

## FARGO CITY COMMISSION AGENDA

Monday, March 20, 2023 - 5:00 p.m.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at [www.FargoND.gov/streaming](http://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](http://www.FargoND.gov/CityCommission).

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, March 6, 2023).

### **CONSENT AGENDA – APPROVE THE FOLLOWING:**

- 1. Receive and file an Ordinance Relating to Excavation Ordinance.
- 2. Amendment to the Finds of Fact, Conclusion and Order for property located at 437 23rd Street South.
- 3. Gaming Site Authorization for Team Makers Club, Inc. (new owners).
- 4. Applications for Games of Chance:
  - a. Fargo Lions for a sports pool from 9/11/23 to 1/1/24.
  - b. Fargo Moorhead Derby Girls for a calendar raffle from 4/1/23 to 4/15/23.
  - c. Jeremiah Program Fargo-Moorhead for a raffle on 4/21/23.
  - d. Jolene Brown Benefit and Auction for a raffle on 4/23/23; Public Spirited Resolution.
  - e. Lincoln Elementary PTA for a raffle on 4/14/23.
  - f. Warm Blanket Hugs for a raffle on 4/30/23.
  - g. Warm Blanket Hugs for a raffle board on 5/15/23.
  - h. Terry Ulness Benefit for a raffle on 3/26/23; Public Spirited Resolution.
- 5. Extension of a Class “AC” Alcoholic Beverage License for Fargo Moorhead Community Theater d/b/a The Stage at Island Park until 10/1/23.
- 6. Request from Cass Fargo Emergency Management to apply for the State Homeland Security Grant Program to purchase equipment for the Red River Valley Bomb Squad.
- 7. Change Order No. 1 and Completion Date Modification for Project No. FM-22-C2.
- 8. Change Order No. 1 and Milestone No. 2 Time Extension for Project No. FM-22-B1.
- 9. Bid advertisement for Project No. NR-23-A.
- 10. Bid advertisement for Project No. WA2254.
- 11. Bid award for Project No. PR-23-A1.
- 12. Bid award for Project No. PR-22-B1.

13. Bid award for Project No. SR-23-A1.
14. Bid award for Improvement District No. PR-23-C1.
15. Contract and bond for Improvement District No. BR-23-B1.
16. Appointment of Facilities Director Bekki Majerus to the Mercantile Condominium Board of Managers as the City's representative.
17. Resolution Approving Inspection Fees, License Fees, Permit Fees and Reinstatement Fees - Environmental Health.
18. CredibleMind Platform License Agreement (SSP23053).
19. Grant award amendment for ND Department of Health and Human Services HIV Care Formula Grants for the Ryan White Part B Program (CFDA #93.917).
20. Addition of Roth 457 for MissionSquare and Equitable.
21. Services Agreement – Lawn Maintenance Services with Valley Green and Associates (RFP22037).
22. Services Agreement – Landscape Maintenance Services with Valley Green and Associates (RFP19075).
23. Services Agreement – Concrete Utility Cut Repairs with Q3 Contracting, Inc. (RFP19018).
24. First Amendment to Contract for Services with Sentry Security, Inc. (RFP19179).
25. Bills.

#### **REGULAR AGENDA:**

26. **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](https://FargoND.gov/VirtualCommission)).**

#### **\*Public Input Opportunity\* - PUBLIC HEARINGS - 5:15 pm:**

27. PUBLIC HEARING – Annexation of portions of the Northwest Quarter, Southwest Quarter and Southeast Quarter of Section 15 and of portions of the Northeast Quarter and Northwest Quarter of Section 22, all in Township 140 North, Range 49 West containing 231.70 acres, more or less.
28. PUBLIC HEARING – Proposed Amendment to the 2022 HUD Action Plan.
29. Presentation by Gate City Bank regarding the Neighborhood Revitalization Initiative (NRI) Program.
30. Presentation of the 2050 Baseline Demographic Forecast and the 2022 Metro Profile.
31. Annual Review of F-M Ambulance Inc. d/b/a Sanford Ambulance-Fargo.
32. Presentation from Police Chief David Zibolski on department updates and crime statistics.

33. Presentation of the Diversity, Equity and Inclusion Department's Action Plan.
34. Applications for Property Tax Exemptions for Improvements Made to Buildings:
  - a. Achieve Revenue Center Inc., 823 9th Street North (5 years).
  - b. Brandon and Danielle Schott, 3538 11th Street South (5 years).
  - c. Daniel and Sarah Deutsch, 1602 41st Avenue South (5 years).
  - d. Cathy Orcutt, 2215 11th Street South (5 years).
  - e. Cullen Thiss, 1115 11th Avenue North (5 years).
35. Recommendation for appointments to the Civil Service Commission.
36. Legislative Update.
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](http://www.FargoND.gov/CityCommission).