

FARGO CITY COMMISSION AGENDA
Tuesday, February 22, 2022 - 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 7, 2022).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 2nd reading and final adoption of the following Ordinances; 1st reading, 1/24/22:
 - a. Relating to Hotel and Rooming-House Registers.
 - b. Relating to the Human Relations Commission.
 - c. Relating to Driving While License Suspended or Revoked-Impoundment of License Plates.
- 2. Applications for Games of Chance:
 - a. Red River Valley Figure Skating Club-Fargo Ice Show for a raffle on 3/13/22.
 - b. St. Mary's Cathedral for a raffle on 5/1/22.
 - c. Safari Club International North Dakota Chapter for a raffle board on 3/11/22.
 - d. Chuck Sornsin Benefit Fund for a raffle on 4/9/22; Public Spirited Resolution.
 - e. Knights of Columbus 6570 for a calendar raffle from 4/1/22 to 4/30/22.
- 3. Gaming Site Authorization for Fargo Post 2 Baseball Club at Herd and Horns.
- 4. Memorandum of Offer to Landowner for Easement (Temporary Construction Easement), Permanent Easement (Storm Sewer) and Permanent Easement (Levee and Retaining Wall for Flood Control) with Mark E and Barbara B. McCourt (Project No. FM-19-C).
- 5. Change Order No. 2 for a time extension to 5/23/22 for Project No. FM-19-E1.
- 6. Bid advertisement for Project No. TM-22-A.
- 7. EAP Full-Service Contract for Services - Employee Assistance Program with The Village Business Institute.
- 8. Administrative Services Agreement with MissionSquare to provide the 457 plan (formerly ICMA).
- 9. Sole Source Procurement with OverDrive, Inc. to provide e-content for the Fargo Public Libraries (SSP22012).
- 10. Grant through the ND Council on the Arts for the Red River Valley Kids Read.
- 11. Cass County, North Dakota Drug Task Force Memorandum of Understanding.

12. Bid award for water main repair materials, miscellaneous water distribution materials, fire hydrants/parts and miscellaneous street materials (RFP22021).
13. Bid award for aggregate materials, concrete, asphalt and emulsified asphalt (RFP22020).
14. Authorize the Transit Director to negotiate a one year extension to the First Transit Services, Inc. contract.
15. Change Order No. 1 in the amount of \$8,321.11 for the MTG Pit Repairs and Hoist Replacement Project (RFQ21072).
16. Bills.
17. Create the following Improvement Districts:
 - a. No. PR-22-F.
 - b. No. TN-22-A.

REGULAR AGENDA:

18. **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).**
19. ***Public Input Opportunity* - PUBLIC HEARINGS - 5:15 pm:**
 - a. Ohmer's Addition (1258 Broadway North); approval recommended by the Planning Commission on 1/4/22:
 1. Zoning Change from SR-2, Single-Dwelling Residential and MR-2, Multi-Dwelling Residential to P/I, Public and Institutional with a C-O, Conditional Overlay.
 2. 1st reading of rezoning Ordinance.
 - b. Application for a Class "GH" Alcoholic Beverage License for United States Axe LLC d/b/a United States Axe to be located at 4265 45th Street South, Suite 147.
20. Presentation of the TischlerBise Economic Incentive Program White Paper.
21. Proposed Ordinance Repealing Section 2-0106 (term limits) and proposed Resolution proposing new term limits Ordinance to be submitted for City-wide vote.
22. Commissioner Gehrig would like to discuss the negative effects of masking, especially in children.
23. Masking as a Pandemic Mitigation Strategy.
24. Recommendation for Sole Source Procurement with Interface Studio, Inc. for continued Downtown InFocus Plan work (SSP22027).
25. Recommendation for Sole Source Procurement with czb, LLC for implementation of the Core Neighborhoods Master Plan (SSP22028).
26. Recommendation to sell City owned property at 1 2nd Street South.

27. Discussion and consideration of offers for 419 3rd Street North.
28. Report on the Firearms ruling.
29. Recommendation to reject all bids and rebid in October of 2022 for Improvement District No. BR-22-A1 (32nd Avenue South Reconstruction Project).
30. Flood Update.
31. Applications for Property Tax Exemptions for Improvements Made to Buildings:
 - a. Glenn and Ann Shamdas, 3024 37th Avenue South (5 year).
 - b. Karen L T/O/D Breivold, 405 23rd Avenue North (5 year).
 - c. Richard and Charlotte Feldman, 3301 Bohnet Boulevard North (5 year).
 - d. Kathryn Ulmer, 1253 11 1/2 Street North (5 year).
 - e. Aaron Wolters, 2013 30th Avenue South (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.