

FARGO CITY COMMISSION AGENDA
Monday, September 15, 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, September 2, 2025).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Second Amendment to Purchase Agreement and Earnest Money Contract with Galvanizers, Inc.
- 2. Amendment to Purchase Agreement with ARD Properties, LLC.
- 3. Affirm the language in the Memorandum of Understanding that defers the management and maintenance of the Downtown amenities to the Downtown Community Partnership and BID.
- 4. 2nd reading, waive reading and final adoption of an Ordinance Amending Section 2-0202 of Article 2-02 of Chapter 2 of the Fargo Municipal Code Relating to Election Dates; 1st reading, 9/2/25.
- 5. 2nd reading, waive reading and final adoption an Ordinance Amending Section 2-0205 of Article 2-02 of Chapter 2 of the Fargo Municipal Code Relating to Election Procedures; 1st reading, 9/2/25.
- 6. 2nd reading, waive reading and final adoption of an Ordinance Amending Sections 25-1506, 25-1507 and 25-1508 of Article 25-15 of Chapter 25 of the Fargo Municipal Code Relating to Licensing and Regulating Businesses and Trades; 1st reading, 9/2/25.
- 7. 2nd reading, waive reading and final adoption of an Ordinance Rezoning a Certain Parcel of Land Lying in Brekke 64th Avenue Addition to the City of Fargo, Cass County, North Dakota; 1st reading, 9/2/25.
- 8. Site Authorizations for Games of Chance:
 - a. Fraser Ltd. at Sports Bar.
 - b. North Dakota Horse Park Foundation at Prairie Rose Meadery.
- 9. Applications for Games of Chance:
 - a. Churches United for the Homeless for a raffle on 10/30/25.
 - b. Fargo Davies High School for a raffle on 8/29/25-3/3/2026.
 - c. Fargo Davies High School Theatre for a raffle on 9/26/25-4/19/26.
 - d. Fargo Park District for a raffle on 10/1/25.
 - e. Firstchoice Clinic d/b/a Women's Care Center for bingo on 10/7/25.
 - f. North Dakota Shrine Bowl for a raffle on 12/31/25.

- g. Pink Plaid for a raffle on 10/23/25.
 - h. Sts. Anne & Joachim Catholic Church for a raffle on 11/9/25.
 - i. UND Alumni Association & Foundation for a raffle board on 10/8/25.
- 10. 2026 City Commission meeting dates.
 - 11. Recommendation for no monetary incentive program to be included on the project and to include funding in the 2026 Capital Improvement Plan to retain a public relations and marketing firm for Improvement District No. BR-23-A1.
 - 12. Change Order No. 2 in the amount of \$3,500.00 for Improvement District No. BR-25-B3.
 - 13. Change Order No. 2 in the amount of \$37,188.77 for Improvement District No. PR-24-A1.
 - 14. Create Improvement District No. BR-26-A and adopt Resolution of Necessity (Paving and Utility Rehab/Reconstruction).
 - 15. Contract and bond for Improvement District No. BN-25-C1.
 - 16. Permanent Easement (Bike Trail) with City of Fargo for Use of the Schools aka Fargo Public School District No. 1 (Project No. BR-26-A1).
 - 17. Developer Agreement with Brekke Custom Homes, Inc. for Brekke 64th Avenue Addition.
 - 18. Revision to the 2026 - 2027 State of North Dakota Flex Funds Project Application.
 - 19. Amendment No. 3 with HDR Engineering, Inc. in the amount of \$12,230.00 for Project No. TR-26-A0.
 - 20. Pond Construction and Maintenance Agreement (Alex's First Addition) and Permanent Easement (Storm Sewer) with KLC Holdings, LLC and the addition of Project No. VF-25-B1 to the 2025 CIP.
 - 21. Resolution Authorizing Sale of Property.
 - 22. Change Orders for Fire Station No. 5 Renovation Project:
 - a. No. 4 in the amount of \$18,142.39 (general construction contract).
 - b. No. 2 in the amount of \$3,979.00 (mechanical construction contract).
 - 23. License Agreement with The Park District of the City of Fargo.
 - 24. ND Department of Transportation State Aid for Public Transit Agreement.
 - 25. Bid award to Stone Group Architects for Architectural and Engineering Services at Transit (RFP25215).
 - 26. Agreement and Easement (Temporary Pipeline Construction Easement) with Municipal Airport Authority of the City of Fargo.
 - 27. Bills.

REGULAR AGENDA:

PUBLIC HEARINGS - 5:05 pm:

28. **PUBLIC HEARING** – Public Comment on the 2026 Preliminary Budget.
29. Discussion regarding revisions to the Public Comment Policies to align with ND State Law.
30. Recommendation to continue Engagement Services in 2026 and authorize staff to begin outreach for the potential relocation.
31. Applications for Property Tax Exemptions for Improvements Made to Buildings:
 - a. Sherri Mutalipassi (5 years).
 - b. Brian Brockner (5 years).
 - c. Bradley and Stacy Winter (5 years).
 - d. Kevin and Cynthia Liedahl (5 years).
 - e. John and Nancy Lunde (5 years).
 - f. Thomas and Jadin Stromme (5 years).
 - g. Douglas and Nancy Kalk (5 years).
 - h. Shyam Kandel and Jinita Sthapit Kandel (5 years).
 - i. Tracy and Terri Doyle (5 years).
32. Liaison Commissioner Assignment Updates.
33. **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](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](https://www.fargoND.gov/CityCommission).