

FARGO CITY COMMISSION AGENDA
Monday, February 2, 2026 - 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 20, 2026).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Application for Abatement or Refund of Taxes #4633 for the property located at 1108 18th Street North requesting a reduction in value for 2025 from \$221,600.00 to 70,000.00; staff is recommending a reduction in value to \$84,400.00 for 2025.
- 2. Application for Abatement or Refund of Taxes #4634 for the property located at 1122 4th Avenue North requesting a reduction in value for 2024 from \$281,200.00 to \$181,800.00; staff is recommending a reduction in value to \$181,800.00 for 2024.
- 3. Application for Abatement or Refund of Taxes #4635 for the property located at 1122 4th Avenue North requesting a reduction in value for 2025 from \$281,200.00 to \$181,800.00; staff is recommending a reduction in value to \$181,800.00 for 2025.
- 4. Waive requirement to receive and file an Ordinance one week prior to 1st reading and 1st reading of an Ordinance Amending Section 21-0601.1 A of Article 21-06 of Chapter 21 of the Fargo Municipal Code Relating to Flood Plain Management.
- 5. Settlement Agreement and Release with Joyce B. Cole Trust U/A dated 1/16/92.
- 6. Applications for Games of Chance.
- 7. Memorandum of Understanding - Storm Water Pond and Park Facilities with the Park District of the City of Fargo.
- 8. Permanent Easement (Water Main) with John T. Jones Construction, Inc.
- 9. 2026 Truck Route Map Changes for Overdimensional Vehicles.
- 10. Contribution Agreement with Cass County Electric Cooperative for sink hole repairs at 23rd Avenue South and 55th Street.
- 11. Developer Agreement with GH Properties, LLC for property located in the 500 block of 18th Street North.
- 12. Revision to the Sanitary Sewer Service Repair Policy.

13. Purchase Agreement with Jason R. Eid as Personal Representative of the Estate of Gerald D. Eid (Project No. BN-26-D1).
14. Purchase Agreement with Brookstone Property LLC (Project No. BN-26-D1).
15. Change Order No. 6 in the amount of \$1,162.55 for Project No. TN-24-A1.
16. Bid advertisement for Project No. PR-26-B.
17. Bid advertisement for Project No. SR-26-A.
18. Permanent Easement (Street and Utility) with Fargo Public School District No. 1 (Improvement District No. BR-26-G1).
19. Amendment No. 1 in the amount of \$13,365.00 for Improvement District No. BN-24-B2.
20. Amendment No. 4 in the amount of \$383,715.00 for Improvement District No. BR-23-G0.
21. ND Department of Transportation Preliminary Engineering Reimbursement Agreement (Improvement District No. PR-28-A1).
22. Declare protests insufficient for Improvement District No. BR-23-A.
23. Declare protests insufficient for Improvement District No. BR-26-H.
24. Create Improvement District No. BR-26-C and adopt Resolution of Necessity (Paving and Utility Rehab/Reconstruction).
25. Create Improvement District No. PR-26-C and adopt Resolution of Necessity (Seal Coat).
26. Bid awards for HVAC Project at Police Department Headquarters (ITB26052):
 - a. Gast Construction Company, Inc. in the amount of \$180,100.00 (general contract).
 - b. Peterson Mechanical, Inc. in the amount of \$1,137,300.00 (mechanical contract).
27. Third Amendment to Agreement between Ovations Food Services, LP d/b/a OVG Hospitality (f/k/a Spectra Food Services & Hospitality) and the Fargo Dome Authority.
28. Items from FAHR Meeting:
 - a. Receive and file Sales Tax Update - Accrual basis.
 - b. Purchase of the EHS Insight claims module for 2026 at a cost of \$9,132.49.
29. Amendment to the Findings of Fact, Conclusions and Order for property located at 1544 3rd Avenue South to allow a 60-day extension of time to 3/27/26.
30. Professional Services Agreement - Data Collection/Data Processing with Fugro USA Land, Inc. (RFP26019).
31. Agreement with Trimble, Inc. for cloud hosted version of Cityworks software (EX26087).
32. Cyber Incident IT Mutual Aid Agreement with Cass County and West Fargo.
33. Bid award to Sanitation Products in the amount of \$216,371.00 for the purchase of one three wheeled mechanical street sweeper (RFP26260).

34. Bid award to Northdale Oil, Inc. in the amount of \$967,520.00 for the purchase of fuel for the 3rd and 4th quarters of 2026 and execute the Forward Fuel Contract (RFP26065).
35. Bid awards for Aggregate Materials, Concrete, Concrete Materials, Asphalt, Emulsified Asphalt and black dirt as presented (RFP26064).
36. Bid award to Johnson & Schock Excavating in the amount of \$794,945.00 for Project No. WA2504.
37. Bills.

REGULAR AGENDA:

PUBLIC HEARINGS - 5:05 pm:

38. **PUBLIC HEARING** – CONTINUED to 3/2/26 - Application for a Class “GH” Alcoholic Beverage License for Moonrise Café LLC d/b/a Moonrise Café LLC to be located at 111 Broadway North.
39. **PUBLIC HEARING** – CONTINUED to 3/2/26 - Application for a Class “VWB” Alcoholic Beverage License for Cellar 624, LLC d/b/a Cellar 624 to be located at 624 Main Avenue, Suite 5.
40. **PUBLIC HEARING** – CONTINUED to 3/2/26 – Application for a Class “FA-RZ” Alcoholic Beverage License for Dakota Food Group LLC d/b/a Teddy’s to be located at 624 Main Avenue, Suite 4.
41. **PUBLIC HEARING** – RLN Business Park Third Addition (4583 33rd Street North and 3108 46th Avenue North); approval recommended by the Planning Commission on 10/7/25:
 - a. Zoning Change from LI, Limited Industrial and AG, Agricultural to LI, Limited Industrial and P/I, Public and Institutional.
 - b. 1st reading of rezoning Ordinance.
 - c. Plat of RLN Business Park Third Addition.
42. 2025 Downtown Fargo Business Improvement District Overview.
43. Design decision for the 12th Avenue North bridge project.
44. Application for Abatement or Refund of Taxes #4632 for the property located at 1112 10th Street North requesting a reduction in value for 2024.
45. Applications for Property Tax Exemptions for Improvements Made to Buildings:
 - a. Shannon and Peter Chamberlin (5 years).
 - b. James and Kristi Kirkeby (5 years).
 - c. Jade and Laney Witty (5 years).
 - d. Roger and Lynn Burris (5 years).
 - e. Darin and Katherine Sherva (5 years).
46. Liaison Commissioner Assignment Updates.
47. **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.