

FARGO CITY COMMISSION AGENDA
Monday, February 8, 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, January 25, 2021 and Adjourned Regular Meeting, January 29, 2021).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Amended Findings of Fact and Order of the Board of City Commissioners of the City of Fargo for property located at 717 3rd Avenue North.
- 2. Location transfer of the Alcoholic Beverage License for FMCT d/b/a The Stage at Island Park from 333 4th Street South to 6 Broadway.
- 3. Request to add an additional owner to La Fiesta Mexican and American Grill LLC d/b/a La Fiesta Mexican and American Grill.
- 4. Application for Games of Chance:
 - a. Ashley Erdmann – Ava Cancer Benefit for a raffle on 4/3/21; Public Spirited Resolution.
 - b. Saddle and Sirloin Club for a raffle on 2/13/21.
 - c. Knights of Columbus 6570 for a calendar raffle from 4/1/21 to 4/30/21.
- 5. Limited Warranty Deed with Ryan Fargo LLC.
- 6. Permanent Easement (Storm Sewer) and Easement (Temporary Construction Easement) with the Park District of the City of Fargo in association with Project No. FM-19-A.
- 7. Memorandum of Offer to Landowner for Permanent Easement (Street and Utility) and Easement (Temporary Construction Easement) with The Municipal Airport Authority of the City of Fargo in association with Project No. BN-20-A0.
- 8. Memorandum of Offer to Landowner for purchase of a permanent easement with Kevin L. and Cynthia R. Odegard in association with Project No. FM-19-A.
- 9. Bid awards at the FARGODOME:
 - a. Replacement of the draft beer system.
 - b. Purchase of four Robert Juliat Lancelot 4KW followspots (spotlights).
 - c. Replacement of the headset communication systems for sporting and touring events.
- 10. State Water Commission request for cost reimbursement for the FM Metro Area Flood Risk Management Project for costs totaling \$12,927,737.07.

11. Fire Department application for the Assistance to Firefighters Grant in the amount of \$709,510.00 with a \$70,951.00 local match for Self-Contained Breathing Apparatus and associated equipment.
12. Notice of Grant Award with the ND Department of Health for Family Planning PHQ-2 and PHQ-9 Screening (CFDA #93.994).
13. Notice of Grant Award Amendment with the ND Department of Health for COVID-19 Funding for local Public Health Units (CFDA #21.019).
14. Memorandum of Understanding with the ND Department of Health and Fargo Cass Public Health.
15. Continuation of the City of Fargo Temporary Employment Policy – Families First Coronavirus Response Act (FFCRA) until 3/31/21 or longer if required under future federal legislation.
16. Adoption of the 2020 National Electrical Code and direct the City Attorney's Office to update the Fargo Municipal Code to reflect this change.
17. Request for Proposals for purchase of ballistic body armor for the Red River Valley SWAT Team.
18. Memorandum of Understanding with the Fargo Park District for fueling services.
19. Bid award for Metro Transit Garage Lighting Project (AFB20132).
20. Sole Source Procurement with Electric Pump in the amount of \$56,009.55 plus freight for the purchase of three volutes for Sanitary Lift Station No. 22.
21. Memorandum of Offer to Landowner for an Easement (Temporary Construction Easement) with Shaun E. Miller in association with Project No. WA1910.
22. Amendment No. 1 to Task Order No. 33 with AE2S for a fee reduction of \$45,650.00 for Project No. WA2004.
23. Amendment No. 1 to Task Order No. 2 with Apex Engineering Group for a fee reduction of \$30,335.00 for Project No. WA1862.
24. Task Order No. 32 with AE2S in the amount of \$281,000.00 for Project No. WA2012.
25. Sole Source Procurement with JDP Electric, Inc. for small water utility projects in 2021.
26. Sole Source Procurement with Avista Technologies, Inc. for the purchase of a reverse osmosis system to operate the membrane at the Water Treatment Plant in 2021.
27. Sole Source Procurement with Suez Treatment Solutions, Inc. for an ozone generator for Project No. WA2055.
28. Sole Source Procurement with Pacific Consolidated Industries for a vacuum swing adsorption system for Project No. WA2055.
29. Bills.

30. Access Agreement with Robert Nelson in association with Improvement District No. UN-21-A1.
31. Agreement Regarding Special Assessments (Large Tract Single Family Residential Lot) (Wettstein Property) with Gregory H. and Jeri L. Wettstein for Improvement District Nos. BN-17-B and NN-17-A.
32. Bid award for Improvement District No. AN-20-E1.
33. Create Improvement District No. BN-21-F.
34. Contracts and bonds for Improvement District Nos. BR-21-A1 and BR-21-C1.

REGULAR AGENDA:

35. **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](https://www.fargoND.gov/VirtualCommission)).**
36. ***Public Input Opportunity* - PUBLIC HEARING - 5:15 pm:**
 - a. Section 5307 Federal Transportation Administration Grant Preliminary Program of Projects for 2021.
37. COVID-19 Update:
 - a. Fargo Cass Public Health Update.
38. Update from Fargo Cass Public Health and the Fargo Police Department on the escalating drug use, overdoses and deaths in the community.
39. Request for Tax Increment Financing (TIF) for the development of an Industrial Park along Cass County Highway 20.
40. Applications for property tax exemptions for improvements made to buildings:
 - a. Justin and Erica Valenti (3 year).
 - b. TPO Properties LLC, 2201 University Drive North (3 year).
 - c. Mike Hills, 2601 11th Street South (5 year).
 - d. Beverly Kerber, 1527 16th Street South (5 year).
 - e. Tim and Maria Olson, 513 20th Avenue North (5 year).
41. Recommendations for appointments and reappointments to the following Boards and Commissions:
 - a. City Hall-Auditorium Commission.
 - b. Housing and Redevelopment Authority.
42. Legislative Update.

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](https://www.fargoND.gov/citycommission).