

FARGO CITY COMMISSION AGENDA
Monday, November 15, 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, November 1, 2021).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 2nd reading and final adoption of the following Ordinances; 1st reading, 11/1/21:
 - a. Rezoning a Certain Parcel of Land Lying in Oak Manor Second Addition.
 - b. Relating to Franchises and Contracts.
 - c. Electric Franchise Ordinance.
 - d. Rezoning Certain Parcels of Land Lying in Reeves Addition.
- 2. Applications for Games of Chance:
 - a. Friends of the Children Fargo-Moorhead for a raffle on 12/2/21; Public Spirited Resolution.
 - b. NDSU Judging Club for a raffle on 3/2/22.
 - c. El Zagal Shrine Arab Patrol for a raffle on 3/11/22.
 - d. Eagles Elementary PTA for bingo on 11/19/21 and 2/11/22.
- 3. 2022 City Commission meeting schedule.
- 4. Memorandum of Understanding Regarding Construction, Maintenance and Purchase Option with Park District of the City of Fargo.
- 5. Property Damage Release Agreement and allocation of \$93,860.00 from Acuity Insurance for damages at 2451 43rd Street North with Northern Improvement completing the repairs.
- 6. 2021 CIP revisions.
- 7. Resolution Authorizing Storm Water Service Charge.
- 8. Change Order No. 8 for an increase of \$47,668.50 for Project No. FM-16-A1.
- 9. Bid award for Project No. MP-20-A2 (Roberts Alley).
- 10. 74-day extension of FMLA for Sarah Dykema.
- 11. Revised Resolutions Authorizing the Issuance and Sale of City of Fargo Solid Waste Revenue Bonds, Series 2021B and 2021C.

12. Receive and file Financial Status Report Year to Date ending through 10/31/21 for major operating funds (unaudited).
13. Agreement for Services with Akumbom Neba.
14. Notice of Grant Award with the ND Department of Health for Community Grant Program to address Public Health gaps in the community (CFDA #93.991).
15. Addendum to Provision of Nursing Services for the Central Cass Public School District.
16. Purchase of Service Agreement with the ND Department of Human Services for implementing strategies addressing opioid or stimulant misuse.
17. Change Orders for the Mid America Steel Demolition:
 - a. No. 4 in the amount of \$4,065.00.
 - b. No. 5 in the amount of \$8,484.62
18. Purchase of one Fire Rescue Truck (PBCFS12-19).
19. Change Orders for Project No. SW20-01:
 - a. No. 2 for an increase in the amount of \$21,548.60 (civil contract).
 - b. No. G-001 for an increase in the amount of \$235.62 (general contract).
 - c. No. G-002 for an extension to the substantial completion date to 12/15/21 (general contract).
 - d. No. M-002 for an extension to the substantial completion date to 12/15/21 (mechanical contract).
 - e. No. M-003 for an increase in the amount of \$1,555.00 (mechanical contract).
 - f. No. E-001 for an extension to the substantial completion date to 12/15/21 (electrical contract).
20. Amendment to the Task Order with Stantec Consulting Services, Inc. in the amount of \$14,852.00 for Project No. SW20-01.
21. Amendments to Contract Nos. 38190961B, 38190973A and 38201125A with the ND Department of Transportation.
22. Submittal of a grant application to the State of ND for grant funding for public transportation and upon successful receipt of funds to execute the Grant Agreement (CFDA #s 20.526 and 20.513).
23. Bid award for Metro Transit Garage Hoist Replacement (RFQ21072).
24. Change Order No. 3 in the amount of -\$2,111.78 for Project No. WA2004.
25. Task Order No. 12 with AE2S in the amount of \$448,720.00 for Project No. WA1852.
26. Change Order No. 2 for an increase in the amount of \$19,849.90 for Project No. WA1863.
27. Chemical bid awards for the Water Treatment Plant for 2022, as presented (AFB21182).
28. Chemical bid awards for the Water Reclamation Utility for 2022, as presented (AFB21183).
29. Bills.

