

FARGO CITY COMMISSION AGENDA

Monday, April 28, 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, April 14, 2025).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Amendment to Purchase Agreement and Earnest Money Contract with Galvanizers, Inc.
- 2. 2nd reading, waive reading and final adoption of an Ordinance Amending Article 13-03 of Chapter 13 of the Fargo Municipal Code Relating to the Control and Regulation of Food Service Establishments; 1st reading, 4/14/25.
- 3. 2nd reading, waive reading and final adoption of an Ordinance Amending Section 1-0305(A)(1) of Article 1-03 of Chapter 1 of the Fargo Municipal Code Relating to Classification of Ordinance Violations; 1st reading, 4/14/25.
- 4. 2nd reading, waive reading and final adoption of an Ordinance Rezoning a Certain Parcel of Land Lying in AAB Addition to the City of Fargo, Cass County, North Dakota; 1st reading, 4/14/25.
- 5. Site Authorizations for Games of Chance:
 - a. Fraser Ltd. at Golf Addiction.
 - b. Fraser Ltd. at Space Aliens.
 - c. Homeward Animal Shelter at Speck's Bar.
 - d. Metro Sports Foundation at Alibi.
 - e. Metro Sports Foundation at Clubhouse.
 - f. Metro Sports Foundation at The Bowler.
 - g. Metro Sports Foundation at Scheels Arena.
 - h. Metro Sports Foundation at Xcalibur.
 - i. Prairie Public Broadcasting, Inc. at Bison Turf.
 - j. Prairie Public Broadcasting, Inc. at Dempsey's.
 - k. Prairie Public Broadcasting, Inc. at Pepper's.
 - l. Prairie Public Broadcasting, Inc. at Tailgator's.
 - m. West Fargo Baseball, Inc. at Puerto Vallarta Bar and Grill.
- 6. Applications for Games of Chance:
 - a. Fargo Moorhead Derby Girls for a raffle on 5/31/25, 6/21/25, 8/2/25, 9/6/25 and 10/4/25.
 - b. Red River Valley Woodcarvers for a raffle and raffle board on 5/4/25.
 - c. Vietnam Veterans of America #941 for a raffle on 7/26/25.

7. Bid award and Contract to 3D Specialties Inc. for Project No. TM-25-A1.
8. Task Order No. 8 with KLJ Engineering LLC in the amount of \$180,375.00 for a 2025 Downtown Parking Study.
9. Bid award to Dakota Underground Company, Inc. in the amount of \$3,550,272.03 for Improvement District No. BR-25-A1.
10. Bid award to FM Asphalt LLC in the amount of \$1,837,589.00 for Improvement District No. PR-25-H1.
11. Contract and bond for Improvement District No. BR-25-C1.
12. Bid award to Border States Paving, Inc. in the amount of \$459,814.20 for Project No. SR-25-B1.
13. Amendment No. 2 with KLJ Engineering LLC in the amount of \$193,525.00 for North Deck Parking Repairs at City Hall (RFP24010).
14. Items from the FAHR Meeting:
 - a. Receive and file General Fund - Budget to Actual through 3/31/25.
 - b. Receive and file General Fund - 2025 Year End Projections as of 3/31/25.
 - c. Accept the donation of 169 elm trees from ASN Constructors.
15. Request to purchase APS Firehouse Alerting equipment for Fire Station Nos. 2 and 7 in the amount of \$101,575.00 (RFQ24142) and associated electrical work (RFP25145).
16. Contract Agreement for Health Officer Services with Jessie Lindemann, MD (RFP25078).
17. Purchase of Service Agreement with Northern Cass Public School District.
18. Direct the City Attorney to draft Ordinances for adoption of the 2024 International Codes.
19. Resolution approving Plat of Simonson Companies Fourth Addition.
20. Direct the City Attorney to reclassify the violations in Ordinance 8-1418 – Riding on Sidewalks from non-criminal to infraction.
21. Bid award to M.J. Dalsin Co. in the amount of \$130,544.00 for Public Works partial re-roof repair (RFP25118).
22. 2025 Mosquito Control Agreement with Cass County Government (EX25154).
23. Bus Advertising Wrap Agreement template.
24. Bills.

REGULAR AGENDA:

25. Presentation from the FM Coalition to End Homelessness and United Way of Cass-Clay.

PUBLIC HEARINGS - 5:15 pm:

26. **PUBLIC HEARING** – WITHDRAWN - Appeal of an April 1, 2025 Planning Commission decision to approve a Conditional Use Permit for a Telecommunications Support Structure (TSS) to exceed the maximum height requirements in a P/I, Public and Institutional zoning district on Lot 2, Block 1, Mickelson Fields Addition (875, 901 and 925 Oak Street North).
27. **PUBLIC HEARING** – Selkirk Place Third Addition (3040 and 3200 67th Avenue South); approval recommended by the Planning Commission on 10/1/24:
 - a. Zoning Change from AG, Agricultural to SR-4, Single-Dwelling Residential and P/I, Public and Institutional.
 - b. 1st reading of rezoning Ordinance.
 - c. Plat of Selkirk Place Third Addition.
28. **PUBLIC HEARING** – Golden Valley Sixth Addition (6788 27th Street South); approval recommended by the Planning Commission on 4/1/25:
 - a. Zoning Change from SR-4, Single-Dwelling Residential to SR-5, Single-Dwelling Residential.
 - b. 1st reading of rezoning Ordinance.
29. **PUBLIC HEARING** - Application for a Class “F” Alcoholic Beverage License for Nicole’s Fine Pastry, LLC d/b/a Nicole’s Fine Pastry & Café to be located at 13 8th Street South.
30. **PUBLIC HEARING** - Application for a Class “B-Limited” Alcoholic Beverage License for STL of North Dakota d/b/a Target Wine & Spirits to be located at the Southeast corner of 38th Street South and Alexander Drive South; continued from the 3/31/25 Regular Meeting.
31. Update on the Forestry Department.
32. Reminder that Camping on Public Property and Rights of Way to end on April 30, 2025.
33. Liaison Commissioner Assignment Updates.
34. **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](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).