

FARGO CITY COMMISSION AGENDA
Monday, March 23, 2020 - 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. *****PLEASE NOTE** that in an effort to exercise the CDC's Prevention guidelines pertaining to social distancing and gatherings only ten individuals can be in attendance. Members of the public and media are encouraged to view the meeting in an alternative method, including the following: via a livestream hosted on the City of Fargo's Facebook (questions and comments will be monitored during the Commission Meeting) and Twitter accounts, on the web at www.TVFargo.com or via the Fargo Access Channel 56.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, March 9, 2020).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 1st reading of an Ordinance Relating to Flood Plain Management.
- 2. 2nd reading and final adoption of the following Ordinances, 1st reading on 3/9/20:
 - a. Rezoning a Certain Parcel of Land Lying in Osgood Townsite Eleventh Addition.
 - b. Rezoning Certain Parcels of Land Lying in Bentley Place First Addition.
- 3. Amended Site Authorization for Prairie Public Broadcasting, Inc. at Peppers.
- 4. Applications for Games of Chance:
 - a. Home Builders Care of Fargo-Moorhead Foundation for a raffle and raffle board on 4/3/20.
 - b. Fargo Lions calendar sports pool from 9/14/20 to 12/28/20.
- 5. Extension of the Flood Emergency Declaration.
- 6. Contract Amendment No. 1 with Houston Engineering in the amount of \$28,500.00 for Project No. FM-19-A0.
- 7. Contract Amendment No.1 with Houston Engineering in the amount of \$11,000.00 for Project No. FM-19-B0.
- 8. Contract Amendment No. 1 with Houston Engineering in the amount of \$42,000.00 for Project No. FM-19-C0.
- 9. Contract Amendment No. 1 with Houston Engineering in the amount of \$47,000.00 for Project No. FM-19-E0.

10. Changes to the Overdimensional Vehicle Policy and Resolution Establishing Truck Routes as shown on the Official Truck Route Map as presented.
11. Amendment (fourth) to Developer and Road Use Agreement with Block 9 Partners, LLC.
12. Right of Way Use Agreement with PSJ Acquisition LLC dba Prairie St. Johns and ALPA Construction, Inc.
13. Contract award for Public Information Coordinator Services to Flint Communications, Inc. (Project No. MS-20-B0).
14. Resolution Approving Plat of Commerce on 12th Sixth Addition.
15. ND Department of Transportation Traffic Safety Contract Grant in the amount of \$2,150.00 for speed enforcement (CFDA #20.600).
16. NDDDES grant funds for the purchase of a Rook NIJ Level IV Armored Critical Incident Vehicle for use by the Red River Valley SWAT Team (CFDA #97.067) (SSP20040).
17. Bid award for a 6-year lease of one service truck with crane (RFP20055).
18. Contract extension with Aqua-Pure, Inc. for the calendar year 2020 to supply water treatment chemicals.
19. Contract and bond for Project No. PR-20-A1.
20. Bills.
21. Contract Amendment No. 3 with SRF Consulting Group in the amount of \$45,037.78 for Improvement District No. BR-18-A2.
22. Prepayment to BNSF for inspection and flagging services in the amount of \$10,000.00 (Improvement District No. BR-19-A1).
23. Memorandum of Offer to Landowner for a temporary easement from David W. and Janet D. Zaeske (Improvement District No. BN-20-C1).
24. Memorandum of Offer to Landowner for a permanent and temporary easement from Huber Properties LLP.

REGULAR AGENDA:

25. State Water Commission request for Cost Reimbursement for FM Diversion Flood Project Costs in the amount of \$114,099.62.
26. Public Hearings - 5:15 pm:
 - a. CONTINUE to 4/6/20 - Prairie Grove Fifth Addition (5354 26th Street South); approval recommended by the Planning Commission on 12/3/19:
 1. Zoning Change from LC, Limited Commercial with a C-O, Conditional Overlay to MR-3, Multi-Dwelling Residential.
 2. 1st reading of rezoning Ordinance.
 3. Plat of Prairie Grove Fifth Addition.

- b. CONTINUE to 4/6/20 - Actions related to the Community Development Block Grant (CBDG)/HOME Investment Partnerships Programs.
27. Applications for property tax exemptions for improvements made to buildings:
- a. Timothy Scott Rezac, 1814 23rd Avenue South (5 year).
 - b. Scott D. and Taylor E. Mertz, 1744 8th Street South (5 year).
 - c. Colin Enz, 319 Broadway North Unit 304 (5 year).
 - d. Michael R. Norris, 622 University Drive South (5 year).
 - e. Magwarehouse LLP, 3000 7th Avenue North (5 year).

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.