

FARGO CITY COMMISSION AGENDA

Monday, August 9, 2021 - 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, July 26, 2021 and Special Meeting, July 27, 2021).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Findings, Conclusions and Order of the Board of City Commissioners of the City of Fargo regarding the License Suspension of the International African Restaurant and Nightclub, LLC.
- 2. Draft “Spirit of the Sandbagger” Artwork Donation Agreement with the Fargo Lions Club, subject to further negotiations and provisions by the parties.
- 3. Applications for Games of Chance:
 - a. Brooks Theisen Benefit for a raffle on 9/18/21; Public Spirited Resolution.
 - b. Sts. Anne and Joachim Catholic Church for a raffle on 11/14/21.
 - c. YWCA Cass Clay for a raffle on 9/2/21.
- 4. Doyle’s Yellow Checker Cab, Inc. rate change.
- 5. Pledged securities as of 6/30/21.
- 6. Milestone No. 3 (Change Order No. 1) for a time extension to remove construction of the earthen levee from the 60 calendar day timeframe.
- 7. Payment to Xcel Energy in the amount of \$64,620.78 for the installation of three phase power and a transformer for the new storm sewer lift station.
- 8. Encroachment Agreement with Urban Crossing Apartments, LLP.
- 9. Purchase Agreement, Easement (Temporary Construction Easement), Permanent Easement (Levee for Flood Control), License Agreement and Declaration of Restrictive Covenant with Richard Robert Jordahl and Leanne Jordahl (Project No. FM-19-A).
- 10. Eighth Amended Lease Agreement with North Dakota State University.
- 11. State Water Commission request for cost reimbursement for the FM Metro Area Flood Risk Management Project for costs totaling \$5,862,311.78.
- 12. Agreement for Services with AE2S Communications to expand the “EveryBody” Campaign.

13. Notice of Grant Award - Restricted Funding with the ND Department of Environmental Quality for public water supply supervision program-EPA Block (CFDA #66.605).
14. Community Faculty Contract (Hospital/Clinic with Single Contract) with University of North Dakota School of Medicine and Health Sciences.
15. Resolution Approving Plat of Peterson Addition.
16. Application for Appropriation from Civil Asset Forfeiture Fund to purchase a 1-year software and maintenance agreement from Leica Geosystems.
17. Amendment No. 1 to the Energy Conservation Program Grant Agreement with the ND Department of Commerce for Energy Conservation Grant funds for the Police Headquarters Project (RFP20064).
18. Direct the City Forester to work with the City Attorney to revise the recommended Ordinances to conform with the Tree Ordinance Task Force's recommendations.
19. Bid award for hardware/software/time/support for the east landfill scale house Project No. SW 20-01.
20. Bid award for Project No. SW 21-02.
21. Bid award for Project No. WA2055.
22. Bills.
23. Preliminary Engineering Reimbursement Agreement with the ND Department of Transportation (Improvement District No. BR-23-A1).
24. Change Order No. 2 for an increase in the amount of \$80,337.92 for Improvement District No. PR-21-G1.
25. Create Improvement District Nos. BN-21-E and BN-21-L.

REGULAR AGENDA:

26. **RESIDENT COMMENTS (Fargo residents will be offered 2.5 minutes for comment with a maximum of 30 minutes total for all resident comments. Residents who would like to address the Commission, whether virtually or in person, must sign-up at FargoND.gov/VirtualCommission).**
27. ***Public Input Opportunity* - PUBLIC HEARINGS - 5:15 pm:**
 - a. Application for a Class "GH" Alcoholic Beverage License for Youngblood Coffee Roasters d/b/a Youngblood Coffee to be located at 623 2nd Avenue North; continued from the 7/26/21 Regular Meeting.
 - b. Application for a Class "A-Club" Alcoholic Beverage License for Touchmark at Harwood Groves, LLC d/b/a Touchmark at Harwood Groves to be located at 1200 Harwood Drive South; continued from the 7/26/21 Regular Meeting.
 - c. Special Assessment of nuisance abatement fees.

- d. Hearing on a dangerous building located at 711 10th Avenue North.
 - e. Growth Plan Amendment on Parts of Section 3, 4, 10, 15 and 16, and all of Section 9, Township 138 North, Range 49 West of the Fifth Principal Meridian; approval recommended by the Planning Commission on 7/6/21.
- 28. COVID-19 Update.
 - 29. Update on Mobile Food Trucks.
 - 30. Update from the Inspections Director on 717 3rd Avenue North (Beebe house).
 - 31. Applications for property tax exemptions for improvements made to buildings:
 - a. Christopher and Maureen Moan, 2613 25th Avenue South (3 year).
 - b. Paul and Elizabeth Bervik, 1510 10th Street South (5 year).
 - c. Dean and Beverly Marsh, 1406 14th Street South (5 year).
 - d. Bonnie Nelson, 29 Fremont Drive South (5 year).
 - 32. Recommendation to approve the Mayor's 2022 Preliminary Budget and set the Public Hearing date for Tuesday, September 7, 2021 at 5:15 p.m.
 - 33. Recommendation for appointment of Inspections Director/Building Official.
 - 34. Recommendation for appointment to the Native American Commission.
 - 35. Review of the Fargo City Commission Code of Conduct.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 701.241.1310 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.