

FARGO CITY COMMISSION AGENDA
Wednesday, January 8, 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 23, 2024).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Letter of Support for Small Wonders Preschool & Child Care Center.
- 2. 2nd reading, waive reading and final adoption of an Ordinance Rezoning a Certain Parcel of Land Lying in Hal Addition to the City of Fargo, Cass County, North Dakota; 1st reading, 12/23/24.
- 3. 2nd reading, waive reading and final adoption of an Ordinance Rezoning Certain Parcels of Land Lying in Eagle Valley Fifth Addition to the City of Fargo, Cass County, North Dakota; 1st reading, 12/23/24.
- 4. 2nd reading, waive reading and final adoption of an Ordinance Amending Section 8-0602, of Article 8-06, of Chapter 8, of the Fargo Municipal Code, Relating to Starting, Stopping, or Turning Movements and Required Signals; 1st reading, 12/23/24.
- 5. Second Amendment to the Findings of Fact, Conclusions and Order regarding 909 4th Street North.
- 6. Amend Fargo Municipal Code sections 20-0403(C)(5)(e) and 20-0402(T)(3) to comply with the North Dakota Supreme Court decision.
- 7. Applications for Games of Chance:
 - a. F5 Project for a raffle on 1/27/25.
 - b. Fargo Air Museum for bingo on 1/23/25.
 - c. St. John Paul II Catholic Schools for a raffle on 1/31/25.
- 8. Concur with the findings of staff and the Liquor Control Board and apply the administrative penalty of a \$500.00 fine for a first failure to the liquor license violations identified at Buffalo Wild Wings-42nd Street South.
- 9. Concur with the findings of staff and the Liquor Control Board and apply the administrative penalty of a \$500.00 fine for a first failure to the liquor license violations identified at Rick's Bar.

10. Concur with the findings of staff and the Liquor Control Board and apply the administrative penalty of a \$500.00 fine for a first failure to the liquor license violations identified at Old Broadway.
11. Concur with the findings of staff and the Liquor Control Board and apply the administrative penalty of a \$500.00 fine for a first failure to the liquor license violations identified at Rhombus Guys.
12. Concur with the findings of staff and the Liquor Control Board and apply the administrative penalty of a \$750.00 fine for a second failure to the liquor license violations identified at VFW.
13. Memorandum of Offer to Landowner for Permanent Easement (Sidewalk) with Christopher Sanger (Improvement District No. BR-25-B1).
14. Memorandum of Offer to Landowner for Permanent Easement (Sidewalk) with Michele Sanger (Improvement District No. BR-25-B1).
15. Memorandum of Offer to Landowner for Permanent Easement (Sidewalk) with Jonathan B. and Marie T. Offutt (Improvement District No. BR-25-B1).
16. Memorandum of Offer to Landowner for Permanent Easement (Sidewalk) with Brian D. and Rochelle S. Durgin (Improvement District No. BR-25-B1).
17. Memorandum of Offer to Landowner for Permanent Easement (Sidewalk) with Gregory C. and Renee E. Danz (Improvement District No. BR-25-B1).
18. Memorandum of Offer to Landowner for Permanent Easement (Sidewalk) with Tiffany Marie Persson (Improvement District No. BR-25-B1).
19. Change Order No. 4 in the amount of \$19,309.41 for Improvement District No. BR-24-B1.
20. Create Improvement District No. BR-25-F.
21. Negative Final Balancing Change Order No. 1 in the amount of -\$89,350.42 for Project No. PR-24-F2.
22. Bid advertisement for Project No. TN-24-A.
23. Bid advertisement for Project No. SN-25-A.
24. Master Service Agreements for Electrical Services, as presented (RFP25017).
25. Items from the FAHR Meeting:
 - a. Receive and file Sales Tax update.
 - b. 2024 to 2025 Capital Fund budget rollover request from the Fire Department.
 - c. Piggyback purchase through the State of ND contract with AVI Systems, Inc. for the broadcast display replacement project (PBC24052).
26. Contract with Bee Seen Gear for Fire Department Service Uniforms (RFP25003).
27. Purchase of Service Agreement with Cass Human Service Zone.

28. Notice of Grant Award Amendment for Ryan White Part B Program (CFDA #93.917).
29. Health Savings Account Administrative Services Agreement with WEX.
30. Resolution approving Plat of Estes Addition.
31. Mass Transit Agreement with the City of West Fargo for 2025.
32. Bills.

REGULAR AGENDA:

33. Recommendation for the alignment of the River Drive Shared Use Path.

PUBLIC HEARINGS - 5:15 pm:

34. **PUBLIC HEARING** – Renaissance Zone Rehabilitation Project for MBA Properties, LLC (Project 368-F) for the rehabilitation of a commercial property, including historic preservation tax credits at 701 Main Avenue.
35. **PUBLIC HEARING** – The District of Fargo Fifth Addition (3788 55th Avenue South); approval recommended by the Planning Commission on 12/3/24:
 - a. Zoning Change to repeal and reestablish a C-O, Conditional Overlay.
 - b. 1st reading of rezoning Ordinance.
36. Discuss 2025 Request for Qualifications (RFQ) Process for the Fargo Civic Center.
37. Recommendation for appointment to the Liquor Control Board.
38. Applications for Property Tax Exemptions for Improvements Made to Buildings:
 - a. Thomas and Skylar Bailey, 1506 28 ½ Avenue South (5 years).
 - b. Melody Merrill, 60 6 Avenue North (5 years).
 - c. Jeanna Beyer, 910 35 Avenue South (5 years).
 - d. Mark and Kristi Erickson, 1452 5 Street South (5 years).
 - e. Christine Rose, 1261 Broadway North South (5 years).
 - f. Andrew and Hailey Stein, 3119 46 Avenue South (5 years).
 - g. Wade and Cheryl Iverson, 2620 Parkview Drive South (5 years).
 - h. Michael Toomey, 3302 1 Street North (5 years).
 - i. Paul and Marlys Bohrer, 2828 Parkview Drive South (5 years).
 - j. Heather Neal, 3014 18 Street South (5 years).
 - k. Megan Spencer and Chris Ingenansen, 2825 37 ½ Avenue South (5years).
 - l. Jared and Abigail Hineman, 101 Meadowlark Lane North (5 years).
 - m. Bradley Berg and Lorie Beauchamp, 2724 38 Avenue South (5 years).
 - n. Hannah Briard, 2515 2 Street North (5 years).
 - o. Britta Holland, 1513 11 Street South (5 years).
 - p. Michael and Kimberly Gruchalla, 2849 Lilac Lane North (5 years).
 - q. Kyle and Taylor Wieler, 105 26 Avenue North (5 years).
 - r. Shelly Schwandt, 1237 4 Street North (5 years).
39. Liaison Commissioner Assignment Updates.
40. **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.