

FARGO CITY COMMISSION AGENDA
Monday, June 6, 2016 - 5:00 P.M.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at www.cityoffargo.com/streaming. They are rebroadcast Mondays at 5:00 p.m., Thursdays at 7:00 p.m. and Saturdays at 8:00 a.m.; and are also included in our video archive at www.cityoffargo.com/commission

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, May 23, 2016).
- E. CONSENT AGENDA – APPROVE THE FOLLOWING:**
 - 1. 2nd reading, waive reading and final adoption of the following Ordinances; 1st Reading, 5/23/16:
 - (a) Relating to Soft Serve Freezing and Vending Machines.
 - (1) Resolution adopting methods for frequency and methods for sampling and testing of soft serve freezing/dispensing machines and acceptable standards for sanitary conditions.
 - (b) Relating to Alcoholic Beverages (Class “ABH-Limited” License).
 - (c) Relating to Issuance and Transfer of Licenses (Class “C” Licenses).
 - 2. License Agreement for Emergency Siren on Fargo Park District Property.
 - 3. 2016 CLG grant award from the State Historical Society in the amount of \$4,188.00 (Grant #38-16-141296-27).
 - 4. Interlocal Agreement with Cass County and allocation of the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$49,833.00 as recommended (CFDA #16.738).
 - 5. Submission of grant application for a federal COPS grant funding for eight police officer positions for 2016 (CFDA #16.710).
 - 6. Gaming Site Authorizations:
 - (a) Sharehouse Inc. at Borrowed Buck’s Roadhouse, Vista Inn/Alibi’s, Rick’s Bar and Woody’s Bar.
 - (b) West Fargo Hockey Association at Fort Noks.
 - (c) Horse Race North Dakota at Wurst Bier Hall, Sickies Garage – Fargo and Labby’s Bar and Grill.
 - 7. Applications for Games of Chance:
 - (a) Kringen Club, Inc. for bingo from 7/1/16 to 6/30/17.
 - (b) United Way of Cass Clay for a raffle on 6/17/16.

8. Memorandum of Offer to Landowner for Permanent Easement (Street and Utility) with Eddy and Barbara Berglund for Project No. PN-14-41.
9. Engineering Technician I contract with Michael Monson.
10. 5-year municipal lease for one landfill compactor with Kinetic Leasing in the amount \$145,393.89 per year.
11. Request from Cass Clay Healthy People Initiative to use the skyway to promote Streets Alive! from July 1st to July 11th, from August 19th to August 29th and September 16th to September 26th.
12. Online Agreement with Google for real time bus information which will utilize the Application Program Interface for real time bus tracking with the Transit Department.
13. Contract Amendment No. 1 to the Agreement with KLJ, Inc. for architectural and engineering services at the GTC.
14. Contract Award for consulting architecture services to Foss Architecture and Interiors for Project No. MS-16-G0.
15. Contract Award for consulting public information coordinator services to Flint Communications, Inc. for Project No. MS-16-F0.
16. Payment authorization to Magellan Midstream Partners in the amount of \$259,000.00 for relocation of the pipeline impacted by levee construction (Project No. FM-15-A1).
17. CDBG Downtown project funding to be utilized for façade renovation at 524 7th Street North and demolition of 1208 1st Avenue North.
18. Partner Program Agreement and Subscription Agreement with MySidewalk in the amount of \$18,000.00
19. Professional Services Agreements with KLJ, Inc. and AE2S, Inc. for Public Works 2016/2017 general engineering and consulting services.
20. Task Order No.3 for an AE2S, Inc. contract for \$75,000.00 for The Fargo Project.
21. Contract and Bond for Project No. TP-16-B1.
22. Bills.
23. Encroachment Agreement with MJ Investments, LLC for property at 707 28th Avenue North (Improvement District No. BR-16-A1).
24. Contract Award for consulting services to GoodPointe Technology, Inc. for Improvement District No. MS-16-B0.
25. Agreement Regarding Special Assessments and Memorandum of Agreement Regarding Special Assessments with Lori Whisman for property located at 1514 64th Avenue South (Improvement District No. PN-14-4).
26. Concur with the Diversion Authority bid award for Improvement District No. FM-14-9.

27. Amended Engineer's Report for Improvement District No. FM-14-9.
28. Bid award for Improvement District No. PN-14-41 including base bid plus the Alternate -15th Street.
 - (1) Bid rejection for Improvement District No. PN-14-41 Alternate -14th Street.
29. Create Improvement District Nos. BN-16-G and SL-16-A.
30. Contracts and Bonds for Improvement District Nos. AN-16-A1, AN-16-C1, BR-16-C1 and UR-16-A1.

F. REGULAR AGENDA:

31. Resolution Authorizing the Issuance of Refunding Improvement Refunding Bonds, Series 2016B.
32. Recommendation to appoint an Assistant City Administrator.
33. Consider the revised Joint Powers Agreement for the Metro Flood Diversion Project and the Project Partnership Agreement.
34. Public Hearings - 5:15 p.m.:
 - a. Zoning Change from SR-3, Single-Dwelling Residential to SR-5, Single-Dwelling Residential on Lot 6, Block 9, Harwood's 3rd Addition (810 and 812 11th Street North); approval recommended by the Planning Commission on 5/3/16
 - (1) 1st reading of rezoning Ordinance.
 - b. Zoning Change from AG, Agricultural to SR-0, Single-Dwelling Residential on part of Section 13, Township 138 North, Range 49 West (8306 River View Road); approval recommended by the Planning Commission on 5/3/16.
 - (1) 1st reading of rezoning Ordinance.
 - c. Zoning Change from AG, Agricultural to P/I, Public and Institutional on Lot 1, Block 3, West Acres Business Park 4th Addition (4243 19th Avenue South); approval recommended by the Planning Commission on 5/3/16.
 - (1) 1st reading of rezoning Ordinance.
 - d. Renewal Plan for District No. 2016-02 for redevelopment of the riverfront area in downtown Fargo
35. Appointment to the Renaissance Zone Authority.
36. Recommendation from the City Hall Building Committee.
37. Consider bid award for Centennial Hall Demolition (Project No. BP-00-26).
38. Kinzler Acquisition Settlement.
39. Mid America Steel Property Acquisition.
40. Update on Great Rides Fargo.

41. Recommendation from the Public Works Projects Evaluation Committee in regards to the 4th Street Corridor Study.
42. Construction Projects Update.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 241-1310 or TDD at 241-8258. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo web site at www.cityoffargo.com/commission