGO CITY COMMISSION AGENDA

Monday, July 13, 2020 - 5:00 p.m.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at [www.FargoND.gov/streaming](http://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](http://www.FargoND.gov/citycommission).

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, June 29, 2020).

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

- 1. 1st reading of an Ordinance Relating to Child Care Centers.
- 2. 2nd reading and final adoption of the following Ordinances; 1st reading on 6/29/20:
  - a. Annexing a Certain Parcel of Land Lying in the East Half of Section 14, Township 140 North, Range 49 West.
  - b. Rezoning Certain Parcels of Land Lying in the Luxsun 25th Street North Addition.
- 3. Site Authorization for Fargo Metro Baseball Association at Borrowed Buck's Roadhouse.
- 4. Applications for Games of Chance:
  - a. El Zagal Provost for a raffle from 8/1/20 to 9/10/20.
  - b. Knights of Columbus Fourth Degree Assembly 788 for a calendar raffle from 1/1/21 to 1/31/21.
  - c. FM Walleyes Unlimited Inc. for a raffle on 12/3/20.
- 5. Bid award for the remodeling of the entertainer dressing rooms/catering room/hallway at the FARGODOME (RFP20128).
- 6. Receive and file Financial Status Report Year-to-Date through 6/30/20 for major operating funds (unaudited).
- 7. Bid award for Fire Department medical supplies.
- 8. Bob Woodruff Foundation Stimulus Grant in the amount of \$2,500.00 for the ND Cares-Fargo.
- 9. Contract Extension No. 1 with NDDDES and ND Department of Human Services for Service Agreement for Shelter Manager.
- 10. Purchase of Service Agreement with Kindred Public School District.
- 11. Notice of Grant Award with the ND Department of Health for increasing Immunization rates – LPHN (CFDA #93.268).

12. Agreement for Statewide Tobacco Prevention Public Education Campaign with Upper Missouri District Health Unit.
13. Resolution Approving Amendment to the Community Development Block Grant (CBDG) 2018 Action Plan.
14. Resolutions approving Plats for the following:
  - a. Corwin 2nd Addition.
  - b. South Forty at Osgood Third Addition.
15. Concur with the recommendations of the Public Works Projects Evaluation Committee and approve the design for the reconstruction of 5th Street North in association with the Mercantile Parking Garage project.
16. Land Use Agreement with Aldevron, LLC.
17. Purchase of one Spartan Fire Aerial Truck through Sourcewell Cooperative Purchasing Agency (PBC022818).
18. Bid award for fuel purchase for the 1st and 2nd quarters of 2021 (RFV20118).
19. Bid award for generator maintenance services work (RFP19145).
20. Changes to the electrical scope of work for the Ground Transportation Center Remodel Project (F18006 and F19011).
21. Bid advertisement for South Regional Water Connection Improvements – Phase I.
22. Contract and bond for Project No. BP-00-57.
23. Purchase Agreement with Terry A. King and Rhonda R.O. King for property located at 6375 31st Street South.
24. Amended and Restated Encroachment Agreement (Adjacent to Block Nine Tower) with Block 9 Master Condominium Association.
25. Bills.
26. Negative Final Balancing Change Order No. 1 in the amount of -\$14,290.50 for Improvement District No. SL-19-B1.
27. Change Order No. 2 in the amount of \$9,336.94 and Time Extension for Improvement District No. BR-20-E1.
28. Easement Use and Protection Agreement with Fargo Public Schools.
29. Bid award for Improvement District No. SL-20-B1.

**REGULAR AGENDA:**

30. Recommendation from Finance Director Kent Costin for appointment of a City Assessor.
31. COVID-19 Update:
  - a. Health Update.

32. Public Hearings - 5:15 pm:
  - a. Hearing on a dangerous building located at 717 3rd Avenue North.
  - b. Craigs Oak Grove Second Addition (505, 509 and 515 Oak Street and 2, 6 and 10 6th Avenue North); approval recommended by the Planning Commission on 6/2/20:
    1. Zoning change from MR-2, Multi-Dwelling Residential and DMU, Downtown Mixed Use to MR-2, Multi-Dwelling Residential and DMU, Downtown Mixed Use, repeal existing PUD, Planned Unit Development overlay.
    2. 1st reading of rezoning Ordinance.
    3. Plat of Craigs Oak Grove Second Addition.
  - c. Truesdell's Addition (814, 818 and 822 Oak Street North); approval recommended by the Planning Commission on 6/2/20:
    1. Zoning change from SR-3, Single-Dwelling Residential to SR-4, Single-Dwelling Residential.
    2. 1st reading of rezoning Ordinance.
33. Presentation on the NDSCS Career Workforce Academy:
  - a. Recommendation for the City of Fargo to pledge \$300,000.00 per year for 5 years to the NDSCS Career Workforce Academy project.
34. Recommendation to amend the Remodeling Tax Exempt Policy.
35. Application for a property tax exemption for improvements made to a building for James and Geraldine Flaig, 2206 8th Street North (5 year).
36. Purchase Agreements for the New Downtown Water Tower Site (Project No. WA1910).
37. Recommendations for the Fargo Police Chief Selection Committee.
38. Discussion regarding the permitting process for protests.
39. Recommendations for revisions to the Fargo Police Department Policy regarding chokeholds.

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](http://www.FargoND.gov/citycommission).