

FARGO CITY COMMISSION AGENDA
Tuesday, January 21, 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, January 8, 2025).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 2nd reading, waive reading and final adoption of an Ordinance Rezoning Certain Parcels of Land Lying in The District of Fargo Fifth Addition to the City of Fargo, Cass County, North Dakota.
- 2. Memorandums of Understanding between United States Department of Veterans Affairs, Fargo VA Health Care System and Fargo Police Department.
- 3. Gaming Site Authorization for Fargo Park District Foundation at CJ's Tavern.
- 4. Applications for Games of Chance:
 - a. Fargo Ducks Unlimited for a raffle on 2/7/25.
 - b. Fargo-Moorhead Symphony Orchestra for a raffle on 2/22/25.
 - c. Holy Spirit Church for a raffle on 2/16/25.
 - d. ND Nursery, Greenhouse and Landscape Association for bingo and a raffle on 1/28/25.
 - e. NDSU Saddle and Sirloin Club for a raffle on 2/15/25.
 - f. NDSU Saddle and Sirloin Club for a raffle on 3/26/25.
 - g. Outdoor Adventure Foundation for a raffle board on 3/22/25.
 - h. Vietnam Veterans of America Chapter 941 for a raffle and calendar raffle from 2/1/25-2/28/25.
 - i. Whitetails Unlimited, Inc. for a raffle on 2/22/25.
 - j. Women's Care Center (Firstchoice Clinic) for a raffle on 2/13/25.
- 5. Negative Final Balancing Change Order No. 3 in the amount of -\$14,885.23 for Project No. PR-24-F1.
- 6. Bid award to Midwest Seeding, Inc. in the amount of \$89,977.00 for Project No. ER-24-C1.
- 7. Bid award to Master Construction Company, Inc. in the amount of \$526,790.00 for Project No. UR-24-C1.
- 8. Create Improvement District No. BR-25-E (Paving and Utility Rehab/Reconstruction).

9. Reimbursement to Designer Homes in the amount of \$18,083.00 for repair and backfill of the old borrow site located at 5865 31st Street South.
10. Agreement for Construction of Floodwall and Grant of Floodwall Easement with John and Sherian Stern for property located at 1458 South River Road.
11. Supplement No. 4 to Ground Lease with the Park District of the City of Fargo (Carlson Library and Ed Clapp Senior Center).
12. Items from the FAHR Meeting:
 - a. Utilization of donations received during the 2025 Giving Hearts Day campaign to replace two K-9's at the Police Department.
 - b. Grant Agreement with Youthworks.
 - c. Bid award for 2025 contracted forestry services to Cougar Tree Care, Inc., All-Terrain Grounds Maintenance and Carr's Tree Service and related agreements as presented (RFPs 21023, 22002, 24223 and 24291).
 - d. Agreement with the City of West Fargo for the 12th Avenue Industrial Division, which includes \$52,843.72 payment in lieu of public dedication of parkland.
 - e. Allocation of \$372,416.00 from the Public Safety Sales Tax for the Sole Source Procurement of a Modular Vehicle Barrier system.
 - f. Acceptance of up to \$25,000.00 from the Organized Crime Drug Enforcement Task Forces for the reimbursement of overtime hours worked by Task Forces Detectives and related budget adjustment.
13. Change Order No. 1 in the amount of \$7,763.36 for Fire Station No. 5.
14. Notice of Grant Award from the ND Department of Health and Human Services to increase the number of Farm to School/Table Programs (CFDA #93.110).
15. Interim Agreement for Health Officer Services with Dr. Jessie Lindemann, MD.
16. Adjustment of the items to be purchased with the 2025 Project Safe Neighborhoods (PSN) Grant Program dollars.
17. Bid award and Agreement for Services with Valley Veterinary Hospital, P.C. for animal pound services (RFP25007).
18. Subrecipient Agreement with YWCA Cass Clay - 2025 Community Development Block Grant (CDBG) Funds for Emergency Shelter Facility Improvements at 3000 South University Drive.
19. Bid award to Sanitation Products in the amount of \$388,956.00 for two three-wheeled mechanical street sweepers (RFP25027).
20. Bid award to Fargo Freightliner in the amount of \$239,655.00 for the purchase of a heavy-duty tandem axle truck chassis with dump body (RFP24366).
21. Task Order Amendment No. 2 with Stantec in the amount of \$67,289.55 for Project No. SW 23-01.
22. Task Order No. 25-01 from Stantec in the amount of \$282,294.00 for 2025 General Engineering Services.

23. Interim Financing Agreement, Series E with Garrison Diversion Conservancy District, Lake Agassiz Water Authority and the City of Grand Forks for the 2023-2025 biennial work plan for the Red River Valley Water Supply Project.
24. Resolution Authorizing the Issuance and Sale of \$35,000,000.00 City of Fargo Taxable Sales Tax and Water Revenue Bond for the Lead Service Line Replacement (LSLR) Project (Project No. WA2403).
25. One-year extension to the Electrical Services Agreement with Sun Electric, Inc. for electrical services for the water utility.
26. Bills.

REGULAR AGENDA:

27. 2024 Downtown Fargo Business Improvement District Overview.

PUBLIC HEARINGS - 5:15 pm:

28. **PUBLIC HEARING** – The Pines at the District Seventh Addition (3960 53rd Avenue South); approval recommended by the Planning Commission on 6/4/24:
 - a. Zoning Change from LC, Limited Commercial with a C-O, Conditional Overlay to LC, Limited Commercial with a C-O, Conditional Overlay and MR-3, Multi-Dwelling Residential with a C-O, Conditional Overlay.
 - b. 1st reading of rezoning Ordinance.
 - c. Plat of The Pines at the District Seventh Addition.
29. Recommendation to receive and file an Ordinance Relating to Conference Center and City Lodging Tax.
30. Commissioner Kolpack would like Human Resources to provide an overview of employee exit interviews.
31. Liaison Commissioner Assignment Updates.
32. **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).**

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.