

FARGO CITY COMMISSION AGENDA
Monday, January 23, 2023 - 5:00 p.m.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at <https://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 <https://FargoND.gov/citycommission>.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, January 9, 2023 and Special Meeting, January 11, 2023).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Receive and file the following Ordinances:
 - a. Relating to Cigar Smoking in Public Places and Places of Employment Prohibited.
 - b. Relating to Taxicabs and Vehicles for Hire.
- 2. Gaming Site Authorization for Fargo Youth Hockey Association at Dogleg North.
- 3. Applications for Games of Chance:
 - a. St. John Paul II Catholic Schools for a raffle on 2/9/23.
 - b. Eagles Elementary PTA for bingo on 2/9/23.
 - c. NDSU Saddle and Sirloin for a raffle board on 4/12/23.
 - d. Saddle and Sirloin Club (NDSU) Little International for a raffle on 2/11/23.
 - e. Muskies, Inc. FM Chapter for a raffle on 2/9/23.
 - f. Warm Blanket Hugs for a raffle on 3/5/23.
 - g. Fargo Moorhead Chapter #246 of the National Association of Woman in Construction for a raffle on 3/9/23; Resolution for Public Spirited Organizations.
- 4. Five-year Mailing Services Agreement – January 2023 with American Mail House (RFP23024).
- 5. Contract for electrical services for the Citywide Multimedia Space to Sun Electric, Inc. (RFP23014).
- 6. Encroachment Agreement with TD Companies, LLC d/b/a TD Companies, LLC – 7th Ave – Series 2 at 704 38th Street North.
- 7. Gift Agreement with Urban Plains Land Company LLC.
- 8. Access Easement (Storm Sewer, Sanitary Sewer and Water Main) with Southeast Cass Water Resource District (Project No. NR-23-A1).
- 9. Bid advertisement for the following Projects:
 - a. No. PR-22-B.
 - b. No. PR-23-A.

10. Negative Final Balancing Change Order No. 2 in the amount of -\$2,590.40 for Project No. SR-22-C1.
11. Consulting Engineering Services with Houston Engineering, Inc. for Project Nos. SN-23-B0 and SN-25-A0 (RFP23020A).
12. Consulting Engineering Services with SRF Consulting Group for Project No. QR-24-A0 (RFP23020B).
13. Consulting Engineering Services with Bolton & Menk, Inc. for Improvement District No. BN-25-A0 and Project No. MS-23-C0 (RFP23020C).
14. Employee Wellness Program Contract with Dakota Children's Advocacy Center's for annual mental health check-ins for all Fire Department employees.
15. Group Insurance Policy for Dental Benefits with Blue Cross Blue Shield of North Dakota.
16. Agreement for Property Demolition with Master Construction Company, Inc. for property located at 714 12th Street North (RFP22111).
17. Employee Wellness Program Contract with Dakota Children's Advocacy Center's for annual mental health check-ins for all Police Department employees (RFQ23033).
18. Awarding of RFP23026 to Sanitation Products in the amount of \$518,452.00 for the purchase of two, three wheeled mechanical street sweepers.
19. Resolutions to increase Loan Funds for the following:
 - a. Clean Water State Revolving Fund Loans to complete the Water Reclamation Facility expansion (Sewer Revenue Bond Series 2018A and 2018B) (Project No. WW1701).
 - b. Drinking Water State Revolving Fund Loans to finance the water system capital projects.
20. Bills.
21. Change Order No. 1 in the amount of \$62,765.49 and time extension of 5-calendar days to Phase 1 completion for Improvement District No. BR-22-A2.
22. Contract Amendment No. 1 with Apex Engineering in the amount of \$24,559.00 for Improvement District No. BR-23-G0.
23. Create Improvement District No. PR-23-C.
24. Bid award for Improvement District No. BR-23-E1.

REGULAR AGENDA:

25. **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).**

26. ***Public Input Opportunity* - PUBLIC HEARINGS - 5:15 pm:**
 - a. Application for a Class “GH” Alcoholic Beverage License for Slice, LLC d/b/a Duane’s House of Pizza to be located at 1629 South University Drive.
 - b. Application for a Class “FA” Alcoholic Beverage License for Plaza Azteca Fargo 52, Inc. d/b/a Plaza Azteca Mexican Restaurant to be located at 5081 Timber Parkway South.
 - c. Application for a Class “FA-Entertainment” Alcoholic Beverage License for Fargo Billiards located at 3234 43rd Street South (addition of a new owner).
27. Recommendation for Federal Aid Transportation Project Applications for the Years 2026 and 2027.
28. Recommendation to Adopt the Resolution Directing the Issuance of \$57 Million Refunding Improvement Bonds, Series 2023A and Prescribing the Terms and Covenants Therefor.
29. Request to direct staff and the City Attorney to seek an RFP to address the Noise Ordinance.
30. Recommendations for appointments to the following Boards and Commissions:
 - a. Renaissance Zone Authority.
 - b. Historic Preservation Commission.
31. Legislative Update.
32. 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.