

FARGO CITY COMMISSION AGENDA
Monday, October 31, 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, October 17, 2022).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 2nd reading and final adoption of an Ordinance Relating to the International Building Code (Child Care Facility Bathtub/Shower Requirements); 1st reading, 10/17/22.
- 2. Findings of Fact, Conclusions and Order for property located at 714 12th Street North.
- 3. Request for Qualifications for Professional Consultant Services for Government Relations and Legislative Advocacy (RFP18327).
- 4. Extension of the Class “FA-Golf” Alcoholic Beverage License for Livin’ the Dream LLC d/b/a Legends Sports Bar and Grill at Rose Creek until April 2023.
- 5. Direct the City Attorney to prepare amendments to Fargo Municipal Code Article 25-15 - Alcoholic Beverages, as it relates to server training.
- 6. Applications for Games of Chance:
 - a. Shiloh Masonic Lodge No. 1 for a raffle on 5/6/23.
 - b. The Village Family Service Center for a raffle on 11/11/22.
 - c. Knights of Columbus for a raffle on 2/12/23.
 - d. Alpha Tau Omega for a raffle on 11/9/22.
 - e. Sts. Anne and Joachim Catholic Church for bingo on 11/13/22.
 - f. Fargo Angels Hockey Club for a raffle and raffle board on 12/3/22.
- 7. Change Order No. 1 in the amount of \$25,185.90 for the multimedia studio space (PBC22-PS20135).
- 8. Permanent Easement (Utility-Access) with Minnkota Power Cooperative, Inc. (Project No. FP-19-A1).
- 9. Change Order No. 6 in the amount of \$5,918.97 and time extension to 11/30/22 for Project No. FM-19-A3.
- 10. Change Order No. 1 for a 14-day time extension to 10/29/22 for Project No. HD-22-A1.
- 11. Change Order No. 1 for a 14-day time extension to 10/31/22 for Project No. SR-22-C1.
- 12. Change Order No. 3 in the amount of \$15,400.00 for Project No. UR-22-B1.

13. Right of Way Use Agreement with Great Plains Block 3 Holdings, LLC.
14. Agreement with R.L. Engebretson Architects Fargo LLC for improvements at Newman Outdoor Field (RFQ18084).
15. Bid award for Independent Audit Services (RFP22145).
16. Sole Source Procurement with Great Plains Fire Equipment for the purchase of Genesis 15C Eforce Combi tool (SSP22164).
17. Notice of Grant Award from the ND Department of Emergency Services – Division of Homeland Security for the FY 2022-2023 Hazardous Materials Emergency Preparedness Training Grant (CFDA #20.703).
18. Notice of Grant Award from the ND Department of Emergency Services – Division of Homeland Security for FY 2022 State Homeland Security Grant Program (CFDA #97.067).
19. Agreement for Services with Amanda Booher.
20. Grant Agreement with the ND Department of Health and Human Services, Office of Refugee Support Services for care coordination for tuberculosis treatment, education and outreach.
21. Change Order No. 1 in the amount of \$19,580.00 for Project No. SW 22-05.
22. Bid award for Project No. WA2152.
23. Change Order No. 2 in the amount of -\$702.84 for Project No. WA2012.
24. Ground Lease with Cass Rural Water Users District.
25. Bills.
26. Change Order No. 1 for a time extension to 10/20/22 for Improvement District No. BN-22-F1.
27. Negative Final Balancing Change Order No. 1 in the amount of -\$21,056.38 for Improvement District No. BR-21-E1.
28. Change Order No. 3 in the amount of \$11,039.07 for Improvement District No. PN-22-A1.
29. Change Order No. 2 in the amount of \$8,536.50 for Improvement District No. PR-22-G1.
30. Bid award for Improvement District No. BR-23-B1.
31. Create Improvement District No. BR-23-C.

REGULAR AGENDA:

32. **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).**

33. ***Public Input Opportunity* - PUBLIC HEARINGS - 5:15 pm:**
- a. Chas A. Roberts Addition (700 and 701 7th Street South; 555 and 653 8th Avenue South; 800 6th Street South); approval recommended by the Planning Commission on 10/4/22:
 - 1. Zoning Change from SR-2, Single-Dwelling Residential, LC, Limited Commercial with a C-O, Conditional Overlay, and P/I, Public and Institutional to P/I, Public and Institutional and to repeal the existing C-O, Conditional Overlay.
 - 2. 1st reading of rezoning Ordinance.
 - b. Proposed Amendment to the 2022 HUD Action Plan.
 - c. Hearing on a dangerous building located at 509 21st Street North; continued from the 10/17/22 Regular Meeting.
 - d. Hearing on a dangerous building located at 812 7th Street North.
 - e. Hearing to consider a Development Agreement with Great Plains NP Holdings, LLC to build and operate a parking garage to be located at 602-636 Northern Pacific Avenue.
34. Recommendations for the City's priority projects to apply for Federal Highway Administration funds.
35. Recommendation for the sale of property at 234 Main Avenue.
36. Applications for Property Tax Exemptions for Improvements Made to Buildings:
- a. Steven and Debbie Dahl-Amundson, 1637 10th Street North (5 year).
 - b. Melissa and Jeffrey Bozovsky, 317 25th Avenue North (5 year).
 - c. Linda and William Dibrito, 1143 Oak Street North (5 year).
 - d. Scott Johnson and Suzanne Theil- Johnson, 3502 Longfellow Road North (5 year).
 - e. Barbara Lindberg, 1359 2nd Street North (5 year).
 - f. Magnifica Properties, LLC, 21 32nd Avenue South (5 year).
 - g. Nathan and Kimberly Rorvig, 1906 9th Street North (5 year).
 - h. Joseph and Ranelle Turman, 205 Prairiewood Drive South (5 year).
 - i. Gregory and Rebecca Walen, 108 North Woodcrest Drive North (5 year).
 - j. Jeffrey and Mary Jean Dehne, 3425 1st Street North (5 year).
 - k. Joan Fiechtner, 2418 27th Avenue South (5 year).
 - l. Al Dybing and Julie Anderson, 1246 5th Street North (5 year).
 - m. Robin Brophy and Jackie Kiels-Brophy, 2844 Westgate Drive South (5 year).
37. 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.