

FARGO CITY COMMISSION AGENDA  
Monday, May 9, 2016 - 5:00 P.M.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at [www.cityoffargo.com/streaming](http://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](http://www.cityoffargo.com/commission)

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, April 25, 2016).
- E. CONSENT AGENDA – APPROVE THE FOLLOWING:**
  - 1. Resolution Approving Plat of Veterans Square Addition.
  - 2. Amended and Restated Declaration of Restrictive Covenants for Asleson Commercial Second Addition.
  - 3. Release of Special Assessment Deferral Agreement for Western State Bank Property at 52nd Avenue South and 45th Street.
  - 4. Applications filed by James A. Kappenman and Daryl Ann Bates for a five-year tax exemption for improvements made to building at 2518 East Country Club Drive South.
  - 5. Award the contract associated with Article 11-0806 to Bosh Enterprises, Inc.
  - 6. Direct City Attorney to draft ordinances for adoption of the 2015 International Codes.
  - 7. Site Authorizations for Games of Chance:
    - (1) Red River Human Services Foundation at The Northern and The Fargo Elks.
    - (2) American Gold Gymnastics, Inc. at SideStreet Grille & Pub and The Box.
    - (3) ND Association for The Disabled, Inc. at O’Kelly’s, Shotgun Sally’s Rock N Roll Saloon, Hennessy’s Irish Pub and Bulldog Tap.
    - (4) Northern Prairie Performing Arts at Old Broadway, Doublewood at Baymont Inn and Suites and Windbreak Lounge.
    - (5) Team Maker’s Club, Inc. at the Holiday Inn, Frank’s Lounge, Lucky’s 13 Pub and the Fargodome.
  - 8. Applications for Games of Chance:
    - (1) El Zagal Provost Guard for a sports pool from 9/11/16 to 1/1/17.
    - (2) El Zagal Provost for a raffle on 7/10/16.
    - (3) Sasha Lettow Benefit for a calendar raffle from 5/14/16 to 5/15/16; Public Spirited Resolution.
  - 9. One-year Extension to Agreement with Wenck Associates, Inc. for General Engineering Services at the Fargo landfill.

10. Landfill Task Order with Wenck Associates, Inc. for management and coordination in an amount not to exceed \$118,762.00 (Project No. SW 16-01).
11. Amendment #1 for an increase of \$65,000.00 for AE2S Task Order #84 (Project No. WA1501).
12. Amendment #2 for an increase of \$32,000.00 for AE2S Task Order #79 (Project No. WA1501).
13. Amendment #4 for an increase of \$299,000.00 for AE2S Task Order #52 (Project No. WW1402).
14. Mosquito Control Agreement with Cass County for 2016.
15. Memorandum of Agreement between the State of North Dakota through its North Dakota Department of Emergency Services and the Fargo Fire Department.
16. Award the 2016/2017 highway deicing salt contract to Compass Minerals America, Inc. for \$93.34 per ton.
17. Purchase of one chip body from Northern Truck Equipment in the amount of \$16,650.00.
18. Purchase one snow plow, box and wing from Northern Truck Equipment in the amount of \$89,710.00.
19. Receive and file quarterly report of City investments as of March 31, 2016.
20. Second Addendum to Sewer Agreement and Agreement Regarding Extraterritorial Zoning Jurisdiction and Annexation with the City of Reile's Acres.
21. Memorandum of Offer to Landowner for Permanent and Temporary Easements with James H. and Beverly J. Kroshus for Project No. FM-14-63.
22. License Agreement Amendment with Xcel Energy.
23. Change Order No. 2 for an increase of \$120,644.09 for Project No. WW1403.
24. Bid awards for Project No. TP-16-B1.
25. Contracts and Bonds for Project Nos. SR-16-A1 and TR-16-A1.
26. Bills.
27. Create Improvement District No. UN-15-J.
28. Bid awards for Improvement District Nos. AN-16-A1, AN-16-C1, BR-16-C1 and PN-16-A1.
29. Change Order No. 1 for an increase of \$12,809.25 for Improvement District No. BR-16-A1.
30. Final Balancing Change Order No. 6 for an increase of \$104,936.98 for Improvement District No. PN-14-C1.
31. Final Balancing Change Order No. 3 for an increase of \$19,269.41 for Improvement District No. PR-14-21.

32. Final Balancing Change Order No. 2 for an increase of \$2,340.00 for Improvement District No. SL-14-01.
33. Addition of an incentive for Improvement District No. BR-16-E1.
34. Contracts and bonds for Improvement District Nos. BN-15-K1, NR-16-A1, PN-15-M1, SN-16-B1, TN-16-C1 and TN-16-E1.

**F. REGULAR AGENDA:**

35. State Water Commission request for cost reimbursement for FM Diversion flood project costs totaling \$2,209,200.00.
36. Discussion about the possibility of a Fargo School Board representative serving as a voting member on the Metropolitan Council of Governments Policy Board.
37. Public Hearings - 5:15 p.m.:
  - a. CONTINUE TO 5/23/16 - Application filed by Block 9, LLC for tax exemption for a project the applicant will use in the operation of office, hotel and retail property located at 215 Broadway.
  - b. CONTINUE TO 5/23/16 - Renewal Plan for Tax Increment Financing District No. 2016-01 for redevelopment of a block between Broadway and 5th Street and between 2nd Avenue and 3rd Avenue North; continued from the 3/28/16 Regular Meeting.
38. Recommendation to appoint Mike Mitchell as an alternate member of the Board of Adjustment.
39. Recommendation to appoint a Cass County Commissioner as a voting member on the Renaissance Zone Authority.
40. Recommendation to award the Contract and scope of services for the City Center Comprehensive Plan to Interface Studio.
  - (1) 2017 Budget commitment for the Plan.

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](http://www.cityoffargo.com/commission)