

FARGO CITY COMMISSION AGENDA

Monday, May 13, 2024 - 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, April 29, 2024).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Grant Agreement with the ND Department of Corrections and Rehabilitation and its Division of Juvenile Services, the ND Association of Counties, City and County jurisdictions as listed and Youthworks for 2024.
- 2. Waive requirement to receive and file an Ordinance one week prior to 1st reading and 1st reading of an Ordinance Amending Section 4-0101.1 of Article 4-01 of Chapter 4 of the Fargo Municipal Code Relating to the General Provisions Governing City Officials and Employees.
- 3. Waive requirement to receive and file an Ordinance one week prior to 1st reading and 1st reading of an Ordinance Amending Section 5-0406(1) of Article 5-04 of Chapter 5 of the Fargo Municipal Code Relating to the Fargo Police Advisory and Oversight Board.
- 4. 1st reading of an Ordinance Amending Section 4-0402 of Article 4-04 of Chapter 4 of the Fargo Municipal Code Relating to Authorizing the City Commission to Approve Program of Interfund Loans.
- 5. 1st reading of an Ordinance Amending Section 25-1504.1 of Article 25-15 of Chapter 25 of the Fargo Municipal Code Relating to Alcoholic Beverages.
- 6. 2nd reading and final adoption of an Ordinance Rezoning Certain Parcels of Land Lying in Erskine's Addition to the City of Fargo, Cass County, North Dakota; 1st reading, 4/29/24.
- 7. Applications for Games of Chance:
 - a. Hudson Longtin Benefit for a raffle board on 6/26/24; Public Spirited Resolution.
 - b. Red River VW Club for a raffle on 7/27/24.
- 8. Contract and bond for Project No. SR-24-B1.
- 9. Memorandum of Understanding with the City of West Fargo and the City of Moorhead for the procurement of an Engineering Consultant to complete a grant application for a Regional Transportation Management Center.
- 10. Contract Amendment No. 1 with Houston Engineering, Inc. in the amount of \$19,414.00 for Project No. QR-23-A0.

11. Purchase Agreement with the Union of Sisters of the Presentation of the Blessed Virgin Mary United States Province for property located at 3000 11th Street South (Project No. NR-25-B1).
12. Agreement - Early Building Permit with Valor Contracting, LLC for 3601 46th Avenue North (Improvement District No. BN-23-J1).
13. Preliminary Engineering Reimbursement Agreement with the North Dakota Department of Transportation (Improvement District No. BN-27-A1).
14. Change Order No. 1 in the amount of \$4,675.00 and the Interim Duration Modifications as presented for Improvement District No. BR-24-A1.
15. Change Order No. 4 in the amount of \$15,335.00 for Improvement District No. BR-23-E1.
16. Memorandum of Offer to Landowner for Easement (Temporary Construction Easement) with Riley, Inc. (Improvement District No. BR-24-F1).
17. Easement (Temporary Construction Easement) with Amy R. Matejcek (Improvement District No. AN-24-B1).
18. Bid award to Dakota Underground Company, Inc. in the amount of \$10,156,047.56 for Improvement District No. BN-23-F1.
19. Bid award to Master Construction Company, Inc. in the amount of \$484,271.05 for Improvement District No. BR-24-G1.
20. Bid awards for Improvement District No. NR-23-C1:
 - a. General construction contract to Meyer Contracting, Inc. in the amount of \$523,902.20.
 - b. Electrical construction contract to Sun Electric, Inc. in the amount of \$405,000.00.
21. Bid award to FM Asphalt LLC in the amount of \$1,568,148.00 for Improvement District No. PN-24-A1.
22. Bid award to Northern Improvement Company in the amount of \$1,589,990.40 for Improvement District No. PR-24-H1.
23. Contract and bond for Improvement District No. PR-24-G1.
24. Items from the FAHR Staff meeting:
 - a. Receive and File - Sales Tax Update.
 - b. Budget Adjustment using Landfill Capital Improvement funds in the amount of \$200,000.00 for the purchase of front-load containers for Route 535.
 - c. Budget Adjustment in the amount of \$60,000.00 for fiber installation at Fire Station No. 8.
 - d. Budget adjustment in the amount of \$159,300.00 for the purchase of a portable basketball floor at the FARGODOME (RFP24167).
 - e. Promotion of three Firefighters to Captains in 2024, to coincide with the opening of Fire Station No. 8.
25. Purchase of Service Agreement with Northern Cass Public School District.

26. Purchase of Service Agreement with Central Cass Public School District.
27. Resolution Approving Plat of Buchholz Addition.
28. Resolution Approving Plat of South Ridge Second Addition.
29. Agreement for Emergency Veterinary Services with Red River Animal Emergency Clinic, LLC d/b/a Red River Animal Emergency Hospital and Referral Center.
30. Assignment and Assumption of Mosquito Spraying Agreement with Airborne Vector Control, LLC to Vector Disease Control International, LLC (RFP23049).
31. Authorization Application for Vector Disease Control International, LLC to provide aerial mosquito spraying.
32. Extension of FMLA leave for LeRoy Curry.
33. Contract Amendment with the NDDOT to provide funding for transit capital funds under the regulations of Section 5339, Bus and Bus Facilities Formula Program Grant (Contract #38231161).
34. Contract and bond for Project No. WW1707.
35. Purchase from Merrick Industries, Inc. in the amount of \$176,698.00 for Project No. WA2451 (EX24207).
36. Bills.

REGULAR AGENDA:

37. Recommendation to approve the First Amendment to the Developer Agreement with Grove Enclave, LLC for a one-year extension.

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

38. **PUBLIC HEARING** – Section 5307 Federal Transportation Administration Grant Preliminary Program of Projects for 2024.
39. **PUBLIC HEARING** – Permanent Route and Service Changes for MATBUS.
40. Recommendation to declare protests insufficient for Improvement District No. BN-23-G.
41. Recommendation for appointment to the Economic Development Incentives Committee.
42. Applications for Property Tax Exemptions for Improvements Made to Buildings:
 - a. Dream Homes LLC, 312 10th Avenue North (5 years).
 - b. David and Pamela Olson, 1233 9th Street North (5 years).
 - c. Rommesmo Family LLP, 4438 Carrie Rose Lane South (5 years).
 - d. Matthew and Katie Chaussee, 2314 18th Avenue South (5 years).
43. Liaison Commissioner Assignment Updates.
44. **RESIDENT COMMENTS** – (Fargo residents or Fargo business owners will be offered 2.5 minutes for comment with a maximum of 30 minutes total for all resident comments.

Residents or business owners who would like to address the Commission, whether virtually or in person, must sign-up at [FargoND.gov/VirtualCommission](https://www.fargoND.gov/VirtualCommission)).

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](https://www.fargoND.gov/CityCommission).