

FARGO CITY COMMISSION AGENDA

Monday, June 5, 2017 - 5:00 p.m.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at 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.; and are also included in our video archive at FargoND.gov/citycommission.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, May 22, 2017).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Receive and file Summons and Complaint in the matter of Northern States Power Company v. Montplaisir Ag and Rental, LLP, et al.
- 2. Preliminary Resolution Approving the Financing of the Block Nine Project, The Issuance of Annual Appropriation Bonds and the Amendment of the Development Agreement - Taxable Series 2017B (Block Nine Project).
- 3. 2017 CLG grant award from the State Historical Society of ND in the amount of \$9,000.00 (Grant #38-17-141296-27).
- 4. Site Authorization for West Fargo Hockey Association at Fort Noks.
- 5. Applications for Games of Chance:
 - a. Kringen Club, Inc. for bingo from 7/1/17 to 6/30/18.
 - b. Sarah Talle Benefit for a raffle on 7/28/17; Public Spirited Resolution.
 - c. United Way of Cass-Clay for a raffle on 6/16/17.
 - d. North Dakota Horse Park Foundation for a calendar raffle from 7/15/2017 to 8/22/17; Public Spirited Resolution.
- 6. Notice of Grant Award with the ND Department of Health for Public Water Supply Supervision Program (CFDA No. 66.605).
- 7. Notice of Grant Awards with the ND Department of Health for Public Health Emergency Preparedness (CFDA Nos. 93.069).
- 8. Contract amendment with the ND Department of Commerce in the amount of \$2,700.00 for funds to support operational expenses at the Gladys Ray Shelter.
- 9. Submittal of an application to the US Department of Justice – Office of Community Oriented Policing Services requesting grant funding for two police officer positions for 2017.
- 10. RFP for soft drink and bottled water supply services for the Civic Auditorium (RFP17173).
- 11. Adopt Resolutions Approving the following Plats:
 - a. Osgood Townsite Fifteenth Addition.

- b. BNG Addition.
- 12. Bid award for roof replacement at the existing Water Treatment Plant (Project No. WA1707).
- 13. Change Order No. 3 for a decrease of \$44,218.00 with Maquire Iron, Inc. for Project No. WA1503.
- 14. Change Orders for Project No. WA1601:
 - a. No. 1 for an increase of \$5,300.00 with TMI Coatings, Inc.
 - b. No. 2 for an increase of \$323,500.00 with TMI Coatings, Inc.
- 15. Memorandum of Offer to Landowner for Permanent and Temporary Easements with Megan N. and Ryan J. Ditterick for Project No. FM-15-K0.
- 16. Street Closure Permit for the Moorhead Business Association to close the 1st Avenue North bridge over the Red River on September 7, 2017 for a community event.
- 17. Encroachment Agreement with Next Millennium Partners, LLP (Dawson Insurance) at 721 1st Avenue North.
- 18. Encroachment Agreement with Juice It, LLC at 64 Broadway.
- 19. Reimbursement Agreement for Utility Infrastructure with Consolidated Communications Enterprise Services, Inc. (Project No. FM-15-B2).
- 20. Change Order No. 1 for an increase of \$17,000.00 with AE2S for Consultant Services for Project No. MS-15-P0.
- 21. Final Balancing Change Order No. 6 for a decrease of \$41,842.40 for Project No. FM-14-03.
- 22. Time extension of an additional 30 days and a maximum width designation of 54.5 feet for a home move (Project No. HD-17-A1).
- 23. Contract Amendment No. 1 for an increase of \$102,408.95 with the Flint Group (Project No. MS-16-F0).
- 24. Alley Maintenance and Developer Agreements with the North Dakota State University Foundation and Alumni Association for the NDSU Foundation Addition.
- 25. Bid award for Project No. FM-15-J1.
- 26. Bills.
- 27. Memorandum of Offer to Landowner for a temporary easement with Professional Associates LLC (Improvement District No. BR-17-C1).
- 28. Revision to the 2017 CIP to include Improvement District No. BN-16-H1.
- 29. Urban Agreement for Construction of Federal Aid Project Title II Safety Program (Improvement District No. BN-17-B2).
- 30. Temporary pavement markings to provide diagonal stalls between Broadway and 4th Street on 4th Avenue North (Improvement District No. BR-17-F1).

31. Resolution of Necessity for Improvement District No. NR-17-B.
32. Wastewater Consulting Services Task Order No. 74 from AE2S in the amount of \$460,000.00 for Improvement District No. NR-17-B.
33. Bid awards for Improvement District Nos. BR-17-E1 and BR-17-L1.
34. Create Improvement District No. BN-17-A.
35. Contracts and bonds for Improvement District Nos. BN-17-B1, BR-17-B1 and BR-17-C1.

