

FARGO CITY COMMISSION AGENDA

Monday, June 27, 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, June 13, 2022; Special Meeting, June 9, 2022).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Letter of Support for Susan’s Daycare, LLC.
- 2. 1st reading of a Gas Franchise Ordinance.
- 3. 2nd reading and final adoption of an Ordinance Rezoning a Certain Parcel of Land Lying in MHB Guardian Addition; 1st reading, 6/13/22.
- 4. Accept the resignation of Justin Nachatilo in exchange for a waiver and withdrawal of any and all claims relative to his employment with the City of Fargo.
- 5. Resolution Establishing Northern States Power Franchise Fee.
- 6. Site Authorizations for Games of Chance:
 - a. Fargo Youth Hockey Association at H.A. Thompson Arena.
 - b. Fargo Youth Hockey Association at Buffalo Wild Wings.
- 7. Applications for Games of Chance:
 - a. El Zagal Misfits for a raffle on 10/22/22.
 - b. St. Anthony of Padua Church for bingo and a raffle on 9/25/22.
 - c. El Zagal Shrine Temple for a calendar raffle the last day of each month January – December of 2023.
 - d. Fargo Gateway Lions for a raffle on 7/12/22.
 - e. EagleRidge Legacy Fund, Inc. for a raffle on 7/21/22; Public Spirited Resolution.
- 8. Extension of the Class “FARZ” Alcoholic Beverage License for the New Monte’s, Inc. d/b/a Twist until 12/31/22.
- 9. Extension of the Class “A-8” Alcoholic Beverage License for BFG, Inc. d/b/a Borrowed Buck’s Roadhouse until 12/31/22.
- 10. City of Fargo Resolution Authorizing Officers to Make Deposits and Withdrawals and approve the Designated Depositories.
- 11. Bid award for Project No. FM-22-B1.

12. Contract Amendment No. 1 with Metro COG in the amount of \$44,976.65 for Project No. MS-21-H0.
13. Change Order No. 1 for an increase of \$149,943.80 for Project No. FM-19-C1.
14. Reallocation of funds in the amount of \$63,547.00 for additional cleaning services at City Hall with Automated Maintenance Service (RFP21014-B), pending Finance Committee approval.
15. Reallocation of funds in the amount of \$25,000.00 to reimburse Fargo Baseball, LLC for the leveling of the infield at Newman Outdoor Stadium (SSP22062), pending Finance Committee approval.
16. Reallocation of funds in the amount of \$439,080.00 for the buildout of the PD Substation and Interstate Parking Offices at the Mercantile Parking Ramp, pending Finance Committee approval.
17. Rate of \$.30/minute for the Electric Vehicle Charger at City Hall effective 7/1/22.
18. Receive and file General Fund – Budget to Actual through May 2022 (unaudited).
19. State Water Commission request for cost reimbursement in the amount of \$1,391,419.51 for the Fargo-Moorhead Metropolitan Area Flood Risk Management Project.
20. Contract with EAPC for the remodeling of Fire Station No. 2 and the construction of Fire Station No. 8 (RFQ22059).
21. Notice of Grant Award Amendment from the ND Department of Health for PHEP – Statewide Response Team (CFDA #93.069).
22. Notice of Grant Award Amendment from the ND Department of Health for local public health unit Tobacco Prevention and Control Program.
23. Notice of Grant Award from the ND Department of Health and Human Services for Increasing Immunization Rates for local public health units (CFDA #93.268).
24. Agreement for Services with AE2S (SSP22105).
25. Resolutions Approving the following Plats:
 - a. GPK Addition.
 - b. Asleson Commercial Third Addition.
26. Direct the City Attorney to examine Chapters 18-03 and 11-02.
27. Memorandum of Understanding with the United States Postal Inspection Service.
28. Amendments to Contract Nos. 38190959 and 38190973 with the ND Department of Transportation.
29. Contract with Valley Green & Associates for Transit Passenger Shelter and Hub Snow Clearing and Hauling Services.
30. Contract with Valley Green & Associates for Transit Passenger Shelter Maintenance Services.

31. Water Utility personnel to provide written comments to the EPA regarding new State Revolving Fund (SRF) program requirements.
32. Contract and bond for Project No. SW 22-01, GTC Elevator Modernization (AFB22087) and Municipal Court Reroof Project (AFB22088).
33. Bills.
34. Change Order No. 3 for an increase of \$39,512.07 for Improvement District No. BN-21-H1.
35. Payment to Lumen in the amount of \$1,227.18 for relocation of a utility hand hole (Improvement District No. BN-22-F1).
36. Change Order No. 3 for a time extension to the substantial and final completion dates to 10/1/22 and 10/31/22 for Improvement District No. BR-21-C1.
37. Permanent Easement (Storm Sewer) with V V Estates, LLC in association with Improvement District No. BN-21-E1.
38. Permanent Easement (Storm Sewer) with 76th Street Holdings, LLC in association with Improvement District No. BN-22-J1.
39. The use of ACE Fibers with no modification to the asphalt oil and associated change order for Improvement District No. PN-22-A1.
40. Contract and bond for Improvement District No. BN-22-F1.

REGULAR AGENDA:

41. **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).**
42. ***Public Input Opportunity* - PUBLIC HEARINGS - 5:15 pm:**
 - a. Section 5307 Federal Transportation Administration Grant Preliminary Program of Projects for 2022.
 - b. Hearing on a dangerous building located at 1108 18th Street North.
 - c. Proposed Amendments to the 2021 and 2022 HUD Action Plans.
 - d. Proposed Amendments to the 2021 Action Plan Activities for HOME American Rescue Plan (ARP) Program.
 - e. Revised Developer Agreement with Grove Enclave LLC for Tax Increment Financing District No. 2021-03 (2301 University Drive South).
 - f. Application for the transfer of a Class "Z" Alcoholic Beverage License from D & C Lab, LLP d/b/a Labby's Bar and Grill to be located at 1100 19th Avenue North; ownership change only.
43. Recommendation to accept the results of the Cass County Canvassing Board.

44. Discussion regarding the University Drive and 10th Street Corridor Study.
45. Application for Property Tax Exemptions for Improvements Made to Buildings for James and Jodi Spaeth, 262 Oakwood Court South (5 year).
46. Recommendation for appointment to the Board of Appeals.
47. Wess Philome would like to discuss Fargo PDs Internal Investigations.

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.