

FARGO CITY COMMISSION AGENDA

Monday, May 3, 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, April 19, 2021).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 2nd reading and final adoption of the following Ordinances; 1st reading, 4/19/21:
 - a. Rezoning Certain Parcels of Land Lying in Reeves Addition.
 - b. Rezoning Certain Parcels of Land Lying in Madelyn's Meadows Fourth Addition.
 - c. Rezoning Certain Parcels of Land Lying in Asleson Farms Fourth Addition.
- 2. Applications for Games of Chance:
 - a. Lend A Hand Up for a raffle on 9/14/21.
 - b. TNT Kid's Fitness for a raffle on 5/13/21.
 - c. UND Alumni Association and Foundation for a raffle on 6/23/21.
 - d. Davies Theatre Parent Group for a calendar raffle from 5/20/21 to 5/23/21.
- 3. Bid award for pavement condition assessment and data processing (RFP21059).
- 4. Farm Lease (Oak Grove) with Chad Johnson and Kyle Johnson for property located at 5636, 5638, 6054 and 6056 Veterans Boulevard South.
- 5. Purchase Agreement, Permanent Easement (Levee and Retaining Wall for Flood Control) and Easement (Temporary Construction Easement) with John S. Peterson and Shirley J. McCaslin Revocable Trust (Project No. FM-19-E).
- 6. Amendment (First) to Right of Way Use Agreement with PSJ Acquisition, LLC d/b/a Prairie St Johns, ALPA Construction, Inc.
- 7. Amendment (Second) to Right of Way Use Agreement with Great Plains Mercantile Holdings, LLC.
- 8. Construction Conditions Agreement for the Fargo-West Fargo Natural Gas Project with Xcel Energy.
- 9. Change Order No. 2 for an increase of \$15,491.50 for Project No. HD-19-A1.
- 10. Change Order No. 4 for an increase of \$7,204.00 for Project No. UR-20-A1.
- 11. Contract Amendment No. 3 with Houston Engineering in the amount of \$31,000.00 for Project No. FM-19-B0.

12. Bid awards for Project Nos. FM-19-B1 and FM-19-E1.
13. Bid award for repair and maintenance of the outdoor canopies at the FARGODOME (RFP21089).
14. Bid award for replacement of the food and beverage point of sale system at the FARGODOME (RFP21090).
15. Sole Source Procurement with RL Engebretson for project management services at the Newman Outdoor Stadium (SSP21102).
16. Delegation of Authority from the ND State Fire Marshal for the Fargo Fire Department.
17. Notice of Grant Award with the ND Department of Health for the Ryan White Part B Program (CFDA #93.917).
18. Agreement for Services with Fargo-Moorhead Metro COG.
19. Notice of Grant Award (Amendment) with the ND Department of Health for Women's Way (CFDA #93.898).
20. Set May 17, 2021 at 5:15 p.m. as the date and time for a hearing on a dangerous building at 1426 4th Avenue North.
21. Resolution Approving Plat of Brewhalla Addition.
22. Amendment No.1 of Subrecipient Agreement with Afro American Development Association.
23. Bid award for hoist replacement at the Metro Transit Garage (RFQ21072).
24. Contracts and bonds for Project Nos. FM-19-A1 (general), FM-19-F1, SL-21-A1 and TR-21-A1.
25. Bills.
26. Amendment to Purchase Agreement with Sanford North for Improvement District No. BN-21-A1.
27. Easement (Temporary Construction Easement) and Permanent Easement (Storm Sewer) with Robert L. Nelson Revocable Trust (Improvement District No. UN-21-A1).
28. Estimated Payments to Century Link in the amount of \$3,426.10 and Consolidated Communications in the amount of \$9,465.00 for the relocation of private utilities contingent upon relocation by 6/1/21 (Improvement District No. PR-21-G1).
29. Negative Final Balancing Change Order No. 4 in the amount of -\$146,214.39 for Improvement District No. BN-20-C1.
30. Bid award for Improvement District Nos. BN-21-C1, BN-21-G1 and UN-21-A1.
31. Create Improvement District Nos. BN-21-H and NR-20-A.
32. Contract and bond for Improvement District No. BN-20-A1.

REGULAR AGENDA:

33. **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).**
34. ***Public Input Opportunity* - PUBLIC HEARINGS - 5:15 pm:**
 - a. Amendments to 2020 Action Plan HOME Investment Partnerships Program.
 - b. Covey Ranch First Addition (6688 45th Street South); approval recommended by the Planning Commission on 1/5/21; continued from the 4/19/21 Regular Meeting:
 1. Zoning Change from AG, Agricultural to P/I, Public and Institutional.
 2. 1st reading of rezoning Ordinance.
 3. Plat of Covey Ranch First Addition.
 - c. Plat of L. J. Laffen Addition a plat of a portion of the Northeast Quarter of Section 7, Township 139 North, Range 48 West (417 and 501 Main Avenue).
 - d. Renaissance Zone Project for 501 Main Ave DevCorp, LLC for a new construction project at 501 Main Avenue and a portion of 417 Main Avenue.
 - e. Application for a Class "FA-Entertainment" Alcoholic Beverage License for Fargo Ts LLC d/b/a Suite Shots to be located at 3400 James Way.
 - f. Hearing on a dangerous building located at 1648 8th Avenue South.
 - g. Hearing on a dangerous building located at 1418 1st Avenue North; continued from the 1/11/21 Regular Meeting.
35. COVID-19 Update:
 - a. Fargo Cass Public Health Update.
36. Update on the Metro Flood Diversion Authority.
37. Recommendation to authorize the 2021 Mosquito Control Agreement with Cass County.
38. Applications for property tax exemptions for improvements made to buildings:
 - a. Home Builders Association of Fargo-Moorhead, 1802 32nd Avenue South (3 year).
 - b. Jeffrey and Marion Kuehn, 1526 28 1/2 Avenue South (3 year).
 - c. Shane and Tricia Erstad, 1201 9th Street South (5 year).
 - d. Kay Schwartzwalter and Paul Gleye, 723 3rd Avenue North (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.