

FARGO CITY COMMISSION AGENDA
Monday, October 18, 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, October 4, 2021).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 1st reading of an Ordinance Relating to Alcoholic Beverages.
- 2. Amended Gaming Site Authorization for Northern Prairie Performing Arts at O’Clevy’s at the Ramada.
- 3. Applications for Games of Chance:
 - a. El Zagal Holding Company for a raffle on 2/19/22.
 - b. Centennial PTO for bingo on 10/29/21.
 - c. River Keepers for a raffle on 10/28/21.
 - d. Shiloh Lodge of Fargo for a raffle on 5/7/22; Public Spirited Resolution.
 - e. The Cullen Children’s Foundation for a raffle on 11/4/21.
 - f. The Village Family Service Center for a raffle on 11/12/21.
- 4. Agreement with Susan Davidson for the Customer Service Representative III position.
- 5. Change Order No. 7 for an increase of \$9,995.00 for Project No. FM-16-A1.
- 6. Modifications to the substantial completion items with an anticipated completion date of 12/23/21 for Project No. FM-19-F1.
- 7. Bid award for Project No. PR-21-E.
- 8. Expanded scope at the 7th Avenue North site in the amount of \$7,544.00 and additional emergency storm sewer repair at 2363 55th Street South in the amount of \$2,800.00 for Project No. UR-21-D1.
- 9. First Amendment and Complete Restatement of The Maplewood Estates Declaration of Covenants, Conditions, Restrictions, Reservations, Easements, Liens and Charges.
- 10. Purchase Agreement for the sale of City owned property located at 1367 Elm Circle North in the amount of \$468,000.00 (Project No. FM-19-E).
- 11. Permanent Easement (Retention Pond and Concrete Driveway) with Earlyne Hector.
- 12. Licensed User Agreement with Ticketmaster LLC (RFP21088).

13. Resolutions Authorizing the Issuance and Sale of \$259,000.00 and \$4,361,000.00 City of Fargo Solid Waste Revenue Bond, Series 2021B and Series 2021C.
14. Receive and file Financial Status Report Year to Date through 9/30/21 for major operating funds (unaudited).
15. Receive and file General Fund – Budget to Actual through September 2021 (unaudited).
16. Receive and file City Investment Holdings as of 9/30/21.
17. Agreement for Services with the following:
 - a. Clets Ofere.
 - b. Alexander McKinney.
 - c. Bernadette Chinema.
 - d. Chad Simmons.
 - e. Beauty Mugadza.
 - f. Leontyne Famolu.
 - g. Tenezee Steele.
18. Agreement with AE2S Communications for the 2022 tobacco cessation campaign.
19. Agreement for Services with Metro COG to work with the Cass Clay Food Partners Steering Committee.
20. Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) Amendments to 2021 Action Plan and 2020-2024 Consolidated Plan.
21. Resolution Approving Plat of Timber Parkway Sixth Addition.
22. Agreements to provide in-kind contributions to Brapper Holdings LLC for the PrX Project.
23. Extension of unpaid leave for Todd Fugere through 1/19/22.
24. Bid award for two, 3 wheeled mechanical street sweepers (RFP21160).
25. Bid award for one loader mounted snow blower (RFP21163).
26. Bid award for one excavator with sand bucket (RFP21164).
27. Bid award for one rear load refuse body (RFP21165).
28. Bid award for one hook hoist refuse body (RFP21166).
29. Natural Gas Service Agreement at the new Scale House and Maintenance Facility in the amount of \$430.05.
30. Bills.
31. Change Order No. 1 for an increase of \$71,026.00 for Improvement District No. BR-22-A0.
32. Final Balancing Change Order No. 2 in the amount of \$24,929.92 for Improvement District No. BR-20-B1.

33. Negative Final Balancing Change Order No. 1 in the amount of -\$695.20 for Improvement District No. BN-20-H1.
34. Memorandum of Offer to Landowner for a Permanent Easement (Street and Utility) and Easement (Temporary Construction Easement) with Fargo Custard 182, LLC (Improvement District No. BR-22-A0).
35. Memorandum of Offer to Landowner for a Permanent Easement (Street and Utility) with Monge Family Partnership, LLLP (Improvement District No. BR-22-A0).

REGULAR AGENDA:

36. **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).**
37. COVID-19 Update.
38. Recommendation to receive and file an Ordinance Relating to Franchises and Contracts, and Electric Franchise Ordinance.
 - a. Presentation from Xcel Energy.
39. Quarterly Hate Crimes Report Update.
40. Recommendation from the Liquor Control Board to deny the request to amend the Class "FA" and "FA-RZ" Alcoholic Beverage Licenses.
41. Recommendation to approve a Consulting Agreement with the Benefactor Group for fundraising services related to the Performing Arts Center.
42. Proposal for the Election and City Governance Task Force.
43. Recommendation to approve the Purchase Agreement for the sale of the Island Park Parking Ramp located at 500 Main Avenue.
44. Applications for Property Tax Exemptions for Improvements Made to Buildings:
 - a. Christopher and Jolene Garty, 45 Fremont Drive South (3 year).
 - b. Jon and Michelle Ellingson, 2507 32nd Street South (3 year).
45. Recommendation for appointment to the Library Board.

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.