

FARGO CITY COMMISSION AGENDA

Monday, June 14, 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, June 1, 2021).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Receive and file an Ordinance Relating to Classification of Ordinance Violations (Minor in Possession/Consumption of Alcohol).
- 2. 1st reading of the following Ordinances Relating to Public Safety, Morals and Welfare:
 - a. Criminal Mischief-Hate Crime.
 - b. Harassment-Hate Crime.
 - c. Simple Assault-Hate Crime.
- 3. Settlement Agreement and Release of All Claims with St. Anthony of Padua's Church of Fargo, Society of St. Vincent DePaul District Council of Fargo, Inc. and Darlene Audrey Daugherty.
- 4. Gaming Site Authorization for West Fargo Hockey Association at Fort Noks Bar of Gold.
- 5. Applications for Games of Chance:
 - a. Fargo Post 2 Baseball Club for a calendar raffle from 7/1/21 to 7/31/21.
 - b. Tri City United Soccer Club for a raffle on 8/29/21.
 - c. Steve Weidner FM Junior Tour for a calendar raffle from 7/1/21 to 6/30/22.
- 6. Renewal of the Alcoholic Beverage and Live Entertainment Licenses until 6/30/22, contingent upon all essential requirements for renewal being met by 6/30/21.
- 7. Budget allocation for voting by mail.
- 8. Encroachment Agreement with Plexus Company.
- 9. Submission of an application for the ND Department of Commerce's Events and Support Services Grant for the FARGODOME.
- 10. Receive and file Financial Status Report Year to Date through 5/31/21 for major operating funds (unaudited).
- 11. Service Agreement with Fargo Public Schools Department of Support Services.
- 12. Amendment to the Agreement for Services with Annie Wood.

13. Amendment to the Agreement for Services with Gia Rassier.
14. Notice of Grant Award from the ND Department of Health for ND LPH Funding Equity and Prioritizing populations disproportionately affected by COVID-19 (CFDA #93.391).
15. Financial Award from the ND Department of Commerce/DCS for the Gladys Ray Shelter Emergency Solutions Grant-CV
16. Out-of-grade pay request for Will Bayuk in the Engineering Department.
17. City of Fargo Temporary Employment Policy COVID-19 Annual Leave (Vacation) – Maximum Accrual for 2021.
18. Amendment No. 1 of Subrecipient Agreement with New Life Center.
19. Resolution Approving Plat of Turf Tamers Addition.
20. Developer Agreement with Cass Clay Community Land Trust for acquisition, demolition and new construction of property at 1412 1st Avenue South.
21. Purchase Agreement and Developer Agreement with Cass Clay Community Land Trust for property at 1410 1st Avenue South.
22. Bid award for Public Works facility fence (RFP21209).
23. Amended Notice of Award for the GTC Exterior Renovation project and Agreement with Gast Construction Company, Inc. (AFB21101).
24. Amendment No. 8 with KLJ, Inc. in the amount of \$5,882.09 for the GTC Remodel project-Exterior Renovations.
25. Agreement with KLJ, Inc. (RFQ21072).
26. Bid advertisement for Project No. WA2055.
27. Sole Source Procurement with Hawkins Water Treatment Group for chemicals and materials for the Water Treatment Plant to use during the 2021 calendar year.
28. Submission of a State Revolving Fund loan application for the Membrane Water Treatment Plant.
29. Contract and bond for Project No. BP-21-A1.
30. Bills.
31. Change Order No. 2 for an increase in the amount of \$16,150.00 for Improvement District No. BN-20-E1.
32. Change Order No. 1 for an increase in the amount of \$94,164.00 for Improvement District No. BN-21-A2.
33. Early Building Permit with North Dakota State College of Science at Wahpeton, North Dakota (Improvement District No. UN-20-B1).

34. Estimated payment of \$25,578.69 to Xcel Energy and up to \$5,000.00 to Sparklight for the relocation of utilities (Improvement District No. BR-21-E1).
35. Create Improvement District No. BN-21-K.
36. Contract and bond for Improvement District Nos. AN-20-C1, BN-21-J1, PN-21-A1 and SL-21-B1.

REGULAR AGENDA:

37. **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).**
38. ***Public Input Opportunity* - PUBLIC HEARINGS - 5:15 pm:**
 - a. Hearing on a dangerous building located at 1033 5th Street North.
 - b. Community Development Block Grant (CDBG) and HOME Programs 2021 Action Plan and Budget Proposal.
 - c. Petition for Annexation of property described as that part of the Southeast Quarter of Section 15 and the Northeast Quarter of Section 22, Township 140 North, Range 49 West of the 5th Principal Meridian, Cass County, North Dakota.
 1. 1st reading of annexation Ordinance.
 - d. Dakota Commerce Center Addition (4060, 4230, 4316 and 4416 37th Street North and 3701 40th Avenue North); approval recommended by the Planning Commission on 5/4/21:
 1. Zoning Change from AG, Agricultural to LI, Limited Industrial.
 2. 1st reading of rezoning Ordinance.
 3. Plat of Dakota Commerce Center Addition.
 - e. 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.
 1. 1st reading of Ordinance.
 - f. Renaissance Zone Project for a new construction project at 300 Main Avenue.
 - g. Application filed by Standard Industries, Inc. for a 5-year property tax exemption for a project located at 5650 13th Avenue North where the applicant will use in the operation of metal fabrication and providing a variety of stainless steel, precision steel and aluminum products.
39. Presentation of the Fargo Police Departments 2020/2021 Annual and Mid-Year Report.
40. Receive and file an Ordinance Relating to Wildlife Management Program-Regulations; action delayed on the 6/1/21 Regular Meeting.

41. Recommendation to select Alternative B1 for Segments 1 and 2 for the 32nd Avenue South Reconstruction Project (Improvement District No. BR-22-A1).
42. Applications for property tax exemptions for improvements made to buildings:
 - a. Rachel Rawley, 1619 32nd Street South (5 year).
 - b. Luke Hestdalen, 101 25th Avenue North (5 year).
43. Recommendations for appointments and reappointments to the following Boards and Commissions:
 - a. Special Assessment Commission.
 - b. Planning Commission.

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.