

FARGO CITY COMMISSION AGENDA
Monday, June 4, 2018 - 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, May 21, 2018).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 1st reading of an Ordinance Amending Sections 25-3001, 25-3002 and 25-3006, and repealing sections 25-3003 and 25-3004 of Article 25-30 of Chapter 25 of the Fargo Municipal Code Relating to Alarm Systems.
- 2. Site Authorizations for Games of Chance:
 - a. North Dakota Association for the Disabled, Inc. at Bulldog Tap, O’Kelly’s, Shotgun Sally’s Rock N Roll Saloon and Hennessy’s Irish Pub.
 - b. Prairie Public Broadcasting, Inc. at Dempsey’s and Tailgators.
 - c. Boys and Girls Club of the Red River Valley at Red River Lanes and Pickled Parrot.
 - d. Horse Race North Dakota at Herd and Horns, Chub’s Pub, Labby’s Bar and Grill and Sickies Garage.
 - e. Sharehouse, Inc. at Rick’s Bar and Grill, Woody’s, The Round Up Saloon, Bismarck Tavern and Alibi’s/Baymont.
 - f. Special Olympics North Dakota at Rooters Bar.
 - g. West Fargo Hockey Association at Fort Noks.
- 3. Applications for Games of Chance:
 - a. Fargo Lions Club for a calendar sports pool from 9/10/18 to 12/24/18.
 - b. River Keepers for a raffle on 6/18/18.
 - c. Henrik Westerholm Benefit for a raffle on 6/22/18; Public Spirited Resolution.
 - d. TNT Kid’s Fitness for a raffle on 7/6/18.
- 4. Tax exemptions for improvements made to buildings:
 - a. Brandyn J. and Kimberley A. Sauer, 1313 17th Street South (3 year).
 - b. Joseph and Jaime Foertsch, 104 Prairiewood Drive South (3 year).
 - c. Kjera Properties I LLC, 1416 1st Avenue South (5 year).
 - d. Kjera Properties III LLC, 820 12th Street South (5 year).
 - e. Kjera Properties III LLC, 1012 8th Avenue South (5 year).
- 5. Request for Proposal for Parking Services.
- 6. Request for Proposal for Merchant Credit Card Processing.

7. Fire Department and Police Department Training MOU with Xcel Energy.
8. Vehicle lease agreement with CapFirst Equipment Finance.
9. Notice of Grant Award with the ND Department of Health for Public Health Emergency Preparedness/Emergency Preparedness and Response Statewide Management Team (CFDA #93.074).
10. Notice of Grant Award with the ND Department of Health for Public Health Emergency Preparedness All Hazards Allocation (CFDA #93.074).
11. Notice of Grant Award with the ND Department of Health for the Public Health Emergency Preparedness City Readiness Initiative (CFDA #93.074).
12. Addendum Contract Agreement with AE2S to provide marketing and communication for the breastfeeding initiatives.
13. Updates to Drug and Alcohol Policies (400-008 and 400-008B).
14. Sole Source Procurement and Contract for Natural Resources Management Research for the Fargo Project (SSP No. 18184).
15. Resolution Approving Plat of Valley View Eighth Addition.
16. Summer 2018 Food Truck pilot program to operate between 7/14/18 and 10/27/18.
17. Reciprocal Easement Agreement with HomeField 2, LLP.
18. 2018 Community Development Block Grant and HOME Partnership allocations from the US Department of Housing and Urban Development.
19. 15-Minute Parking for three parking spaces in front of the Radisson Hotel.
20. Sole Source Procurement for the purchase of a Leica Geosystems Scanstation PS30 (SSP No. 18183).
21. Request for an extended leave of absence for Oscar Tronnes.
22. Change orders for the City Hall Project:
 - a. No. 22 for an increase of \$4,064.00 for the general construction contract.
 - b. No. 23 for an increase of \$7,833.00 for the general construction contract.
 - c. No. 24 for an increase of \$23,119.00 for the general construction contract.
23. Cost Share Agreement with the Fargo Park District for Shared Use Path (Project No. MP-18-A1).
24. Emergency Storm Sewer Spot Repair (25th Avenue South and 26th Street South).
25. Bid awards for Project Nos. FM-15-K1 and SN-18-B2.
26. Proposed minor changes to the Fargo Metro Area Transit Routes.
27. Remediation Coordination and Road Use Agreement with NSP.

28. Contract and bond for SW18-01.
29. Bills.
30. Change Order No. 3 and Time Extension to 9/27/18 for Improvement District No. BN-17-A1.
31. Change Order No. 5 and Time Extension to 8/2/18 for Improvement District No. BN-17-B1
32. Bid award for Improvement District No. BR-18-H1.
33. Contracts and bonds for Improvement District Nos. BN-18-B1, BR-18-G2, PN-18-A1 and TN-18-A1.

REGULAR AGENDA:

34. Lenny Tweeden would like to briefly address the Commission regarding a minimum wage ordinance.
35. Discuss the Public Works Projects Evaluation Committee's design decision for the Main Avenue street reconstruction (Improvement District No. BR-18-A1).
36. Public Hearings - 5:15 pm:
 - a. Valley View Fourth Addition (3651 56th Street South); approval recommended by the Planning Commission on 5/1/18:
 1. Zoning Change from MR-1, Multi-Dwelling Residential to SR-5, Single-Dwelling Residential.
 2. 1st reading of rezoning Ordinance.
 3. Plat of Valley View Fourth Addition.
 - b. Ohmers Addition (1401, 1407, 1409, 1413 and 1415 8th Street North and 1402, 1406, 1410, 1412, 1414 and 1420 7th Street North); approval recommended by the Planning Commission on 5/1/18:
 1. Zoning Change from SR-3, Single-Dwelling Residential to P/I, Public and Institutional with a C-O, Conditional Overlay.
 2. 1st reading of rezoning Ordinance.
 - c. Simonson First Addition (3825 53rd Avenue South): approval recommended by the Planning Commission on 2/6/18:
 1. Zoning Change to repeal and re-establish a C-O, Conditional Overlay.
 2. 1st reading of rezoning Ordinance.
 3. Plat of Simonson First Addition.
37. 2nd reading and final adoption of an Ordinance Amending Section 25-1509.2, of Article 25-15 of Chapter 25 of the Fargo Municipal Code Relating to Alcoholic Beverages; 1st reading on 5/21/18.
38. Receive and file an Ordinance Amending Section 25-1506, of Article 25-15 of Chapter 25 of the Fargo Municipal Code Relating to Alcoholic Beverages.
39. Recommendations for appointments to the following Boards and Commissions:
 - a. Board of Appeals.
 - b. Board of Adjustment.
 - c. Civil Service Commission.

- d. Special Assessment Commission.
 - e. Native American Commission.
 - f. Arts and Culture Commission.
40. State Water Commission requests for Cost Reimbursement for FM Diversion Flood Project Costs:
- a. Costs totaling \$476,342.00.
 - b. Costs totaling \$43,032.00.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 701.241.1310. 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 website at www.FargoND.gov/citycommission.