

FARGO CITY COMMISSION AGENDA  
Tuesday, September 7, 2021 - 5:00 p.m.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at [www.FargoND.gov/streaming](http://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](http://www.FargoND.gov/citycommission).

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, August 23, 2021).

**CONSENT AGENDA – APPROVE THE FOLLOWING:**

- 1. 1st Reading of an Ordinance Relating to Classification of Ordinance Violations (registration card to be carried).
- 2. Applications for Games of Chance:
  - a. Jeremiah Program Fargo-Moorhead for a raffle on 10/22/21.
  - b. 4 Luv of Dog Rescue for a raffle on 10/23/21.
  - c. Bio Girls, Inc. for a raffle on 11/16/21.
  - d. Lend a Hand Up for a raffle and raffle board on 9/25/21.
  - e. NDSU Foundation for a raffle and raffle board on 10/9/21.
  - f. North Dakota Dental Foundation for a raffle on 9/17/21.
- 3. Change Order No. 1 for an increase of \$31,049.00 and associated time extension for Project No. SR-21-A1.
- 4. Negative Final Balancing Change Order No. 2 in the amount of -\$2,109.50 for Project No. TR-20-A1.
- 5. Bid advertisement for Project No. PR-21-E.
- 6. Addition of Project No. TP-21-B1 to the 2021 Capital Improvement Plan.
- 7. Release of Permanent Easement as identified in Document No. 887241.
- 8. Installation of protective barriers within the reception areas of City Hall.
- 9. Agreement for Services with Nigel Helley.
- 10. Agreement for Services with Colby Youngquist.
- 11. Agreement for Services with Brianna King.
- 12. Sole Source Procurement with High Plains Technology for the purchase of the IBM i P9 computing system (SSP21148).
- 13. Change Order No. 3 for an increase of \$35,990.00 for the Mid America Steel Demolition.

14. Sole Source Procurement with EnviroTech Services for the purchase of IceSlicer for the 2021/2022 winter (SSP21147).
15. Request to extend the snow removal equipment services contracts with Glacier Snow Management, Turf Tamers, Industrial Builders and Master Construction for the 2021-2022 winter season (RFP20148).
16. Bid award for squad car setups (RFP21141).
17. Contract and bond for Project No. SW21-01.
18. Bills.
19. Change Order No. 3 for an increase of \$28,260.00 for Improvement District No. BN-20-L1.
20. Change Order No. 1 for an increase of \$11,360.44 for Improvement District No. BN-21-H1.
21. Change Order No. 3 for an increase of \$4,600.36 for Improvement District No. PR-21-G1.
22. Bid award for Improvement District No. BN-21-E1.
23. Contracts and bonds for Improvement District Nos. AN-21-A1 and BN-21-K1.

**REGULAR AGENDA:**

24. **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](https://FargoND.gov/VirtualCommission)).**
25. **\*Public Input Opportunity\* - PUBLIC HEARINGS - 5:15 pm:**
  - a. Asleson Farms Fourth Addition (3523 41st Street South); approval recommended by the Planning Commission on 8/3/21:
    1. Zoning Change from MR-2, Multi-Dwelling Residential to LC, Limited Commercial.
    2. 1st reading of rezoning Ordinance.
  - b. Amber Valley West Sixth Addition (5675 26th Avenue South and 2501 55th Street South); approval recommended by the Planning Commission on 8/3/21:
    1. Zoning Change from LC, Limited Commercial with a C-O, Conditional Overlay to LC, Limited Commercial with a C-O, Conditional Overlay and MR-3, Multi-Dwelling Residential.
    2. 1st reading of rezoning Ordinance.
    3. Plat of Amber Valley West Sixth Addition.
  - c. Public comment on the 2022 preliminary budget and recommended tax levies.
26. COVID-19 Update.
27. Update on the Wildlife Management Program Study Group.
28. Update on the Police Department's body-worn cameras and demonstration.

29. Resolution Authorizing the Sale of the Old Health Building located at 401 3rd Avenue North.
30. Recommendation to approve the TischlerBise Economic Impact Study and Model Development Scope of Work.
31. Recommendation to receive and file an Ordinance Relating to Change in Form of Government (i.e. Council or Ward System form of government).
32. 1st reading of an Ordinance Relating to Classification of Ordinance Violations (yielding and stopping while operating a bicycle).
33. Applications for property tax exemptions for improvements made to buildings:
  - a. Rich and Kate Lea, 2408 26 1/2 Avenue South (5 year).
  - b. Alexa Johnson, 1337 8th Avenue South (5 year).
  - c. Scott Hoaby, 2307 26th Avenue South (5 year).
34. Appointment to the 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](http://www.FargoND.gov/citycommission).