

FARGO CITY COMMISSION AGENDA

Monday, March 8, 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 22, 2021).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 1st reading of an Ordinance Relating to the Electrical Code.
- 2. 2nd reading and final adoption of an Ordinance Rezoning a Certain Parcel of Land Lying in South Ridge First Addition.
- 3. Applications for Games of Chance:
 - a. NDSU Women in Business for a raffle on 4/5/21.
 - b. Michelle Erfle-Johnson Benefit for a raffle and raffle board on 3/27/21; Public Spirited Resolution.
- 4. Wireless Telecommunication Facilities on NDDOT Right-of-Way within LPA Jurisdiction agreement with the NDDOT.
- 5. Memorandum of Understanding regarding 45th Street South from 64th Avenue South to 76th Avenue South and 76th Avenue South from 45th Street South to 57th Street South with Cass County.
- 6. Purchase Agreement with Joshua Brekke for property located at 3680 River Drive South (Project No. MS-15-K0).
- 7. Bid award for Project Nos. PR-21-A1 and PR-21-B1.
- 8. Bid advertisement for Project Nos. FM-19-A, SL-21-A, TM-21-A and TR-21-A.
- 9. Change Order No. 2 for an increase of \$907.50 for Project No. FM-16-A1.
- 10. Bid award for the Library's lighting upgrades (RFP20064).
- 11. State Water Commission request for cost reimbursement for the FM Metro Area Flood Risk Management Project for costs totaling \$1,087,207.37.
- 12. Summary Annual Financial Report for the period ending 12/31/20 (preliminary, unaudited and unadjusted).

13. Notice of Grant Award Amendment from the ND Department of Health for the Title X Family Planning Program (CFDA #93.217).
14. Notice of Grant Award Amendment from the ND Department of Health for the WIC Program (CFDA #10.557).
15. Change in ownership for the Junked Vehicle Removal Service Agreement with Ed's Towing Service, Inc.
16. Bid award for ballistic personal protective gear (RFP21048).
17. 2020 Community Development Block Grant and HOME Partnership allocations from the US Department of Housing and Urban Development in the amounts of \$789,067.00 (CDBG) and \$495,115.00 (HOME).
18. Subrecipient Agreement with FirstLink.
19. Contractor Agreement with MDM Construction, LLC and Consultant Agreement with Stone Group Architects, Inc. for construction services at the temporary overflow shelter.
20. Bid award for GPS automated vehicle location system (RFP20165).
21. Change Orders for Project No. WW1701:
 - a. No. 2 in the amount of -\$40,300.00 and time extension for Phase IIA.
 - b. No. 1 for an increase of \$40,300.00 for Phase IIB.
22. Bills.
23. Change Order No. 1 for a time extension to the substantial completion date (4/1/21) for Improvement District No. NN-19-A1.
24. Final Balancing Change Order No. 4 for an increase of \$57,752.74 for Improvement District No. BR-20-E1.
25. Bid award for Improvement District No. FP-19-A1.
26. Create Improvement District No. BN-20-A.

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. ADOC Addition (2900 12th Avenue North); approval recommended by the Planning Commission on 11/3/20:
 1. Zoning Change from GI, General Industrial to GC, General Commercial.
 2. 1st reading of rezoning Ordinance.
 3. Plat of ADOC Addition.

- b. Eagle Valley Fourth Addition (7300 23rd Street South); approval recommended by the Planning Commission on 12/1/20:
 1. Zoning Change from P/I, Public and Institutional to SR-4, Single-Dwelling Residential.
 2. 1st reading of rezoning Ordinance.
 3. Plat of Eagle Valley Fourth Addition.
29. COVID-19 Update:
 - a. Fargo Cass Public Health Update.
30. Presentation of the Police Department's Vision Mission Values video.
31. Bid award for Project No. WA1910 – Downtown Water Tower Construction:
 - a. Base bid award to Phoenix Fabricators for Combined Construction Contract.
 - b. Bid Alternate 1 to Phoenix Fabricators.
32. Request for an extension of the Class "A" Alcoholic Beverage License for Irish Hospitality, LLC d/b/a Hennessey's Irish Pub until 6/30/22; delayed from the 2/22/21 Regular Meeting.
33. Recommendation from Commissioner Piepkorn for changes to the Alcoholic Beverages Ordinance.
34. Applications for property tax exemptions for improvements made to buildings:
 - a. Jonathan and Jennifer Hoffman, 2941 2nd Street North (5 year).
 - b. Andrew and Megan Green, 1305 Broadway North (5 year).
 - c. Ryan and Kjersten Nagle, 409 8th Avenue South (5 year).
35. Set 7:30 a.m., Tuesday, April 13, 2021, as the date for the Board of Equalization to meet.

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.