

FARGO CITY COMMISSION AGENDA
Monday, February 22, 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, February 8, 2021 and Special Meeting, February 17, 2021).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Receive and file an Ordinance Relating to the Electrical Code.
- 2. Applications for Games of Chance:
 - a. St. Mary’s Cathedral for a raffle on 5/2/21.
 - b. USA Wrestling of North Dakota for a raffle on 7/22/21.
 - c. NDSU Lions Club for a raffle on 4/14/21.
- 3. Site Authorization for Metro Sports Foundation Inc. at Radisson Blu.
- 4. Extension of the Class “A” Alcoholic Beverage License for Irish Hospitality, LLC d/b/a Hennessey’s Irish Pub until 6/30/22.
- 5. Purchase Agreement with Susan M. Rydell a/k/a Susan M. Montplaisir for property located at 739 Royal Oaks Drive North (Project No. FM-19-B).
- 6. Liability Acknowledgment and Agreement for Temporary Water Service Installation for Uptown Lofts LLC.
- 7. Contract Amendment No. 2 with Houston Engineering in the amount of \$57,500.00 for Project No. FM-19-A0.
- 8. Contract Amendment No. 2 with Houston Engineering in the amount of \$53,000.00 for Project No. FM-19-E0.
- 9. Amendment No. 3 with Houston Engineering in the amount of \$233,000.00 for Project No. FM-19-F0.
- 10. Bid advertisement for Project Nos. FM-19-F and SR-21-A.
- 11. Notice of Grant Award from the ND Department of Emergency Services - Division of Homeland Security for the FY 20 State Homeland Security Grant Program (CFDA #97.067).
- 12. Addition of two outdoor warning sirens to the bid with MidStates Wireless in the amount of \$60,213.44 (RFP20049).

13. Bid awards for 2021 contracted forestry services:
 - a. Tree and stump removal (RFP21023)
 - b. Landscape Maintenance Services (RFP17025)
 - c. Tree Injection (RFP19008).
 - d. Brush Chipping (RFP19038).
14. Agreement for Services with F-M Ambulance Service, Inc.
15. City Attorney directed to review the proposed requirements to the Therapeutic Massage Program, Article 13-17.
16. Sublease Agreement with Sanford Medical Center Fargo.
17. Resolution approving Plat of West Park Fourth Addition.
18. Bid award for water main materials, miscellaneous materials, fire hydrants and fire hydrant parts, and miscellaneous street materials (RFP21030).
19. Bid award for aggregate materials, concrete, asphalt and emulsified asphalt (RFP21031).
20. Bid award for an EV Charging Station at City Hall (AFB20142).
21. Task Order No. 2 with KLJ for Public Works Campus Master Plan Phase II (RFP19127).
22. Bid award for one 125 HP utility tractor with front mount snow blower (RFP21041).
23. Bid award for the Metro Transit Garage lighting replacement project (AFB20132).
24. Bills.
25. Create Improvement District Nos. BN-21-F, BR-21-E and PR-21-C.
26. Contract and bond for Improvement District No. AN-20-E1.

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. CONTINUED to 3/22/21 – Application for a Class “CW” Alcoholic Beverage License for The White House & Vintage Rental d/b/a The Ivy & Rose Warehouse to be located at 22 14 1/2 Street North.
 - b. Application for a Class “GH” Alcoholic Beverage License for Adibon African European Cuisine Catering d/b/a Adibon A & E Fusion Cuisine to be located at 3017 13th Avenue South.
 - c. Annexation of Part of Sections 3, 4 and 10, Township 138 North, Range 49 West containing 251.10 acres more or less.

- d. South Ridge First Addition (2365 and 2445 65th Avenue South); approval recommended by the Planning Commission on 2/2/21:
 1. Growth Plan Amendment.
 2. Zoning Change from MR-3, Multi-Dwelling Residential to LC, Limited Commercial with a C-O, Conditional Overlay on Lots 5 and 6, Block 3.
 3. 1st reading of rezoning Ordinance.
29. COVID-19 Update:
 - a. Fargo Cass Public Health Update.
30. Update from the Greater Fargo Moorhead Economic Development Corporation.
31. Update on the North Broadway Bridge.
32. Recommendation from Commissioner Preston for implementation of Voting At Home (VAH) for the 2022 Primary Election.
33. Recommendation from the Liquor Control Board to discuss a proposal to remove the 100 foot rule and expansion of the Class "B" Alcoholic Beverage License.
34. Legislation Matters:
 - a. Recommendation from Commissioner Gehrig on City staff's position on legislative bills.
 - b. Recommendation from Mayor Mahoney on a policy for Interaction with the State Legislature.
35. Applications for property tax exemptions for improvements made to buildings:
 - a. Erik and Lisa Nordeng, 1608-1610 8th Street North (5 year).
 - b. Michael A. Hanson, 1802 13th Avenue South (5 year).
 - c. Rodney and Karen Hardie, 2472 Lilac Lane North (5 year).
36. Appointments to the Sustainability and Resiliency Committee.

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.