

FARGO CITY COMMISSION AGENDA  
Monday, January 25, 2021 – 5:00 p.m.

Executive Session at 4:00 p.m.

Roll call.

**PLEASE NOTE:** The City Commission will meet in an Executive Session to discuss strategy and to provide negotiating instructions to its negotiator, the Mayor, regarding the Airport Authority's proposed amendment to the January 14, 2020 MOU between the City and the Airport Authority, and regarding other alternative or additional terms for amendment of the MOU. The City Commission's discussion of such matters, if held in public, would undermine the City's negotiating position with the Airport Authority with respect to the proposed amendment and with respect to such other terms the City may wish to consider and such discussion, if held in public, would adversely affect the bargaining position of the City, and would have an adverse fiscal effect on the City. This Executive Session is authorized pursuant to N.D.C.C. Section 44-04-19.1(9).

Regular Meeting at 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, January 11, 2021).

**CONSENT AGENDA – APPROVE THE FOLLOWING:**

- 1. 2nd reading and final adoption of an Ordinance Rezoning Certain Parcels of Land Lying in the Proposed Arcadia Park View Addition; 1st reading 1/11/21.
- 2. Findings of Fact and Order of the Board of City Commissioners of the City of Fargo for property located at 1021 10th Street North.
- 3. Pledged securities as of 12/31/20.
- 4. Applications for Games of Chance:
  - a. Outdoor Adventure Foundation for a raffle and raffle board on 3/20/21.
  - b. St. Joseph's School for a raffle on 3/20/21.
  - c. NDSU Saddle and Sirloin Club for a raffle on 4/21/21.
  - d. St. John Paul II Catholic Schools for a raffle on 4/24/21.
- 5. Negative Final Balancing Change Order No. 1 in the amount of -\$37,058.50 for Project No. PR-20-B1.
- 6. Task Order No. 7 with Houston Engineering in the amount of \$163,500.00 for Project No. FM-21-A0.

7. Speed limit reduction along 40th Avenue North from Old Highway 81 to Cass County Highway 31 from 55 mph to 40 mph, effective 2/1/21.
8. Speed limit reduction along 19th Avenue North from the I-29 east ramp to Dakota Drive from 50 mph to 40 mph, with an implementation date to be determined by the NDDOT.
9. Access Easement (Storm Sewer Easement) with Southeast Cass Water Resource District (Project No. UR-21-A1).
10. Memorandum of Understanding Regarding Construction and Maintenance with Park District of the City of Fargo.
11. Access Agreement with Southeast Cass Water Resource District (Project No. BN-20-A0).
12. Bid advertisement for Project Nos. PR-21-A and PR-21-B.
13. Permanent Easement (Fire Service Surface Access Easement) with Craig Enclave OG, LLC.
14. Purchase of Service Agreement – Restricted Funding with the ND Department of Health for HIV.HCV Counseling, Testing and Referral (CFDA #93.940).
15. Contract Agreement with CoSchedule.
16. Purchase of Service Agreement with the ND Department of Human Services to promote Parents Lead in the community.
17. Benefit Plan Agreement with BCBSND and Group Insurance Policy for Dental Benefits.
18. Reallocation of \$20,000.00 in recaptured Red River Task Force COVID-19 funds to process final requests for housing assistance administered by SENDCAA.
19. Genfare Subscription and Services Agreement.
20. Amendment No. 6 with KLJ, Inc. in the amount of \$222,359.98 for the Ground Transportation Center Remodel.
21. Bid award for chlorine at the Water Treatment Plant (AFB21012).
22. Bills.
23. Change Order No. 2 for an increase of \$3,947.43 for Improvement District No. BN-20-C1.
24. Change Order No. 3 for an increase of \$15,624.06 for Improvement District No. BN-20-C1.
25. Final Balancing Change Order No. 1 in the amount of \$1,162.00 for Improvement District No. AN-20-A1.
26. Negative Final Balancing Change Order No. 3 in the amount of -\$155,786.24 for Improvement District No. PN-18-B1.
27. Negative Final Balancing Change Order No. 1 in the amount of -\$48,835.11 for Improvement District No. PR-20-E1.
28. Bid awards for Improvement District Nos. BR-21-A1 and BR-21-C1.

## REGULAR AGENDA:

29. Presentation of the Human Relations Commissions MLK Awards.
30. **\*Public Input Opportunity\* - PUBLIC HEARINGS - 5:15 pm:**
  - a. Hearing on a dangerous building located at 717 3rd Avenue North; continued from the 7/13/20 and 1/11/21 Regular Meetings.
  - b. Public Comment Period for the Community Development Block Grant (CDBG) and HOME Programs 2020-2024 Consolidated Plan including the 2020 Annual Action Plan and Budget.
  - c. Application filed by Midway Metals LLC for a property tax exemption for a project located at 3344 39th Street South which the applicant will use in the operation of manufacturing aluminum rain gutter accessories and components.
31. **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](http://FargoND.gov/VirtualCommission)).**
32. COVID-19 Update:
  - a. Fargo Cass Public Health Update.
  - b. Commissioner Piepkorn would like to have a discussion about reducing the restrictions in the City of Fargo to match the State.
  - c. Commissioner Preston would like a report from the Liquor Control Board on final decisions made for non-compliant liquor establishments of the mask mandate.
33. Legislative Update.
  - a. Commissioner Gehrig would like to discuss staff advocating for certain bills at the State Legislature.
34. Application for Abatement or Refund of Taxes #4494 for the Fargo Doublewood Inn, LP at 3333 13th Avenue South requesting a reduction in value from \$7,990,500.00 to \$5,000,000.00 for the 2018 tax year; delayed from the 1/11/21 Regular Meeting.
35. Request for Tax Increment Financing (TIF) for the redevelopment of property at 2301 University Drive South.
36. Applications for property tax exemptions for improvements made to buildings:
  - a. Janice Knecht, 1539 14th Street South (5 year).
  - b. Allison Kenniger, 3701 Fairway Road North (5 year).
  - c. Audrey and Jordan Wermager, 2410 16th Street South (5 year).
  - d. Chelaine and Joshua Anderson, 3014 Elm Street North (5 year).
37. Recommendations for appointments and reappointments to the following Boards and Commissions:
  - a. Native American Commission.
  - b. Community Development 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](http://www.FargoND.gov/citycommission).