

FARGO CITY COMMISSION AGENDA
Monday, September 16, 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, September 3, 2024).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Agreement for Special Improvements with ARD Properties LLC (Improvement District No. BN-24-B1).
- 2. Applications for Games of Chance:
 - a. Carl Ben Eielson PTA for raffles on 10/17/24, 10/22/24, 3/6/25 and 3/11/25.
 - b. New Life Center for a raffle on 10/8/24.
- 3. Final Balancing Change Order No. 2 in the amount of \$ 0.00 for Project No. UR-24-H1.
- 4. Memorandum of Offer to Landowner for Permanent Easement (Street and Utility) and Easement (Temporary Construction Easement) with Tones LLC (Project No. FP-19-A).
- 5. Change Order No. 1 in the amount of \$284,983.47 and associated time extensions for Improvement District No. BN-23-F1.
- 6. Change Order No. 2 in the amount of \$2,475.00 and associated time extension for Improvement District No. BN-23-J1.
- 7. Create Improvement District No. FP-19-A (Southwest Regional Pond - Phase 2).
- 8. Facilities Management Policies.
- 9. Resolutions Authorizing the Issuance of Taxable Annual Appropriation Bonds, Series 2024F and 2024G, Approving Certain Actions, and Approving Forms of Documents Required Connection Therewith.
- 10. Items from the FAHR Staff Meeting:
 - a. Notice of Grant Award Amendment from the ND Department of Health and Human Services in the amount of \$99,200.00 for WIC and associated budget adjustment (CFDA #10.557).
 - b. Submission of a Plat Application to the City of West Fargo.
 - c. Request to advertise a Request for Proposal (RFP) for Advisory Services and Commercial Realtors to list the property west of the Fargo Landfill for sale.
 - d. Amendment No. 1 with KLJ Engineering LLC in the amount of \$42,375.00 for Phase 2 of the City Hall Deck Repairs.

- e. Interim compensation for City Administrator Michael Redlinger, as has been identified by the Metro Flood Diversion Authority (MFDA), along with the respective bill back to the MFDA for a net \$0.00 impact to the City of Fargo.
11. Contracts for Fire Station No. 5 Renovation Project:
 - a. General Construction contract to Roers Construction Joint Venture, LLC.
 - b. Electrical Construction contract to Grotberg Electric, Inc.
 - c. Mechanical Construction contract to Laney's, Inc.
 12. Grant Agreement with the ND Department of Health and Human Services, Office of Refugee Support Services for TB Care Coordination Services (CFDA #93.566).
 13. Vacate the Findings of Fact, Conclusions and Order for property located at 1710 1st Avenue South.
 14. Amended Findings of Fact, Conclusions and Order for property located at 909 4th Street North.
 15. Funding Approval and HOME Investment Partnerships Agreement with the US Department of Housing and Urban Development.
 16. Resolution approving Plat of College Third Addition.
 17. Consent to change the name of the Badges of Unity Fund to the Fargo Police Foundation.
 18. Quitclaim Deed with The Park District of the City of Fargo (South Ridge First Addition).
 19. Bid award to Northern Truck Equipment in the amount of \$195,525.00 for the purchase of a hook and hoist refuse truck (RFP24297).
 20. Bills.

REGULAR AGENDA:

21. Recommendations for appointments to the following Commission and Authority:
 - a. Civil Service Commission.
 - b. Fargo Dome Authority.

PUBLIC HEARINGS - 5:15 pm:

22. **PUBLIC HEARING** – Legacy I Eighth Addition (6155 24th Street South); approval recommended by the Planning Commission on 6/4/24:
 - a. Zoning Change from GO, General Office with a C-O, Conditional Overlay to GO, General Office with a C-O, Conditional Overlay and SR-5, Single-Dwelling Residential.
 - b. 1st reading of rezoning Ordinance.
 - c. Plat of Legacy I Eighth Addition.
23. **PUBLIC HEARING** – Legacy I Eighth Addition (6155 24th Street South); approval recommended by the Planning Commission on 6/4/24:
 - a. Zoning Change from GO, General Office with a C-O, Conditional Overlay to MR-3, Multi-Dwelling Residential with a PUD, Planned Unit Development Overlay and a request to repeal the C-O, Conditional Overlay.
 - b. 1st reading of rezoning Ordinance.

- c. PUD, Planned Unit Development Master Land Use Plan.
24. **PUBLIC HEARING** – Harwood’s 4th Addition (806 7th Street North); approval recommended by the Planning Commission on 7/2/24:
 - a. Zoning Change from MR-3, Multi-Dwelling Residential to SR-5, Single-Dwelling Residential.
 - b. 1st reading of rezoning Ordinance.
 - c. Plat of Harwood’s 4th Addition.
 25. **PUBLIC HEARING** – Public Comment on the 2025 Preliminary Budget and recommended tax levies.
 26. Recommendation for budget-related position eliminations.
 27. Application for Property Tax Exemption for Improvements Made to Buildings:
 - a. Janine Saxerud, 1416 West Gateway Circle South (5 years).
 28. Liaison Commissioner Assignment Updates.
 29. **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://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.