

FARGO CITY COMMISSION AGENDA
Tuesday, January 20, 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 5, 2026).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Interest Buydown Agreement, Escrow Agreement – PACE Program and Community PACE Interest Buydown Authorization with the Bank of ND and Midtown Market, LLC.
- 2. Letter of Support for 7 Star Properties to the ND Opportunity Fund Consortium.
- 3. Appoint Shirley Hughes to the Convention Center Committee to fill the position held by Mallari Ackerman.
- 4. Closing Memorandum, Certificate of Completion and Tax Increment Note with BLOC Partners, LLC (Tax Increment District No. 2023-01).
- 5. Applications for Games of Chance.
- 6. Cost Participation and Maintenance Agreement with the NDDOT for Improvement District No. BR-26-H1.
- 7. Cost Participation and Maintenance Agreement with the NDDOT for Improvement District No. BR-23-A1.
- 8. Negative Final Balancing Change Order No. 4 in the amount of -\$955,952.47 for Improvement District No. PR-24-A1.
- 9. Amended Engineer's Report for Improvement District No. BR-26-H.
- 10. Create Improvement District No. NR-26-A.
- 11. Contract and bond for Project No. SN-25-B1.
- 12. Contract and bond for Project No. BR-27-E4.
- 13. Bid award to Key Contracting in the amount of \$2,860,757.40 for Project No. FM-15-J3.
- 14. First Amendment to Consulting Service Agreement with CPS HR Consulting.
- 15. Direct the City Attorney's Office to review the Tobacco Ordinance – Chapter 35.

16. Final Interim Financing Agreement, Series F.
17. Memorandum of Agreement between the City of Fargo and the North Dakota Air National Guard for use of the Fargo Regional Training Center.
18. Piggyback purchase through Sourcewell Cooperative Purchasing Agreement with Nelson's Auto Center in the amount of \$231,659.60 for five Ford Police Interceptors (PBC26067).
19. Piggyback purchase through Sourcewell Cooperative Purchasing Agreement with Nelson's International/North Central International LLC in the amount of \$127,995.00 for one 2026 SBA Chassis (PBC26068).
20. Task Order No. 2025-6 with HDR in the amount of \$47,280.00 for engineering services related to the relocation of the Water Treatment Plant recycling drop site.
21. Resolution Prescribing Rates and Charges for Solid Waste Services effective 1/1/26 and Amended Landfill Rates effective 1/19/26.
22. Bid awards to Border States Electric for 2026 Street Light Poles and Fixtures (RFP26038 and RFP26039) and to Graybar Electric for Street Light Bulbs (RFP26040).
23. Negative Final Balancing Change Order No. 10 in the amount of -\$383,633.00 for Project No. WW1701 (Phase IIB Expansion).
24. Task Order No. 16 – Task No. 1 with AE2S in the amount of \$43,400.00 for Project No. WW2353.
25. Electrical Services Agreement between City of Fargo and JDP Electric (RFP26032).
26. Bills.

REGULAR AGENDA:

PUBLIC HEARINGS - 5:05 pm:

27. **PUBLIC HEARING** – Annexation of 236.16 acres, more or less in the Southeast Quarter and the East One-Half of the Southwest Quarter of Section 35, Township 141 North, Range 49 West of the 5th Principal Meridian, Cass County, North Dakota; continued from the 11/10/25, 11/24/25, 12/8/25 and 12/22/25 Regular Meetings.
 - a. Stop the annexation of the property in Section 35 of Harwood Township initiated on July 31, 2025 and approve a new Resolution of Annexation for that same property.
28. Final design recommendation for 64th Avenue South Interchange Project (Improvement District No. BN-25-A1).
29. Informational update on Employee Engagement Survey.
30. Applications for Property Tax Exemptions for Improvements Made to Buildings:
 - a. TTE Holdings LLC (5 years).
 - b. TTE Holdings LLC (5 years).
 - c. Michael and Hayley Hannesson (5 years).
 - d. Haley Vargas and Juan Ramirez Vargas (5 years).
 - e. George and Jan Boyer (5 years).
 - f. Jonathan and Jennifer Hoffman (5 years).

- g. Barret and Jennifer Wood (5 years)
- h. Michael and Sarah Keim (5 years)
- i. Ahron and Stacey Walter (5 years)
- j. Firas Omar (5 years)

31. Liaison Commissioner Assignment Updates.

32. **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.