

## FARGO CITY COMMISSION AGENDA

Monday, June 15, 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 1, 2020).

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

- 1. 2nd reading and final adoption of the following Ordinances; 1st reading, 6/1/20:
  - a. Rezoning Certain Parcels of Land Lying in the Proposed Simonson Companies Second Addition.
  - b. Rezoning a Certain Parcel of Land Lying in Osgood Townsite Eleventh Addition and Osgood Townsite Twelfth Addition.
  - c. Rezoning Certain Parcels of Land Lying in the Proposed Four Walls Addition.
  - d. Rezoning Certain Parcels of Land Lying in Egbert, O’Neil and Haggart’s Addition.
  - e. Rezoning Certain Parcels of Land Lying in Brandt Crossing 14th Addition and Brandt Crossing 6th Addition.
  - f. Rezoning Certain Parcels of Land Lying in Asleson Industrial Park Third Addition.
  - g. Rezoning Certain Parcels of Land Lying in the Proposed Golden Valley Fourth Addition.
  - h. Rezoning Certain Parcels of Land Lying in Valley View Estates Addition.
- 2. Findings of Fact and Order, and Notice of Entry of Order for 114 15th Street South.
- 3. Site Authorizations for Games of Chance:
  - a. Prairie Public Broadcasting, Inc. at Slammer’s Sports Bar and Grill.
  - b. Fargo Metro Baseball Association at Specks Bar.
- 4. Application for Games of Chance for United Way of Cass-Clay for a raffle board on 7/17/20.
- 5. Purchase Agreement with Barry N. Nelson (Project No. FM-19-A).
- 6. Change Order No. 3 for an increase of \$14,790.55 for Project No. SL-19-A1.
- 7. Rental Agreement with Fargo Moorhead Trailbuilders.
- 8. Amendment to Lease with the Fargo Park District (FM-16-A1).
- 9. North/South arterial band south of 52nd Avenue South for 38th Street South, as described.
- 10. Receive and file General Fund – Budget to Actual through May 2020 (unaudited).

11. Change in financial reporting for major operating funds from quarterly reporting to monthly reporting and receive and file the Financial Status Report through 5/31/20.
12. Purchase of Service Agreement with Northern Cass Public School District.
13. Purchase of Service Agreement with Fargo Public School District.
14. Notice of Grant Award – Restricted Funding with the ND Department of Health for PHEP – Statewide Response Team (CFDA #93.069).
15. Notice of Grant Award – Restricted Funding with the ND Department of Health for PHEP/City Readiness Initiative (CFDA #93.069).
16. Notice of Grant Award – Restricted Funding with the ND Department of Health for PHEP – EPR All Hazards Allocation (CFDA #93.069).
17. Notice of Grant Award with the ND Department of Health for Local Public Health Unit Tobacco Prevention and Control Program.
18. Subrecipient Agreement with Family HealthCare.
19. Resolution Approving Contract Between MDM Construction, LLC and the City of Fargo on Gladys Ray Shelter Facilities Improvements Community Development Block Grant (HUD) and Contract with MDM Construction, LLC.
20. Resolutions approving Plats for the following:
  - a. Aldevron First Addition.
  - b. Tice Addition.
  - c. Brunsdale Second Addition.
21. Bid award for one loader mounted snow blower (RFP20107).
22. Amendment to Contract No. 38191046 with the ND Department of Transportation for an extension of the completion date to 6/30/21.
23. Contract for Services with Sentry Security, Inc.
24. Change Order No. 1 for a time extension to 8/31/20 for Project No. WW1701.
25. Sewer Agreement, Petition for Annexation and Memorandum of Sewer Agreement (Connection to Sewer Main of SE Cass Water Resource District and for Annexation into City of Fargo) with Rodney D. Ballinger and Susan N. Ballinger.
26. Bills.
27. Estimated payment in the amount of \$221,804.00 to Cass County Electric for the relocation of the utilities (Improvement District No. BN-21-A1).
28. Change Order No. 1 for an increase of \$16,287.13 and time extension to the interim phase dates for Improvement District No. BR-20-E1.
29. Change Order No. 4 for an increase of \$9,240.00 for Improvement District No. BN-19-F1.

30. Change Order No. 9 for an increase of \$43,641.91 and time extension to 7/31/18 for Improvement District No. BN-17-B1.
31. Negative Final Balancing Change Order No. 9 in the amount of -\$78,130.19 for Improvement District No. BN-17-A1.
32. Negative Final Balancing Change Order No. 10 in the amount of -\$86,574.75 for Improvement District No. BN-17-B1.
33. Bid award for Improvement District Nos. BN-20-H1, BN-20-K1 and SL-20-A1.
34. Create Improvement District No. AN-20-B.
35. Contracts and bonds for Improvement District Nos. BN-20-E1, BN-20-F1 and SL-20-E1.

**REGULAR AGENDA:**

36. COVID-19 Update:
  - a. Health Update.
37. Public Hearings - 5:15 pm:
  - a. WITHDRAWN - Hearing on a dangerous building located at 1007 8th Avenue North; continued from the 5/18/20 and 6/1/20 Regular Meetings.
  - b. Text Amendment to amend Section 20-0402(T)(3) and repeal Section 20-0403(C)(5)(e) of the Fargo Municipal Code (Land Development Code) relating to the prohibition of firearm and ammunition sales as a non-farm commercial use or as a home occupation; denial recommended by the Planning Commission on 5/5/20.
  - c. Amendments to the 2019 Action Plan/HOME Investment Partnerships Program.
  - d. Amendments to the 2018 Action Plan Community Development Block Grant (CDBG).
  - e. CONTINUE to 6/29/20 - Application for the Elliott Place 4 and 9 for a payment in lieu of tax exemption (PILOT) for a project located at 4462 30th Avenue South, which the applicant will use in the operation of providing affordable senior living rental property, serving low income households.
  - f. Application filed by Great Plains Kesler South Holdings, LLC for a payment in lieu of tax exemption (PILOT) for a project located at 617-621 1st Avenue North, which the applicant will use in the operation of leasing of residential apartments and commercial space.
38. Recommendation for the process of selecting the Fargo Police Chief.
39. Remarks and presentation from Commissioner Grindberg.

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).