FARGO CITY COMMISSION AGENDA
Monday, November 9, 2026 - 3:00 p.m.

Executive Session at 3:00 p.m.

Roll Call.

PLEASE NOTE: The City Commission will convene at 3:00 p.m. and retire into Executive Session in the Red River Room for the purpose of discussing negotiating strategy and/or providing negotiating instructions to its attorney or other negotiator regarding ongoing contract negotiations with Kilbourne, LLC relating to the convention center project, which to discuss these matters in an open meeting will have a negative fiscal effect on the bargaining position of the City. Thus, an Executive Session for this matter is authorized pursuant to North Dakota Century Code 44-04-19.1, subsection 9 and North Dakota Century Code § 44-04-19.2, subsection 1.

Regular Meeting at 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, October 26, 2026).

CONSENT AGENDA:

1. Applications for property tax exemptions for improvements made to buildings.

2. Receive and file an Ordinance Amending Section 38-0101 of Article 38-01 of Chapter 38 of the Fargo Municipal Code Relating to the Creation of City Street Lighting and Traffic Control Devices System.

3. 1st reading of an Ordinance Enacting Section 8-1027 of Article 8-10 of Chapter 8 of the Fargo Municipal Code Relating to Winter Parking Restrictions and an Ordinance Amending Section 1-0305 of Article 1-03 of Chapter 1 of the Fargo Municipal Code Relating to Classification of Ordinance Violations.

4. 2nd reading, waive reading and final adoption of an Ordinance Amending Section 8-2002 of Article 8-20 of Chapter 8 of the Fargo Municipal Code Relating to Operation of Motorized Scooters-Regulations; 1st reading, 10/26/26.

5. 2nd reading, waive reading and final adoption of an Ordinance Amending Section 8-0101 of Article 8-01 of Chapter 8 of the Fargo Municipal Code Relating to Definitions; 1st reading, 10/26/26.

6. Applications for Games of Chance.

7. Resolution Amending Governance Policies of the Board of City Commissioners of the City of Fargo.

8. Bid award to Border States Paving Inc. in the amount of $9,488,877.69 for Improvement District No. BR-26-G1.

9. Change Order No. 1 in the amount of $31,746.32 for Improvement District No. BN-25-F1.

10. Asphalt roadway alternative for Improvement District No. PN-27-B1.

11. Create Improvement District No. BR-27-B and adopt Resolution of Necessity (Paving and Utility Rehab/Reconstruction).

12. Negative Final Balancing Change Order No. 2 in the amount of -$74,580.80 for Project No. SR-26-B1.

13. Change Order No. 4 in the amount of $12,500.00 and a time extension to the Substantial and Final Completion Dates to 11/6/2026 and 11/20/2026 for Project No. UR-26-A1.

14. Updated Red River Bridge Maintenance Agreement between City of Moorhead, City of Fargo, Park District of the City of Fargo and Clay County.

15. Maintenance Certification for Urban Federal Aid Projects for the North Dakota Department of Transportation.

16. Removal of on-street parking on the east side of 38th Street North between 12th and 15th Avenue and place “No Parking” signs by November 15, 2026.

17. Temporary closure of 64th Avenue South from 45th Street to Veterans Boulevard until paving is completed in 2027.

18. Items from FAHR meeting:
    a. Receive and file Sales Tax update - Accrual Basis.
    b. Receive and file Budget to Actual.
    c. ND Department of Health and Human Services grant award G25.908 CFDA No. 93.994 in the amount of $11,600.00.
    d. Resolution authorizing the 2026 sale of City of Fargo retired Police vehicles through Steffes Group, the City’s contracted auction provider.
    e. Recommendation of the Fargo Dome Authority to reallocate monies from previously approved 2026 & 2027 FARGODOME capital budgets and proceed with replacement and repair of gear box drive for FARGODOME football turf conversion system by Gordon Turf Conversion Equipment (EX26335).
    f. ND Department of Emergency Services Division of Homeland Security CFDA No. 20.703 in the amount of $11,958.40 with a cost share of $2,989.60 and related budget adjustment.

19. Agreement with R.L. Engebretson Architects Fargo LLC for professional architectural services for Fargo Fire Training Facility (RFP26096).

20. Piggyback purchase with ESRI Small Municipal and County Government Enterprise Agreement from 1/26/27 to 1/25/30 (PBC24008).

21. Price quotation from DLT for various AutoCAD licenses.

22. Bid award to Grotberg Electric Inc. in the amount of $214,620.00 for the purchase of a 200-kW generator including 1,000-amp electrical service with 800-amp transfer switch (RFP26294).

23. Authorization request from the Solid Waste Department to advertise for bids for Cell No. 22 construction at the landfill (Project No. SW 26-03).

24. Agreement with Minnesota State Community and Technical College (M-State) for 2026-2027 U-Pass Transit Services.

25. Settlement Agreement and Release with Capital Exteriors to reduce the amount paid by $30,000.00 for Lead Service Line Replacement Project (Project No. WA2505).

26. Amendment No. 1 to Task Order No. 38 with AE2S to increase not-to-exceed amount an additional $50,000.00 for Lead Service Line Replacement Project (Project No. WA2403).

27. Change Order No. 2, Final Balancing Change Order with Johnson and Schock Excavating, LLC in the amount of $103,612.50 for Lead Service Line Replacement Project (Project No. WA2509).

28. Bills.

REGULAR AGENDA:

29. Request from the Fire Department to overfill upcoming recruit academy by one firefighter position to help maintain adequate staffing levels and account for potential attrition during recruitment and training process; delayed from 10/26/26 Regular Meeting.

30. 2026 City of Fargo Payment in Lieu of Tax Exemption (PILOT) Incentive Tracking Report.

31. Presentation on the 2027 legislative priorities.

32. Construction update.

33. Liaison Commissioner assignment updates.

34. **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.