

FARGO CITY COMMISSION AGENDA
Monday, January 11, 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, December 28, 2020).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 2nd reading and final adoption of the following Ordinances; 1st reading, 12/28/20:
 - a. Rezoning Certain Parcels of Land Lying in Darling's First Addition.
 - b. Rezoning Certain Parcels of Land Lying in Keeney and Devitt's Second Addition, Oak Grove Addition and Lindsay's Addition.
- 2. Application for Games of Chance for K of C Council 11930 for a raffle and calendar raffle from 5/1/21 to 5/31/21.
- 3. Notice of Grant Award from the ND Department of Health for targeted testing for TB infection identification and treatment (#CFDA 93.116).
- 4. Notice of Grant Award from the ND Department of Health for funding to help Fargo Cass Public Health mitigate the spread of COVID-19 (CFDA #21.019).
- 5. Application by the Fargo Public Library to the Fargo Park District Foundation for a matching grant for the Community Education Garden project.
- 6. Second Amendment to Lease Agreement with BOAS Northport LLC for the Northport Library Branch (RSA16165 SSP21026).
- 7. Funding transfer for remaining housing assistance from Red River Task Force COVID-19 funds.
- 8. Subrecipient Agreement Between the City of Fargo and Afro American Development Association (on behalf of ESHARA Partners) to provide funding of \$143,000.00 for COVID-19 response efforts through 4/30/21.
- 9. Subrecipient Agreement Between the City of Fargo and New Life Center to provide funding of \$35,500.00 for equipment and staffing to enhance capacity at its original shelter through 4/30/21.
- 10. Solid Waste Management Agreement for Private Haulers in the City of Fargo with Dirt Dynamics.
- 11. Northwest Metro Transportation Plan (Project No. MS-19-F0).

12. Bid Advertisement for Red River Pump Station Improvements (Project No. WA2005).
13. Sole Source Procurement with Trillium Pumps USA, Inc. for Project No. WA2005 (SSP21020).
14. Sole Source Procurement with Core & Main for Project No. WA2005 (SSP21019).
15. Contracts and bonds for Project No. WA2012.
16. Bills.
17. Purchase Agreement with the Park District of the City of the Fargo for Improvement District No. BN-21-H1.
18. Create Improvement District No. FP-19-A.
19. Contract and bond for Improvement District No. BN-21-A.

REGULAR AGENDA:

20. 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).

21. *Public Input Opportunity* - PUBLIC HEARINGS - 5:15 pm:

- a. Hearing on a dangerous building located at 717 3rd Avenue North; continued from the 7/13/20 Regular Meeting.
 - b. Hearing on a dangerous building located at 1418 1st Avenue North.
 - c. Hearing on a dangerous building located at 1021 10th Street North; continued from the 12/28/20 Regular Meeting.
 - d. Plat of Huynh Kha Addition a plat of an unplatted portion of the Northeast Quarter of Section 12, Township 139 North, Range 49 West (1425 Main Avenue); approval recommended by the Planning Commission on 12/1/20.
 - e. Arcadia Park View Addition (18 and 20 8th Avenue North); approval recommended by the Planning Commission on 12/1/20:
 1. Zoning Change from SR-3, Single-Dwelling Residential to SR-4, Single-Dwelling Residential.
 2. 1st reading of rezoning Ordinance.
 3. Plat of Arcadia Park View Addition.
 - f. Renaissance Zone Project for Craig Enclave OG, LLC for a new construction project at 6 and 10 6th Avenue North; 505 and 509 Oak Street North.
22. Resolution of Annexation for property south of current Fargo city limits, west of I-29, along and east of 45th Street South and along and south of 64th Avenue South to support future sports complex, educational, commercial and residential development, street and drainage right of way and set the date for the Hearing on the sufficiency of protests for the 2/22/21 City Commission meeting.

23. Applications for Abatement or Refund of Taxes:
 - a. #4490 for Buena Vista Mobile Home Park at 4301 El Toro Boulevard South for the 2018 Tax Year.
 - b. #4491 for MHC Meadow Park, LLC at 3340 12th Avenue North for the 2018 Tax Year.
 - c. #4492 for MHC Meadow Park, LLC at 3220 12th Avenue North for the 2018 Tax Year.
 - d. #4493 for MHC Meadow Park, LLC at 3216 12th Avenue North for the 2018 Tax Year.
 - e. #4494 for the Fargo Doublewood Inn, LP at 3333 13th Avenue South for the 2018 Tax Year.
 - f. #4495 and #4496 for the Plains Art Museum Properties at 704 and 720 1st Avenue North for the 2018 Tax Year and that the classification for 2018 be changed to charitable.
24. Downtown Water Tower Improvements (Project WA1910):
 - a. Reject all bids for Contracts 1-4 due to costs exceeding engineer's estimate and authorize a value engineering effort and a rebidding of Project WA1910 to construct a new 2.5 million gallon Composite Elevated Storage Tank.
 - b. Review of Bid Alternate No. 1 for Water Tower Art Work.
25. COVID-19 update:
 - a. Fargo Cass Public Health update.
 - b. Mask mandate extension.
26. Applications for property tax exemptions for improvements made to buildings:
 - a. Edward and Susan Ankrum, 3307 West Prairiewood Drive South (3 year).
 - b. Dustin and Bridget Knudson, 2306 Victoria Rose Drive South (3 year).
 - c. Susan Quandt, 3414 21st Street South (3 year).
 - d. Bradley Jorgensen, 1529 10th Street South (5 year).
 - e. Robert and Tammy Brooks, 1505 5th Street South (5 year).
 - f. Emily and Timothy Wilcox, 1632 Flickertail Circle South (5 year).
 - g. Jason Jacobson, 718 11th Avenue North (5 year).
27. Commissioner Gehrig would like to discuss an amendment to the City's existing snowmobile Ordinance.
28. 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.