30. Incentive of \$4,000.00/day for a maximum of 15 days for a total incentive of \$60,000.00 for Improvement District No. BN-22-A1.
31. Change Order No. 2 for a 4-day Phase 4 interim time extension to 10/30/21 for Improvement District No. BR-21-C1.
32. Negative Final Balancing Change Order No. 1 in the amount of -\$7,565.00 for Improvement District No. AN-20-C1.
33. Easement (Temporary Construction Easement) with Gate City Federal Savings Bank in association with Improvement District No. BR-22-A0.
34. Memorandum of Offer to Landowner and Easement (Temporary Construction Easement) with 32nd Center, LLLP in association with Improvement District No. BR-22-A0.

REGULAR AGENDA:

35. **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).**
36. ***Public Input Opportunity* - PUBLIC HEARINGS - 5:15 pm:**
 - a. Meadow View Addition (1402-1493 66th Avenue South; 1406-1494 67th Avenue South; 1450-1497 68th Avenue South; 1402-1498 69th Avenue South; 6600-6985 14th Street South); approval recommended by the Planning Commission on 6/3/21; continued from the 11/1/21 Regular Meeting:
 1. Zoning Change from SR-4, Single Dwelling Residential and P/I, Public Institutional to SR-4, Single Dwelling Residential and P/I, Public Institutional.
 2. 1st reading of rezoning Ordinance.
 3. Plat of Meadow View Addition.
37. COVID-19 Update.
38. Introduction of the new Emergency Manager.
39. Recommendation to receive and file the Order on Request for Declaratory Judgment issued by Cass County District Court in the case entitled "In re Fargo Municipal Code Section 2-0106."
40. Recommendation to approve the Agreement with Walker Consultants for the Civic Center Parking Ramp Expansion.
41. Recommendations for Federal Aid Transportation Project applications.
42. 1st reading of an Ordinance Relating to the City of Fargo Police Advisory and Oversight Board.
43. Recommendation to eliminate the Wildlife Management Program at the conclusion of the 2021-2022 hunting season.
44. Recommendation for a Massage Therapy Establishment Program.
 - a. 1st reading of an Ordinance Relating to Massage Therapy Establishments.

45. Resolution Seeking Advisory Ballot Question on Term Limits Ordinance.
46. Applications for Property Tax Exemptions for Improvements Made to Buildings:
 - a. Shauna Erickson-Abou Zahr and Abdallah Abou Zahr, 3115 Peterson Parkway North (3 year).
 - b. Lee and Ashley Pratschner, 3120 Hickory Street North (3 year).
 - c. Scott and Dolores Wood, 1922 East Rose Creek Parkway (3 year).
 - d. Charles and Christen Mathson, 5315 18th Street South (3 year).
 - e. Darrell and Cheryl Troftgruben, 3030 20th Street South (3 year).
 - f. Sigurd and Anita J. Folden, 1518 3rd Street North (5 year).
 - g. John E. and Karen K. Ringsrud, 2319 26 1/2 Court South (5 year).
 - h. Susan Heidenreich, 1637 5th Avenue South (5 year).
 - i. Jeffrey and Catherine Huseby, 29 South Woodcrest Drive North (5 year).
 - j. Aaron and Holly Nissen, 513 24th Avenue South (5 year).
 - k. James K. and Alison B. Leiman, 1449 10th Street South (5 year).
 - l. John H. and Kristin E. Osborne, 1103 8th Avenue South (5 year).
 - m. John and Kristin Osborne, 1353 9th Street North (5 year).
 - n. Cody J. Hellquist, 1213 1st Street North (5 year).
 - o. Robert and Rebecca Dura, 3308 Longfellow Road North (5 year).
 - p. Gregory and Margaret Wheelden, 328 28th Avenue North (5 year).
 - q. Robert Hearne, 3225 Elm Street North (5 year).
 - r. Larry and Robin Olson, 3531 Longfellow Road North (5 year).
 - s. Larry and Robin Olson, 3531 Longfellow Road 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.