FARGO CITY COMMISSION AGENDA Tuesday, September 2, 2025 - 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, August 18, 2025 and Special Meeting, August 27, 2025).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 1st reading of an Ordinance Amending Sections 25-1506, 25-1507 and 25-1508 of Article 25-15 of Chapter 25 of the Fargo Municipal Code Relating to Licensing and Regulating Businesses and Trades.
- 2. 1st reading of an Ordinance Amending Section 2-0202 of Article 2-02 of Chapter 2 of the Fargo Municipal Code Relating to Election Dates.
- 3. 1st reading of an Ordinance Amending Section 2-0205 of Article 2-02 of Chapter 2 of the Fargo Municipal Code Relating to Election Procedures.
- 4. 2nd reading, waive reading and final adoption of an Ordinance Amending Sections 12-0306, 12-0308, 12-0310, 12-0311 and 12-0314 of Article 12-03 of Chapter 12 of the Fargo Municipal Code Relating to Domestic Fowl, Wild Birds and Pets; 1st reading, 8/18/25.
- 5. Applications for Games of Chance:
 - a. Fargo Davies High School for a raffle on 9/4/25-10/30/25.
 - b. NDAWWA Water for People Committee for a raffle on 10/15/25.
- 6. Consolidated Agreement for Special Improvements with Dakota Commerce Center 5, LLC (Improvement District Nos. BN-23-F1 and BN-25-C1).
- 7. Developer Agreement with County 20 Storage & Transfer, Inc. for 46th Avenue Industrial Park Second Addition.
- 8. Developer Agreement with GBP, LLC for Valley View Twelfth Addition.
- 9. Bid award to Dakota Underground Company Inc. in the amount of \$8,585,918.81 for Improvement District No. BN-25-C1.
- 10. Create Improvement District No. BN-26-A and adopt Resolution of Necessity (New Paving and Utility Construction).
- 11. Change Order No. 1 in the amount of \$91,738.00 for Project No. SR-25-A1.

- 12. Change Order No. 1 for a time extension to the Substantial and Final Completion Dates of 10/31/2025 and 11/30/2025 for Project No. UR-24-C1.
- 13. Final Balancing Change Order No. 1 in the amount of \$4,335.00 for Project No. ER-24-C1.
- 14. Bid award in the amount of \$13,860.00 and Agreement with Limble Solutions, Inc. for a computer maintenance management system (RFP25176).
- 15. Twelfth Amended Lease Agreement with North Dakota State University and Fargo Dome Authority.
- 16. Items from the FAHR Meeting:
 - a. Receive and file Sales Tax update.
 - b. Receive and file General Fund Budget to Actual through 6/30/25.
 - c. Receive and file General Fund Budget to Actual through 7/31/25.
 - d. Receive and file General Fund 2025 Year End Projections through 6/30/25.
 - e. Independent Auditor's report and the City's Annual Comprehensive Financial Report for the year ending 12/31/24.
 - f. Reallocation of \$279,274.00 from the approved 2025 Public Safety Sales Tax plan to the Public Safety Sales Tax Reserve and to approve the timing adjustments of promotions and hiring as presented.
- 17. Request for out-of-grade pay for Archie Ingersoll and Brian Sellin effective 8/18/25.
- 18. Bid award to Safety-Kleen Systems in the amount of \$72,475.60 for Central Garage lubricating oil products (RFP25210).
- 19. Direct the City Attorney's Office to work with the Public Works Department to review and update Article 8-1009 Night Parking Restrictions.
- 20. Solid Waste Management Agreement for Private Haulers with Fuchs Sanitation.
- 21. Submission of the City of Fargo Transit Policy of Title VI Civil Rights Program to the Federal Transit Administration.
- 22. ND Department of Transportation Amendment to Contract No. 38231169 for additional transit capital funds (CFDA #20.526).
- 23. Written Renewal of Contract with Ambassador Inc. d/b/a Ambassador Cleaning.
- 24. Agreement for Transit Services and 2025-2026 Amendments to Joint Powers Agreement for Transit Support with North Dakota State University.
- 25. Change Order No. 1 in the amount of \$146,458.00 for Project No. WA2255.
- 26. Change Order No. 1 in the amount of \$13,981.35 and time extensions to the substantial completion dates to 9/15/25 and 12/1/25 and the final completion date to 12/31/25 for Project No. WW2005.
- 27. Task Order No. 15 with AE2S in the amount of \$136,400.00 for Project No. WW2352.
- 28. Bills.

REGULAR AGENDA:

PUBLIC HEARINGS - 5:05 pm:

- 29. **PUBLIC HEARING** Special Assessments for Skyway Maintenance Fees.
- 30. **PUBLIC HEARING** Special Assessments for Nuisance Abatement Fees Snow Removal.
- 31. **PUBLIC HEARING** Special Assessments for Unpaid Utilities.
- 32. **PUBLIC HEARING** Application for the transfer of ownership for a Class "F" Alcoholic Beverage License for La Fiesta Mexican & American Grill, LLC d/b/a Casa Mexico Taqueria Express located at 2511 Kristen Lane South.
- 33. **PUBLIC HEARING** Brekke 64th Avenue Addition (1606 and 1648 64th Avenue South); approval recommended by the Planning Commission on 4/1/25:
 - Zoning Change from SR-2, Single-Dwelling Residential to SR-4, Single-Dwelling Residential.
 - b. 1st reading of rezoning Ordinance.
 - c. Plat of Brekke 64th Avenue Addition.
- 34. **PUBLIC HEARING** Hearing on proposed increase in passenger fares and fare structure adjustments for MATBUS fixed routes and paratransit, effective January 1, 2026.
- 35. **PUBLIC HEARING** Permanent Route and Service Changes for MATBUS.
- 36. **PUBLIC HEARING** Hearing on a dangerous building located at 1202-1204 1st Avenue South and 103, 105 and 105 1/2 12th Street South.
- 37. Recommendation to deny the extension request for the dangerous building located at 1102 1st Avenue South.
- 38. Update on the Communications Department.
- 39. Construction Update.
- 40. Recommendation for appointments to the Native American Commission.
- 41. Liaison Commissioner Assignment Updates.
- 42. RESIDENT COMMENTS (<u>Fargo</u> 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 <u>FargoND.gov/VirtualCommission</u>).

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.