

## FARGO CITY COMMISSION AGENDA

Monday, March 17, 2025 - 5:00 p.m.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at [www.FargoND.gov/Streaming](http://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](http://www.FargoND.gov/CityCommission).

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, March 3, 2025).

### **CONSENT AGENDA – APPROVE THE FOLLOWING:**

- 1. Receive and file an Ordinance Enacting Section 10-0327 of Article 10-03 of Chapter 10 of the Fargo Municipal Code Relating to Public Safety, Morals and Welfare and an Ordinance Amending Sections 25-1518(A) and (B) of Article 25-15 of Chapter 25 of the Fargo Municipal Code Relating to Restrictions on Sale, Serve or Dispensing of Alcoholic Beverages and Section 1-0305 of Chapter 1-03 Relating to Ordinance Violations.
- 2. Gaming Site Authorizations:
  - a. Friends of the Children Fargo-Moorhead at Southtown Pourhouse.
  - b. North Dakota Horse Park Foundation at Boss' Pizza and Chicken.
- 3. Applications for Games of Chance:
  - a. bisonCatholic for a raffle on 3/29/25.
  - b. Fargo Air Museum for bingo on 3/27/25.
  - c. FM Walleyes Unlimited, Inc. for a raffle on 4/3/25.
  - d. FMWF Chamber of Commerce for a raffle on 7/16/25.
  - e. Jeremiah Program F-M for a raffle on 5/2/25.
  - f. Pray for Gray for a raffle on 5/9/25.
  - g. Professional Insurance Agents of North Dakota for a raffle on 5/5/25.
  - h. Red River Range for a raffle on 5/2/25.
  - i. She Overcomes Foundation for a raffle on 3/27/25.
  - j. St. Mary's Cathedral for raffles on 5/3/25 and 5/4/25.
  - k. Veterans Honor Flight of ND/MN for a raffle on 4/12/25.
- 4. Change Order No. 3 for a 30-day time extension to the metal fencing installation date from 3/13/25 to 4/13/25 for Project No. NR-24-B2.
- 5. Engineering Services Contract with Houston Engineering, Inc. in the amount of \$1,499,824.10 for Project No. QR-25-B0.
- 6. Cost Participation, Construction and Maintenance Agreement with NDDOT for the Red River North Shared Use Path (Project No. SN-25-B1).
- 7. Bid award to Roadway Services, Inc. in the amount of \$112,800.00 for Project No. PR-25-B1.

8. Bid award to Border States Paving, Inc. in the amount of \$844,197.90 for Project No. SR-25-A1.
9. Bid advertisement for Project No. SN-25-B.
10. Bid advertisement for Project No. SR-25-B.
11. Contract and bond for Project No. SN-25-A1.
12. Contract and bond for Improvement District No. BR-25-E1.
13. Engineering Services Agreement Amendment No. 3 with Apex Engineering Group in the amount of \$56,681.00 for Improvement District No. BR-23-G0.
14. Documented CATEX and selection of Alternative B for Improvement District No. BR-26-G1.
15. Rejection of bids for Improvement District No. BR-25-B2.
16. Bid award to Asphalt Preservation Company, Inc. in the amount of \$1,751,602.84 and Resolution Determining Insufficiency of Protests for Improvement District No. PR-25-C1.
17. Create Improvement District No. PR-25-H and adopt Resolution of Necessity (Asphalt Mill and Overlay).
18. Items from the FAHR Meeting:
  - a. Receive and file General Fund - Budget to Actual through 1/31/25.
  - b. Bid award to FM360, LLC in the amount of \$152,870.00 for a Computer Maintenance Management System (CMMS) and related budget adjustment (RFP25068).
  - c. Solid Waste budget adjustment for 2025 equipment purchases as presented.
  - d. Reallocation of Solid Waste funds to allow for the development of an RFP for the purchase of 335 front-load collection containers (RFP25105).
19. Agreement with FM360, LLC for a Computer Maintenance Management System (CMMS) (RFP25068).
20. Change Order No. 2 in the amount of \$16,370.56 for Fire Station No. 5 Renovation Project (general construction contract).
21. Piggyback purchase through ND State Contract No. 378 with North Central Intl. LLC in the amount of \$120,317.39 for one 2026 HV607 International Chassis (PBC25034).
22. Amendment No. 2 to Task Order No. WA04 with Apex Engineering Group in the amount of \$85,800.00 for Project No. WA1910.
23. Bills.

**REGULAR AGENDA:**

24. Set 7:30 a.m., Tuesday, April 8, 2025, as the date for the Board of Equalization to meet.

**PUBLIC HEARINGS - 5:15 pm:**

25. **PUBLIC HEARING** – WITHDRAWN – Brekke’s 64th Avenue Addition (1606 and 1648 64th Avenue South):
  - a. Zoning Change from SR-2, Single-Dwelling Residential to SR-4, Single-Dwelling Residential.

- b. 1st reading of rezoning Ordinance.
  - c. Plat of Brekke's 64th Avenue Addition.
26. **PUBLIC HEARING** – Vacation Plat of portions of 22nd Street North, the remainder of 8th Avenue North lying West of 21st Street North and the Block 34 East-West alley, all originally dedicated with Beardsley's Addition, lying between 7th and 8th Avenues North (2105 and 2115 7th Avenue North; 706, 716, 718, 724 and 738 21st Street North; 705 22nd Street North); approval recommended by the Planning Commission on 6/4/24; continued from the 3/3/25 Regular Meeting.
  27. **PUBLIC HEARING** – Appeal of a Planning Commission decision on 2/4/25 to deny a Conditional Use Permit to allow group living in the SR-2, Single Dwelling Residential zoning district on Lot 11, Block 9, Edgewood Second Addition (213 Forest Avenue North).
  28. **PUBLIC HEARING** – Renaissance Zone Rehabilitation Project for DH Ventures, LLC (369-F) for the rehabilitation of a commercial property at 508, 510 and 512 Broadway North.
  29. **PUBLIC HEARING** – Renaissance Zone Rehabilitation Project and New Construction Project for Cass Clay Community Land Trust (370-F) for a commercial property at 717 3rd Avenue North.
  30. **PUBLIC HEARING** – Renaissance Zone New Construction Project for Lennon Lofts, LLC for the construction of a multi-dwelling residential project at 220 6th Avenue North.
  31. **PUBLIC HEARING** – Hearing to consider a Renewal Plan and Developer Agreement with Lennon Lofts, LLC for Tax Increment Financing District No. 2025-01 (220 6th Avenue North).
  32. **PUBLIC HEARING** – CONTINUED to 3/31/25 - Hearing to consider a Renewal Plan and Developer Agreement with Skyline, LLC/Roers for Tax Increment Financing District No. 2018-03 (1100 block of 18th Street North).
  33. Recommendation from Commissioner Strand to direct the City Administrator, City Attorney and Human Resources Department to research a full-time Mayor effective July 1, 2026.
  34. Presentation on Employee Overtime Policies, Procedures and Budget.
  35. Commissioner Piepkorn would like to discuss employee overtime; delayed from the 3/3/25 Regular Meeting.
  36. Liaison Commissioner Assignment Updates.
  37. **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](http://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](http://www.FargoND.gov/CityCommission).