

FARGO CITY COMMISSION AGENDA
Monday, December 14, 2020 - 5:00 p.m.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at 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 FargoND.gov/CityCommission.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, November 30, 2020).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Findings of Fact and Order, and Notice of Entry of Order for property at 1714 5th Avenue South.
- 2. Receive and file General Fund – Budget to Actual through November 2020 (unaudited).
- 3. Implementation of a policy for the billing of the services the City continues to support even if the water is disconnected at the curb beginning the fall of 2021.
- 4. Amended Site Authorization for Prairie Public Broadcasting, Inc. at Slammer’s Sports Bar & Grill.
- 5. Application for Games of Chance for the El Zagal Shrine Arab Patrol for a raffle on 3/19/21.
- 6. Agreement with Peggy Amsbaugh.
- 7. Final Balancing Change Order No. 14 for an increase of \$2,487.58 for Project No. FM-15-K1.
- 8. Negative Final Balancing Change Order No. 2 in the amount of -\$28,126.75 for Project No. UR-19-E1.
- 9. Negative Final Balancing Change Order No. 6 in the amount of -\$119,062.23 for Project No. UR-19-A1.
- 10. Bid awards for food purveyor, candy purveyor and janitorial products at the FARGODOME.
- 11. State Water Commission request for cost reimbursement for the FM Metro Area Flood Risk Management Project for costs totaling \$8,334,015.02.
- 12. Addendum to provision of nursing services for the Mapleton Public School District.
- 13. Agreement for Services with Kyle Boster.
- 14. Agreement for Services with Cody Mauch.

15. Purchase of Service Agreement with the ND Department of Human Services for substance abuse prevention.
16. Stimulus funds from the Bob Woodruff Foundation in the amount of \$10,000.00 for the ND Cares - Fargo Program to target food insecurity.
17. Addendum to provision of nursing services for the Northern Cass Public School District.
18. Set December 28, 2020 at 5:15 p.m. as the date and time for a hearing on a dangerous building at 1021 10th Street North.
19. Agreement with North Dakota State University to allocate \$20,000.00 for the Food Security Fund.
20. Bid award for purchase of one RC Mower (PBC-T-775(5))
21. Bid award for pruning debris collection (RFP21009).
22. Final Balancing Change Order in the amount of \$118,676.00 for Project No. SW19-01.
23. Quantity changes and final invoice with Industrial Builders for Project No. SW19-01.
24. Substantially complete First Transit Agreement for 1/1/21 to 12/31/22.
25. Transit fare-free service through 3/31/21 and to request reimbursement through the CARES grant, contingent upon approval from the Moorhead City Council.
26. Bid awards for general, mechanical and electrical construction contracts for Project No. WA2012.
27. Change Order No. 1 for an increase of \$27,105.76 for Project No. WA2004.
28. Task Order No. 39 with AE2S in the amount of \$627,140.00 for Project No. WA2005.
29. Change Order No. 1 for a decrease in the amount of \$10,000.00 for Project No. WW1701.
30. Five-Year Professional Engineering Service Agreements for 2021-2025, with the potential for a five-year extension, with the firms as presented (RFQ20161).
31. Bills.
32. Change Order No. 1 for an increase of \$349,456.00 and time extension for Improvement District No. BN-20-L1.
33. Final Balancing Change Order No. 1 in the amount of \$0.00 for Improvement District No. SL-20-E1.
34. Negative Final Balancing Change Order No. 2 in the amount of -\$5,242.60 for Improvement District No. NR-19-A1.
35. Negative Final Balancing Change Order No. 2 in the amount of -\$208,498.10 for Improvement District No. PN-20-A1.

36. Purchase of Wetland Mitigation Credits from Ducks Unlimited, Inc. in the amount of \$43,200.00 for Improvement District No. BN-21-A1.
37. Bid award for Improvement District No. BN-20-M1.
38. Create Improvement District Nos. BR-21-A and BR-21-C.

REGULAR AGENDA:

39. **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).**
40. ***Public Input Opportunity* - PUBLIC HEARINGS - 5:15 pm:**
 - a. Renaissance Zone Project for FM Title Inc. for a commercial lease project located at 1213 Northern Pacific Avenue North.
 - b. Renaissance Zone Project for Kennelly Gunkelman Ltd. d/b/a Kennelly Business Law for a commercial lease project located at 1213 Northern Pacific Avenue North.
41. Recommendation to approve the 2021 Capital Improvement Plan and the 2022-2024 Federal Aid and Water Main Replacement and/or Street Reconstruction Projects.
42. COVID-19 Update:
 - a. Fargo-area unemployment statistics.
 - b. Temporary winter homeless sheltering for overflow capacity at 1015 30th Avenue South, Moorhead.
 - c. Additional Housing Assistance Gap Funding.
 - d. City of Fargo Business Assistance Program.
 - e. Request from Commissioner Piepkorn to waive the 2021 Liquor License Renewal fees.
 - f. Request from Commissioner Gehrig to immediately forgive the utility fees for bars and restaurants.
 - g. Request from Commissioner Gehrig to forgive next year's property taxes for bars and restaurants, pending approval from legal counsel.
 - h. Request from Commissioner Gehrig to end the Emergency Declaration in light of no funding being lost.
43. Request to nominate a Commissioner to serve on the Selection Committee for the Director of Diversity, Equity and Inclusion position.
44. Applications for property tax exemptions for improvements made to buildings:
 - a. Shannon and Michele Gerlach, 3413 18th Street South (3 year).
 - b. Ross Perrin, 1626 36 1/2 Avenue South (3 year).
 - c. Mary Vigen, 3325 18th Street South (3 year).
 - d. Jennifer Gruss, 1514 7th Street South (5 year).
 - e. Donald and Joyce Brienen, 1017 20th Street South (5 year).
 - f. Kara Bauer and John Maya, 2117 15th Avenue South (5 year).
 - g. Timothy and Vanessa Lystad, 806 9th Street South (5 year).
 - h. Jonathan Pikalek and Stephanie Hanson, 2807 Longfellow Road North (5 year).
 - i. Amanda Welk, 915 2nd Avenue South, Unit 2 (5 year).

- j. Christopher Mathson, 2509 Evergreen Road North (5 year).
- k. Andrew and Rebecca Bakke, 1206 9th Street South (5 year).
- l. Linda Monge, 2309 Evergreen Road North (5 year).
- m. Timothy and Tami Hertel, 3819 River Drive South (5 year).
- n. Richard and Rebecca Pittenger, 2 32nd Avenue Northeast (5 year).
- o. Larry Peterson and Mary Struck, 1362 2nd Street North (5 year).
- p. Sean and Jessica Foss, 1410 9th Street South (5 year).
- q. Jennifer Gruss, 1514 7th Street South (5 year).
- r. Nick Lee, 2514 East Country Club Drive South (5 year).
- s. Bradley Garcia and Rachel Suhonen, 813 21st Avenue South (5 year).
- t. Charlene and Kyle Card, 274 Prairiewood Drive South (5 year).
- u. Steinberg Investments LLC, 904 2nd Street North (5 year).
- v. Charles and Connie Rieck, 1407 7th Street South (5 year).

- 45. Presentation on the Interim Boulevard Garden Program from the summer of 2020.
 - a. Request from Cass Clay Food Partners to direct the City Attorney to draft an Ordinance to allow plantings, in addition to turf grass, on the boulevard.

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 FargoND.gov/CityCommission.