

FARGO CITY COMMISSION AGENDA

Monday, June 8, 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, May 26, 2026).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Developer Agreement with Lennon Lofts, LLC.
- 2. Agreement with Spencer Halvorson, the City of Fargo and Lake Agassiz Water Authority (LAWA).
- 3. Ratification of the Mayor's signature on the First Amendment to Memorandum of Understanding with Presentation Partners in Housing.
- 4. 1st reading of an Ordinance Amending Section 21.1-0102 of Article 21.1-01 of Chapter 21.1 of the Fargo Municipal Code Relating to the International Residential Code.
- 5. 2nd reading, waive reading and final adoption of an Ordinance Amending Ordinance No. 5536 Pertaining to Zoning of EOLA Second Addition and J & O 45th Street Apartments Addition to the City of Fargo, Cass County, North Dakota; 1st reading, 5/26/26.
- 6. Resolution for the City's Wildlife Management Program for 2026-2027.
- 7. Resolution Consenting to the Refunding of the Capital Financing Program, Series 2013A Bonds and the Capital Financing Program, Series 2014B Bonds by the Metro Flood Diversion Authority.
- 8. Site Authorizations for Games of Chance.
- 9. Applications for Games of Chance.
- 10. Receive and file the additional funding notification from the ND Department of Transportation for the alternative selection for the 64th Avenue South and I-29 Interchange Project.
- 11. Encroachment Agreement (Parking Lot Encroachment) with Farmers Union Oil Company of Moorhead, Minnesota for 3001 Main Avenue.
- 12. Change Order No. 1 in the amount of \$1,550.98 and 2-day time extension for Project No. BR-27-E4.

13. Negative Final Balancing Change Order No. 2 in the amount of -\$23,432.87 for Improvement District No. BR-25-A1.
14. Access Easement (Storm Sewer Easement) with Southeast Cass Water Resource District (Improvement District No. BN-25-F1).
15. Create Improvement District No. BN-26-B and adopt Resolution of Necessity (New Paving and Utility Construction).
16. Contract and bond for Improvement District No. PR-26-F.
17. Items from FAHR Meeting:
 - a. Receive and file Sales Tax Revenue - Accrual Basis.
 - b. Agreement for Interim Health Officer Services with Dr. Jessie Lindemann.
 - c. Purchase of Service Agreement with Kindred Public School District.
 - d. Contract with HS GovTech USA (RFP26033).
 - e. Sale of the City's remaining inventory of new, stock water meters to Cass Rural Water Users District for the negotiated purchase price of \$40,000.00 and related budget adjustment.
 - f. Budget adjustment to accurately reflect the gross expense and agency bill-backs associated with the GIS mapping project with Fugro USA Land, Inc. (RFP26019).
18. Set June 22, 2026 at 5:05 p.m. as the date and time for a Hearing on a dangerous building at 111-113 32nd Avenue North.
19. Resolution approving Plat of Jerstad-Thompson Second Subdivision.
20. Contract and bond for Project No. SW2601.
21. Contract and bond for Project No. WA2509.
22. Bid award to Johnson & Schock Excavating, LLC in the amount of \$439,814.00 for Project No. WA2513.
23. Bills.

REGULAR AGENDA:

24. Construction Update.
25. Recommendation to approve the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Programs, 2026 HUD Action Plan and Budget, and Amendments to the 2025 Action Plan and Citizen Participation Plan.
26. Liaison Commissioner Assignment Updates.
27. **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 [here](#)).**

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.