

FARGO CITY COMMISSION AGENDA
Monday, October 4, 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 and Special Meeting, September 20, 2021).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Receive and file an Ordinance Relating to Alcoholic Beverages.
- 2. 2nd reading and final adoption of an Ordinance Rezoning Certain Parcels of Land Lying in the District of Fargo Fourth Addition.
- 3. Findings, Conclusions and Order of the Board of City Commissioners regarding the License Revocation of the International African Restaurant and Nightclub, LLC.
- 4. Applications for Games of Chance:
 - a. North Dakota Long Term Care Association for a raffle on 12/13/21.
 - b. FM Raise Your Spirits Inc. for a raffle and raffle board on 10/15/21.
 - c. Fargo Youth Hockey Association for a raffle on 2/16/22.
- 5. Application of the penalty matrix to the Windbreak Saloon in the amount of \$500.00 for allowing a minor on a licensed premise.
- 6. Memorandum of Offer to Landowner with Plecity Kowalski Construction Inc.
- 7. Change Order No. 2 for an increase of \$2,799.51, time extension to 10/15/21 and modification of Milestone No. 3 for Project No. FM-19-A3.
- 8. Change Order No. 1 in the amount of \$3,195.00 and time extension to 11/30/21 for Project No. FM-19-E1.
- 9. Change Order No. 1 for a time extension to 10/15/21 and modification of Milestone No. 3 for Project No. FM-19-A4.
- 10. Negative Final Balancing Change Order No. 1 in the amount of -\$9,110.80 for Project No. PR-21-B1.
- 11. State Water Commission request for cost reimbursement for FM Metropolitan Area Flood Risk Management Project in the amount of \$5,543,347.82.
- 12. Agreement for Services with the following:

- a. Derek Newberger.
 - b. Quita Allegbe.
 - c. Jean Claude Bohui.
 - d. Andrew Graner.
 - e. Tiffany Jasmann.
 - f. Benjamin Vetter.
 - g. Amanda Marinucci.
 - h. Catherine Conlin.
13. Amendment to the Notice of Grant Award with the ND Department of Health and Human Services for PHEP-City Readiness Initiative (CFDA #93.089).
 14. Amendment to the Notice of Grant Award with the ND Department of Health for WIC (CFDA #10.557).
 15. Notice of Grant Award with the ND Department of Health for Regional Public Health Network (CFDA #93.991).
 16. Third Amendment to Lease Agreement with Dakota UPREIT Limited Partnership.
 17. Benefit renewals as outlined, effective 1/1/22.
 18. Franchise Agreement with Cable One, Inc. d/b/a Sparklight.
 19. Sole Source Procurement with ASP of Moorhead, Inc. for security services at the Main Library (SSP21169).
 20. HOME ARP Grant Agreement from US Department of Housing and Urban Development (CFDA #14.239).
 21. Resolution Approving Plat of First Community Addition.
 22. ND Department of Transportation Traffic Safety Contract for grant funding for Occupant Protection, Impaired Driving, Distracted Driving Enforcement, Speed Enforcement, and Underage Drinking Enforcement and Education Activities (CFDA #s 20.616 and 20.600).
 23. Bid award for one crawler dozer (RFP21156).
 24. Bid award for winter rental equipment (RFP21154).
 25. Change Order No. 3 in the amount of -\$5,421.24 for the Metro Transit Garage lighting replacement project (AFB20132).
 26. Sole Source Procurement with Suez Water Technologies and Solutions for the Membrane WTP Ultrafiltration system buildout.
 27. Termination of wireless equipment lease with New Cingular Wireless PCS, LLC at Water Tower No. 3 (1430 10th Street North).
 28. Bills.
 29. Memorandum of Offer to Landowner for Permanent Easement (Street and Utility) with A&T Land Co. LLC (Improvement District No. UN-20-B1).

30. Change Order No. 4 for an increase of \$26,721.40 for Improvement District No. BN-20-L1.
31. Change Order No. 1 for a time extension to 10/1/21 and modification of Milestone No. 2 for Improvement District No. FP-19-A2.
32. Change Order No. 1 for a time extension to 10/1/21 and modification of Milestone No. 2 for Improvement District No. FP-19-A3.
33. Change Order No. 1 for an increase of \$32,253.86 for Improvement District No. PR-21-C1.
34. Change Order No. 4 for an increase of \$63,312.50 for Improvement District No. PR-21-G1.
35. Change Order No. 2 for an increase of \$29,057.50 for Improvement District No. UN-21-A1.
36. Addition of Improvement District No. BR-22-B1 to the 2022 CIP.
37. Create Improvement District Nos. BR-22-C and BR-22-F.

REGULAR AGENDA:

38. **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).**
39. ***Public Input Opportunity* - PUBLIC HEARINGS - 5:15 pm:**
 - a. Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) Amendments to 2021 Action Plan and 2020-2024 Consolidated Plan.
 - b. Special Assessment List for Business Improvement District (BID) fees.
 - c. Special Assessment of unpaid utility bills.
40. COVID-19 Update.
41. Commissioner Gehrig and Municipal Airport Authority Chair Erik Lind would like to discuss the Municipal Airport Authority's 2 mills.
42. Status Report on Term Sheet and MOU between the City and the Fargo Municipal Airport Authority.
43. Adopt Resolutions Authorizing the Sale of Properties located at 419 3rd Street North and 1 2nd Street South.
44. Recommendation to advertise for a Request for Qualifications and Proposals for Civil and Prosecutorial Legal Services.
45. Applications for Property Tax Exemptions for Improvements Made to Buildings:
 - a. Michael and Lisa Montgomery, 2968 28th Avenue South (3 year).
 - b. Bradley and Polly Bode, 1610 7th Street South (5 year).
 - c. Daryl and Wanda Holmen, 1506 14th Street South (5 year).
 - d. Terry Teigen, 1405 25th Avenue South, Unit A301 (5 year).

- e. Gerald Sletten, 1405 25th Avenue South, Unit A205 (5 year).
 - f. Kevin and Ruth Black, 503 16th Avenue North (5 year).
 - g. Palma Marie Blotsky Life Estate, 1405 25th Avenue South, Unit A202 (5 year).
 - h. Kristopher and Erin Gillett, 1007 21st Avenue South (5 year).
 - i. Richard and Roxann Burtness, 2318 15th Street South, Unit C11 (5 year).
 - j. Daniel and Chelsea Simmons, 1711 9th Street South (5 year).
46. Recommendations for appointments and reappointments to the following Boards and Commissions:
- a. Housing and Redevelopment Authority.
 - b. Human Relations Commission.

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.