REGULAR AGENDA:

36. Fargo Youth Initiative (FYI) 2017 report.
37. Commissioner Grindberg wishes to reconsider the City Commission's action taken on May 8, 2017 regarding the zoning change from SR-4, Single-Dwelling Residential and P/I, Public and Institutional to SR-4, Single-Dwelling Residential and P/I, Public and Institutional, and Plat of Bison Meadows Second Addition (North of 70th Avenue South and West of University Drive South).
 - a. 1st reading of rezoning Ordinance.
 - b. Consider Infrastructure request for the first phase of the Bison Meadows Subdivision.
 - c. Consider the Storm Water Retention Agreement with Thomsen Properties, LLC for Bison Meadows Second Addition.
38. Public Hearings - 5:15 pm:
 - a. Changes in MATBUS Routes 13, 15, 16, 17, 18, 21, 22, 23 and the addition of Route 24.
 - b. Vacation of a portion of Roberts Street north of Northern Pacific Avenue and between Blocks 1 and 6 of Robert's Addition (tract of land located at NP Avenue and Roberts Street North); approval recommended by the Planning Commission on 4/4/17.
 - c. Name Change Plat for 38th Street South, located south of the City of Fargo within the Commerce on I29 Addition, to be renamed 39th Street South; approval recommended by the Planning Commission on 11/1/16.
 - d. Transfer of a Class "GH" Alcoholic Beverage License from Bravish LLD d/b/a Himalayan Yak at 1450 25th Street South #160 to Harihar LLC d/b/a Himalayan Yak.
 - e. Transfer of a Class "ABH-Limited" Alcoholic Beverage License from PAC DAK Hospitality LLC d/b/a Holiday Inn Express & Suites I-94 at 4711 19th Avenue South to 4711 Hospitality LLP d/b/a Holiday Inn Express I-94.
 - f. Special Assessments for 2015 Reconstruction of City Ordered Sidewalks.
 - g. Special Assessments for 2016 Reconstruction of City Ordered Sidewalks.
 - h. Special Assessments for 2016 New Construction City Ordered Sidewalks.

Special Assessment lists for the following Improvement Districts, all having been approved by the Special Assessment Commission on 5/5/17; set the interest rate at 1% per annum over the net rate on bonds financing said projects:

- i. Sanitary Sewer, Water Main, Storm Sewer, Paving, Street Lights, Grading and Incidentals No. BN-15-A1.
- j. Sanitary Sewer, Water Main, Storm Sewer, Paving, Street Lights, Grading and Incidentals No. BN-15-B1.
- k. Sanitary Sewer, Water Main, Storm Sewer, Site Grading, Concrete Curb and Gutter, Asphalt Paving and Incidentals No. BN-15-E1.
- l. Sanitary Sewer, Water Main, Storm Sewer, Paving, Street Lights, Site Grading and Incidentals No. BN-15-G1.
- m. Sanitary Sewer, Water Main, Storm Sewer, Paving, Street Lights and Incidentals No. BN-15-H1.
- n. Sanitary Sewer, Water Main, Storm Sewer, Paving, Street Lights and Incidentals No. BN-16-A1.
- o. Water Main Replacement, Street Reconstruction, Street Scape with Cycle Track and Incidentals No. BR-15-B1.
- p. Water Main Replacement, Force Main Construction, Street Reconstruction and Incidentals No. BR-15-F1.
- q. Retention Pond and Incidentals No. FP-14-01.
- r. Concrete Curb and Gutter, Asphalt Pavement, Street Lights and Incidentals No. PN-14-11.
- s. Concrete Curb and Gutter, Asphalt Pavement, Street Lights and Incidentals No. PN-15-G1.
- t. Concrete Curb and Gutter, Asphalt Pavement, Street Lights and Incidentals No. PN-15-K1.
- u. Asphalt Wear Course and Incidentals No. PN-16-A1.
- v. Seal Coat and Incidentals No. PR-16-B1.
- w. Asphalt Mill and Overlay and Incidentals No. PR-16-C1.
- x. New Construction City Ordered Sidewalks and Incidentals No. SN-16-A1.
- y. Reconstruction City Ordered Sidewalks and Incidentals No. SR-15-A1.
- z. Reconstruction City Ordered Sidewalks and Incidentals No. SR-16-A1.
- aa. Traffic Signal Improvements and Incidentals No. TN-15-B1.
- bb. Sanitary Sewer, Water Main, Storm Sewer and Incidentals No. UN-15-J1.

39. Construction Projects Update.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 241-1310. 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 FargoND.gov/citycommission.