

FARGO CITY COMMISSION AGENDA
Monday, August 23, 2021 - 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, August 9, 2021).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Receive and file an Ordinance Relating to Classification of Ordinance Violations (registration card to be carried).
- 2. Receive and file an Ordinance Relating to Classification of Ordinance Violations (yielding and stopping while operating a bicycle).
- 3. Findings of Fact and Order, and Notice of Entry of Order for property at 711 10th Avenue North.
- 4. Applications for Games of Chance:
 - a. Fargo South High School for a calendar raffle from 8/27/21 to 2/15/22.
 - b. Fargo Davies High School for a calendar raffle from 8/27/21 to 5/28/22.
 - c. Fargo Davies High School for a calendar raffle from 11/23/21 to 2/12/22.
 - d. Nativity Church of Fargo for bingo and a raffle on 11/7/21.
 - e. Red River Zoological Society for a raffle on 11/1/21.
- 5. Extension of the Class “A” Alcoholic Beverage License for Irish Hospitality d/b/a Hennessey’s Irish Pub until 2/21/22.
- 6. Change Order No. 5 for an increase of \$29,870.50 for Project No. FM-16-A1.
- 7. Milestone No. 2 (Change Order No. 2) for a time extension to modify the installation of the precast wall façade to 10/15/21 and the completion of the wear course paving on Ash Street to 10/1/21 for Project No. FM-19-F1.
- 8. Grant award to the FARGODOME from the SBA for the Shuttered Venue Operators Grant (CFDA #59.075).
- 9. Receive and file Financial Status Report Year to Date ending 7/31/21 for major operating funds (unaudited).
- 10. Receive and file General Fund – Budget to Actual through July 2021 (unaudited).
- 11. Contract Agreement for Services with Community Uplift Program.

12. Contract Agreement for Services with Dacotah Foundation.
13. Contract Agreement for Services with Southeast Human Service Center.
14. Contract Agreement for Services with the American Lung Association.
15. Agreement for Services with Thomas Matson Collier III.
16. Subrecipient Agreement with Family HealthCare.
17. Second Amendment to Lease Agreement with First Center South, LLC.
18. Agreement with Lisa Wise Consulting, Inc. for professional consulting services for Land Development Code Diagnostic.
19. Sole Source Procurement with LexisNexis in the amount of \$59,290.00 for the DORS Online Reporting System (SSP21138).
20. Authorization to extend the Services Agreement Code Enforcement Sidewalk Snow and Ice Removal Services to All-Terrain Grounds Maintenance and Valley Green & Associates for the 2021-2022 winter season (RFP18267).
21. Bid award for Project No. SW21-01.
22. Grant award from the ND Department of Transportation State Aid for Public Transit Agreement for 2022.
23. Bills.
24. Contract Amendment No. 5 with Houston Engineering in the amount of \$58,905.00 for Improvement District No. MS-17-A0.
25. Purchase Agreement with Keith A. Ernst and Raymond P. Vogle, as Trustees of the Fred M. Hector Jr. Revocable Trust in association with Improvement District No. FP-19-A1.
26. Purchase Agreement with Keith A. Ernst and Raymond P. Vogle, as Trustees of the Fred M. Hector Jr. Revocable Trust in association with Improvement District No. UN-20-B1.

REGULAR AGENDA:

27. **RESIDENT COMMENTS (Fargo residents will be offered 2.5 minutes for comment with a maximum of 30 minutes total for all resident comments. Residents who would like to address the Commission, whether virtually or in person, must sign-up at FargoND.gov/VirtualCommission).**
28. ***Public Input Opportunity* - PUBLIC HEARINGS - 5:15 pm:**
 - a. Renaissance Zone Project for DFI BD LLC for a rehabilitation project at 122 Broadway.
 - b. Application to transfer a Class "F" Alcoholic Beverage License from Drunken Noodle d/b/a Wasabi Poke Bowl to Wasabi Poke Bowl LLC d/b/a Wasabi Poke Bowl to be located at 560 2nd Avenue North (ownership change).

- c. Application for a Class "FA" Alcoholic Beverage License for Sickies ND, Inc. d/b/a Sickies Garage Burgers & Brews to be located at 2551 45th Street South, Suite 101.
- 29. Gregg Robbins, business owner, would like to address the City Commission regarding the 32nd Avenue South construction project.
- 30. Update from the Municipal Airport Authority (MAA) on the MAA Capital Improvement Plan.
- 31. Drought/Water Management Update.
- 32. Status report from the City Attorney on the implementation of a Ward System of governance.
- 33. Recommendations for the Red River Regional Dispatch Center.
- 34. COVID-19 Update.
 - a. Recommendation from Commissioners Strand and Preston to implement a Temporary Employment Policy COVID-19 Prevention Measures (Masking Policy).
- 35. Applications for property tax exemptions for improvements made to buildings:
 - a. Scott and Kathleen Woken, 2834 33rd Street South (3 year).
 - b. John and Maria Balintona, 1437 8th Street South (5 year).

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 701.241.1310 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.