

FARGO CITY COMMISSION AGENDA

Monday, May 18, 2020 - 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. *****PLEASE NOTE** that in an effort to exercise the CDC's Prevention guidelines pertaining to social distancing and gatherings the number of individuals in attendance of the meeting will be limited. 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 or via the Fargo Access Channel 56.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, May 4, 2020).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Site Authorizations for Games of Chance:
 - a. Plains Art Museum at Big Top Bingo, King Pin Casino – The Bowler, Blue Wolf Casino - West Acres Bowl and Wild Bill's Sports Saloon.
 - b. Red River Human Services Foundation at The Elks Lodge #260 and The Northern.
 - c. Jon Greenley Amvets Post #7 at Amvets and Hi-Ho Burgers & Brews.
 - d. ND Association for the Disabled, Inc. at Cowboy Jack's, Bulldog Tap, O'Kelly's and Shotgun Sally's Rock N Roll Saloon.
 - e. American Gold Gymnastics, Inc. at Sidestreet Grille & Pub and The Box.
 - f. Special Olympics ND at Rooters Bar.
- 2. Applications for Games of Chance:
 - a. FM AM Rotary for a sports pool from 9/14/20 to 2/7/21.
 - b. El Zagal Provost Unit for a sports pool from 9/13/20 to 12/31/20.
 - c. Essentia Health Fargo Foundation for a raffle board on 6/11/20.
- 3. Purchase Agreement with Peggy J. Barnum for property located at 775 Royal Oaks Drive North (Project No. FM-19-B).
- 4. Right of Way Use Agreement with Frank Leland Watkins for work at 1 8th Street South.
- 5. LOMR Payment Agreement to be used for future LOMR infrastructure requests incorporated into the City of Fargo Improvement Project.
- 6. Bid advertisement for Project No. BP-00-57.
- 7. Receive and file General Fund – Budget to Actual through April 2020 (unaudited).
- 8. 90-day extension of FMLA for Firefighter Nick Mitchell.

9. Service Agreement for Shelter Manager with the ND Department of Emergency Services and ND Department of Human Services.
10. DMF/Impact/Alex Stern Foundations Emergency Grant Agreement with the Gladys Ray Shelter.
11. Notice of Grant Award with the ND Department of Health for the Ryan White Part B Program (CFDA #93.917).
12. Set June 1, 2020 at 5:15 p.m. as the date and time for a hearing on a dangerous building at 114 15th Street South.
13. Bid award for the 2020/2021 highway deicing salt contract (RFP20080).
14. Bid award for one log loader (RFP20052).
15. Extend the Services Agreement Lawn Maintenance Services with Valley Green and Associates and Glacier Snow Management Company for the 2020 mowing season.
16. Contracts and bonds for heating pump replacement at the FARGODOME (RFP20081) and Wastewater Treatment Facility Phase IIB Expansion Project (AFB20036).
17. Bills.
18. Contract and bond for Improvement District No. NN-19-A1.
19. Contract Award to Apex Engineering for consulting services (Improvement District No. BR-22-A0).
20. Change Order No. 1 for an increase of \$23,638.00 for Improvement District No. BR-20-C0.
21. Change Order No. 1 for adjustments to the phasing sequence for Improvement District No. BR-20-C1.
22. Change Order No. 16 for an increase of \$13,996.56 for Improvement District No. BR-18-B1.
23. Memorandum of Offer to Landowner for Temporary Easement with Adam and Julie Hollingsworth for Improvement District No. BN-20-C1.
24. Bid award for Improvement District Nos. AN-19-J1, BN-20-E1, BN-20-F1, PN-20-A1 and SL-20-C1.
25. Create Improvement District Nos. BN-20-H and BN-20-K.

REGULAR AGENDA:

26. Presentation by Gate City Bank regarding the Neighborhood Revitalization Initiative (NRI) Program.
27. Presentation of the 2019 Fire Department Annual Report.

28. Public Hearings - 5:15 pm:
- a. CONTINUE to 6/1/20 – Application filed by Spirit Properties d/b/a Edgewood Tavern for a Class “FA-Golf” Alcoholic Beverage License at 19 Golf Course Avenue North; continued from the 4/20/20 Regular Meeting.
 - b. Application filed by Financial Business Systems, Inc. for a property tax exemption for a project located at 4601 33rd Avenue South, which the applicant will use in the operation of a software development company in the real estate industry.
 - c. Amendments to the 2019 Action Plan and Citizen Participation Plan/Community Development Block Grant (CBDG) and HOME Investment Partnerships Programs.
 - d. Renaissance Zone Project for Epic Gateway North Real Estate Holdings, LLC, for a new construction project located at 300 Main Avenue.
 - e. 701 Brew Addition (702 and 706 12th Street North; 701 University Drive North); approval recommended by the Planning Commission on 3/3/20:
 1. Zoning Change from MR-3, Multi-Dwelling Residential and DMU, Downtown Mixed Use to DMU, Downtown Mixed Use.
 2. 1st reading of rezoning Ordinance.
 3. Plat of 701 Brew Addition.
 - f. Golden Valley Third Addition (6737 25th Street South and 6907 26th Street South); approval recommended by the Planning Commission on 11/5/19:
 1. Zoning Change from AG, Agricultural to SR-4, Single-Dwelling Residential and P/I, Public and Institutional with a C-O, Conditional Overlay.
 2. 1st reading of rezoning Ordinance.
 3. Plat of Golden Valley Third Addition.
 - g. Hearing on a dangerous building located at 1007 8th Avenue North.
29. Recommendation for an interim policy on boulevard gardens.
30. State Water Commission request for Cost Reimbursement for FM Diversion Flood Project Costs in the amount of \$1,432,479.03.
31. Applications for property tax exemptions for improvements made to buildings:
 - a. Bradley and Ann Williams, 4336 Carrie Rose Lane South (3 year).
 - b. Kjera Properties I LLC, 1416 1st Avenue South (5 year).
 - c. Courtney and Kelly Schutt, 3413 Bohnet Boulevard North (5 year).
 - d. Guy Thomas Jr., 421 23rd Street South (5 year).
32. Recommendation to approve the Agreement with the Fargo Municipal Airport Authority to extend the notice of termination date in the Memorandum of Understanding with the Fargo Municipal Airport Authority.
33. Discussion regarding the Moratorium pertaining to the retail sale of alcoholic beverages.
34. COVID-19 Update:
 - a. Health Update.
 - b. Red River Valley Taskforce Update.
 - c. CARES Act-Emergency Fund Relief Update.

d. Community Response and Partnerships.

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.