

FARGO CITY COMMISSION AGENDA
Monday, December 22, 2025 - 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, December 8, 2025).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Letter of Support for Northern Plains Mechanical to the ND Opportunity Fund Consortium.
- 2. Waive requirement to receive and file an Ordinance one week prior to 1st reading and 1st reading of an Ordinance Amending Section 1-0305 of Article 1-03, of Chapter 1, of the Fargo Municipal Code Relating to Classification of Ordinance Violations and an Ordinance Amending Section 10-0304 of Article 10-03, of Chapter 10, of the Fargo Municipal Code Relating to Carrying, Possession, Discharge of Dangerous Weapons.
- 3. 2nd reading, waive reading and final adoption of an Ordinance Rezoning Certain Parcels of Land Lying in 45th Street Park Second Addition to the City of Fargo, Cass County, North Dakota; 1st reading, 12/8/25.
- 4. 2nd reading, waive reading and final adoption of an Ordinance Rezoning Certain Parcels of Land Lying in 45th Street Park Sixth Addition to the City of Fargo, Cass County, North Dakota; 1st reading, 12/8/25.
- 5. Receive and file the Summons relating to Southern Valley Fire & Rescue Rural Fire Protection District v. City of Fargo and Cass County.
- 6. Applications for Games of Chance.
- 7. 2025 CIP Revisions.
- 8. Negative Final Balancing Change Order No. 2 in the amount of -\$157,981.68 for Project No. PR-25-A1.
- 9. Negative Final Balancing Change Order No. 2 in the amount of -\$159,945.50 for Project No. SR-25-A1.
- 10. Contract and bond for Project No. TR-26-A1.
- 11. Permanent Easement (Street and Utility) with the Park District of the City of Fargo (Improvement District No. BR-26-G1).

12. Negative Final Balancing Change Order No. 1 in the amount of -\$241,514.99 for Improvement District No. PR-25-F1.
13. Create Improvement District No. BR-23-A and adopt Resolution of Necessity (Paving and Utility Rehab/Reconstruction).
14. Create Improvement District No. BR-26-H and adopt Resolution of Necessity (Paving and Utility Rehab/Reconstruction).
15. Contract and bond for Improvement District No. BR-26-E1.
16. City of Fargo Resolution Authorizing Officers to make Deposits and Withdrawals and approve the Designated Depositories.
17. Receive and file Limited Franchise Agreement between the City of Fargo and Cass County Electric, adding the area annexed by the City of Fargo on 11/21/25.
18. Items from the FAHR Meeting:
 - a. Receive and file General Fund - Budget to Actual through 11/30/25.
 - b. Request from the Finance Department to start the recruitment process for an Accounting Technician position, which may result in a brief front-load situation.
 - c. Use of Public Health Workforce and Infrastructure Grant funds for the creation of a contracted Enrollment Specialist position for two years in the amount of \$60,000.00.
19. Notice of Grant Award Amendment from the ND Department of Health and Human Services for the Ryan White Part B Program (CFDA #93.917).
20. Notice of Grant Award Amendment from the ND Department of Health and Human Services for State Aid - Regional Environmental Health Services.
21. Lease with Cass County Government Offices of Coroner's Office and Cass Country Emergency Management for a portion of the Fargo Cass Public Health building.
22. Resolution approving Plat of Champions Gate at Prairie Farms Third Addition.
23. Resolution approving Plat of Old Broadway Second Addition.
24. Services Agreement - Lawn Maintenance Services Agreement with Valley Green and Associates until 10/31/26 (RFP22037).
25. Services Agreement - Lawn Maintenance Services with JT Lawn Services until 10/31/26 (RFP23056).
26. ND Department of Transportation FY2027 - Section 5339 Bus and Bus Facilities Program Grant Application.
27. Bills.

REGULAR AGENDA:

PUBLIC HEARINGS - 5:05 pm:

28. **PUBLIC HEARING – WITHDRAWN** – Renaissance Zone New Construction project for Central at the Horizon, LP (Project 374-F) for the construction of a multi-dwelling residential project at 11 12th Street North

29. **PUBLIC HEARING – WITHDRAWN** – Application filed by Central at the Horizon, LP for a Payment in Lieu of Tax Exemption (PILOT) for a project to be located at 11 12th Street North which the applicant will use for a 262-unit multifamily development.
30. **PUBLIC HEARING – CONTINUE to 1/20/26** - Annexation of 236.16 acres, more or less in the Southeast Quarter and the East One-Half of the Southwest Quarter of Section 35, Township 141 North, Range 49 West of the 5th Principal Meridian, Cass County, North Dakota; continued from the 11/10/25, 11/24/25 and 12/8/25 Regular Meetings.
31. **PUBLIC HEARING** – Application to transfer a Class “FA” Alcoholic Beverage License from Fargo South Hospitality LLC d/b/a Four Points by Sheraton to USH Fargo Ventures LLLP d/b/a Four Points by Sheraton located at 5064 23rd Avenue South.
32. Recommendation to transition the Fargo Youth Initiative.
33. Update on Bridge Projects (12th Avenue North and 40th Avenue South Pedestrian Bridge).
34. Recommendation to renew the contract with Axon Enterprises Inc.
35. Recommendation to approve the Auditor’s Office restructure plan and effective upon the retirement of City Auditor Steve Sprague appoint Finance Director Susan Thompson as the City Auditor.
36. Recommendation to proceed with the Lease Agreement and relocation of the Resource and Recovery Center.
37. Recommendations for appointments to the following:
 - a. Board of Adjustment.
 - b. Historic Preservation Commission.
 - c. Renaissance Zone Authority.
38. Liaison Commissioner Assignment Updates.
39. **PUBLIC COMMENTS (2.5 minutes will be offered for comment with a maximum of 30 minutes total for all public comments. Individuals who would like to address the Commission, whether virtually or in person, must sign-up at 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.