

FARGO CITY COMMISSION AGENDA
Monday, November 28, 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, November 14, 2022).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Recommendation from the Economic Development Incentives Committee to appoint Jon Eisert to the ND Opportunity Fund Consortium.
- 2. 2nd reading and final adoption of an Ordinance rezoning Certain Parcels of Land Lying in Fitzsimonds Second Addition.
- 3. Settlement Agreement and Release of All Claims with Rose Management, LLC.
- 4. Extension of all Vehicle for Hire Licenses until such time as the Ordinance Related to Vehicles for Hire, Article 25-04 have been updated, but no later than 2/28/23.
- 5. Extension of the Class “A-8” Alcoholic Beverage License for BFG, Inc. d/b/a Borrowed Bucks Roadhouse until 6/30/23.
- 6. Direct the City Attorney to prepare amendments to Fargo Municipal Code, Article 25-15 – Alcoholic Beverages, relating to liquor license establishments.
- 7. Gaming Site Authorization for North Dakota Horse Park Foundation at the Boiler Room – Fargo.
- 8. Applications for Games of Chance:
 - a. Red River Valley Fraternal Order of Police for a raffle on 1/22/23.
 - b. Sigma Nu Fraternity for a raffle on 12/8/22.
 - c. Bison Dance Team for a raffle on 12/2/22.
 - d. Muskies, Inc. FM Chapter for a raffle on 2/9/23.
 - e. El Zagal Shrine Arab Patrol for a raffle on 3/10/23.
- 9. Piggyback Contract with AVI Systems, Inc. for the broadcast technology fit-up of the Police Department Headquarters Media Room expansion (PBC17110).
- 10. Change Order No. 2 in the amount of \$7,855.00 and time extension to the substantial and final completion dates to 5/18/23 and 6/1/23 for Project No. MP-20-A2.
- 11. Change Order No. 4 in the amount of \$24,600.00 for Project No. UR-22-B1.

12. Negative Final Balancing Change Order No. 1 in the amount of -\$16,068.63 for Project No. PR-22-A1.
13. Contract Amendment No. 4 with Houston Engineering in the amount of \$160,000.00 for Project No. FM-19-C0.
14. Contract Amendment No. 5 with Houston Engineering in the amount of \$33,000.00 for Project No. FM-19-B0.
15. Contract Amendment No. 5 with Houston Engineering in the amount of \$42,654.50 for Project No. FM-19-F0.
16. Solicitation from the Department of Veteran's Affairs for Fargo Cass Public Health's Harm Reduction Division to provide triage services after hours for homeless Veterans.
17. Proposed Amendment to the 2022 HUD Action Plan.
18. Resolutions Approving the following Plats:
 - a. Valley View 9th Addition.
 - b. Valley View 10th Addition.
 - c. Calico Prairie 3rd Addition.
19. Bid award for the fleet expansion purchase of one motorgrader with wing (RFP23009).
20. Bid award for the replacement purchase of one motorgrader with wing (RFP23010).
21. Bid award for the replacement purchase of a wheel loader with plow (RFP23011).
22. Services Agreement Street Snow Plowing with Master Construction Company, Inc. for the 2022/2023 snow season (RFP22118).
23. Bid award for winter pruning operations (RFP23006).
24. Applying for grant funding for the presented Transit Department requests and upon successful receipt of funds to approve the grant execution.
25. Amendment to Task Order No. 1 in the amount of \$92,290.00 with Stantec Engineering Services for Project No. SW22-01.
26. Change Orders No. 3 in the amount of \$10,432.00 and No. 4 for a time extension to the substantial completion date to 12/23/22 for Project No. SW22-01.
27. Sole Source Procurement with Suez Water Technologies and Solutions to purchase 216 ultrafiltration modules (SSP22186).
28. Sole Source Procurement with Leopold to purchase a filter underdrain system for Project No. WA2255 (SSP22115).
29. One year extension to the Electrical Services Agreement with Sun Electric, Inc.
30. Bills.
31. Change Order No. 3 for a time extension of the substantial and final completion dates to 10/19/22 and 11/18/22 for Improvement District No. BR-22-B1.

32. Negative Final Balancing Change Order No. 2 in the amount of -\$206,193.86 for Improvement District No. PR-21-F1.

REGULAR AGENDA:

33. **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).**
34. ***Public Input Opportunity* - PUBLIC HEARINGS - 5:15 pm:**
- a. Application for a Class "CW" Alcoholic Beverage License for You Golf LLC d/b/a DogLeg North Lounge and Indoor Golf to be located at 2700 Broadway.
 - b. Application for a Class "GH" Alcoholic Beverage License for 4 Star Group, LLC d/b/a Himalayan Yak to be located at 1109 38th Street South.
 - c. Application filed by Packet Digital, LLC for a property tax exemption for a project to be located at 704 38th Street North which the applicant will use to design, build, assemble and ship drone and space vehicle battery management systems.
35. Presentation by Metro COG on the 2022 Fargo-Moorhead Metropolitan Bicycle and Pedestrian Plan.
- a. Resolution in Support of the 2022 Fargo-Moorhead Metropolitan Bicycle and Pedestrian Plan.
36. Recommendation to approve the Government Relations and Legislative Advocacy proposal from Effertz Law, PLLC and to appoint Terry Effertz as a Special Assistant City Attorney to represent the City of Fargo.
37. Recommendation to extend the Dangerous Building removal date for property located at 812 7th Street North to December 30, 2022.
38. Applications for Property Tax Exemptions for Improvements Made to Buildings:
- a. Thomas and Donna Schneider, 1945 East Rose Creek Parkway South (5 years).
 - b. Erica Johnson and Adrian Baldwin, 77 31st Avenue North (5 years).
 - c. Conner Riley and CE Homes LLC, 1128 5th Avenue South (5 years).
 - d. Linda Workin, 2379 20 1/2 Avenue South, Unit 2379-8 (5 years).
 - e. Leroy and Lynn Olson, 2462 West Country Club Drive South (5 years).
 - f. Blaise Birchem and Chelsea Krause Birchem, 301 27th Avenue North (5 years).
 - g. Aimee Strand, 2718 18th Avenue South (5 years).
 - h. Anita Hamm, 1425 13th Avenue South (5 years).
 - i. Kent and Jennifer Ritterman, 147 Eagle Street North (5 years).
 - j. Luke and Kathryn Swenson, 1613 9th Street South (5 years).
 - k. Catlin Solum, 1017 15th Street South (5 years).
 - l. Jeff Furstenuau and Pamela Sunna, 2843 27th Street South (5 years).
 - m. Savvy Maverick LLC, 1016 5th Street South (5 years).
 - n. Devan and Courtney Schuler, 2326 26 1/2 Avenue South (5 years).
 - o. Emily O'Meara and Cole Mehring, 92 35th Avenue Northeast (5 years).
 - p. Joshua and Johanna Gross, 1302 1st Street North (5 years).
 - q. Heidi Sand, 81 23rd Avenue North (5 years).

39. Recommendation for appointments to the Fargo Housing and Redevelopment Authority.
40. Wess Philome would like to address the Commission about DEI expectations.
41. Liaison Commissioner Assignment Updates.

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.