FARGO CITY COMMISSION AGENDA Monday, August 4, 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, July 21, 2025, Special Meeting, July 25, 2025 and Special Meeting, July 31, 2025).

CONSENT AGENDA - APPROVE THE FOLLOWING:

- 1. Receive and file an Ordinance Amending Sections 12-0306, 12-0308, 12-0310 and 12-0314 of Article 12-03 of Chapter 12 of the Fargo Municipal Code Relating to Domestic Fowl, Wild Birds and Pets.
- 2. Waive requirement to receive and file an Ordinance one week prior to 1st reading and 1st reading of an Ordinance Amending Section 1-0305, of Article 1-03, of Chapter 1, of the Fargo Municipal Code Relating to Classification of Ordinance Violations.
- 3. Waive requirement to receive and file an Ordinance one week prior to 1st reading and 1st reading of an Ordinance Amending Section 8-1003 of Article 8-10 of Chapter 8 of the Fargo Municipal Code relating to the Traffic Code.
- 4. Waive requirement to receive and file an Ordinance one week prior to 1st reading and 1st reading of an Ordinance Amending Section 8-0906 of Article 8-09 of Chapter 8 of the Fargo Municipal Code relating to the Traffic Code.
- 5. Waive requirement to receive and file an Ordinance one week prior to 1st reading and 1st reading of an Ordinance Amending Section 10-0304 of Article 10-03 of Chapter 10 of the Fargo Municipal Code relating to Public Safety, Morals and Welfare.
- 6. Waive requirement to receive and file an Ordinance one week prior to 1st reading and 1st reading of an Ordinance Amending Section 21.1-0102 of the Fargo Municipal Code Relating to the International Residential Code (Appendix BE-Radon Control Methods).
- 7. 1st reading of Ordinance Amending Article 11-04 of Chapter 11 of the Fargo Municipal Code Relating to Automobiles and Personal Property.
- 8. 2nd reading, waive reading and final adoption of an Ordinance Repealing Article 5-04 of Chapter 5 of the Fargo Municipal Code Relating to Fargo Police Advisory and Oversight Board; 1st reading, 7/21/25.
- 9. 2nd reading, waive reading and final adoption of an Ordinance Rezoning Certain Parcels of Land Lying in Northdale First Addition to the City of Fargo, Cass County, North Dakota; 1st reading, 7/21/25.

- 10. Concur with the findings of staff and the Liquor Control Board and apply the administrative penalty of a \$500.00 fine for a first failure to the liquor license violations identified at the Bismarck Tavern.
- 11. Concur with the findings of staff and the Liquor Control Board and apply the administrative penalty of a \$500.00 fine for a first failure to the liquor license violations identified at the Empire Tavern.
- 12. Concur with the findings of staff and the Liquor Control Board and apply the administrative penalty of a \$500.00 fine for a first failure to the liquor license violations identified at Chili's.
- 13. Concur with the findings of staff and the Liquor Control Board and apply the administrative penalty of a \$500.00 fine for a first failure to the liquor license violations identified at Applebee's 45th Street.
- 14. Concur with the findings of staff and the Liquor Control Board and apply the administrative penalty of a \$500.00 fine for a first failure to the liquor license violations identified at Applebee's 16th Street North.
- 15. Concur with the findings of staff and the Liquor Control Board and apply the administrative penalty of a \$500.00 fine for a first failure to the liquor license violations identified at Applebee's 13th Avenue South.
- 16. Direct the City Attorney to work with the City Auditor to create the conditions where an add on limited off-sale liquor license would be appropriate.
- 17. Applications for Games of Chance:
 - Fargo North Football Team for a raffle on 8/12/25.
 - b. North Dakota Long Term Care Association for a raffle 9/25/25.
 - c. St. John Paul II Catholic Schools for a raffle on 4/25/26.
- 18. Gaming Site Authorization for the North Dakota Association for The Disabled, Inc. at Lil Jimmy's.
- 19. Developer Agreement with Eastdale, LLC for Northdale First Addition.
- 20. Incentive of \$5,000.00 per day, for up to 30 days, for Improvement District No. BR-26-H1.
- 21. Final Balancing Change Order No. 1 in the amount of \$68,999.04 for Improvement District No. BR-24-C1.
- 22. Final Balancing Change Order No. 2 in the amount of \$32,733.49 for Improvement District No. NR-23-C5.
- 23. Final Balancing Change Order No. 1 in the amount of \$3,025.00 for Improvement District No. NR-23-C6.
- 24. Negative Final Balancing Change Order No. 5 in the amount of \$-76,635.07 for Improvement District No. BR-24-B1.
- 25. Change Order No. 1 in the amount of \$37,804.00 for Improvement District No. BR-25-B3.
- 26. Contract and bond for Improvement District BR-25-H1.

- 27. Negative Final Balancing Change Order No. 1 in the amount of \$-1,665.00 for Project No. ER-24-E1.
- 28. Negative Final Balancing Change Order No. 3 in the amount of \$-92,780.00 for Project No. FM-24-A1.
- 29. Permanent Easement (Alley) with Gina Lisa Bar-el (Project No. AN-19-A1).
- 30. Bid award to Northstar Safety, Inc. in the amount of \$534,606.00 for Project No. TM-25-B1.
- 31. Contract and bond for Project No. NR-25-D2.
- 32. Contract and bond for Project No. NR-25-D3.
- 33. Resolution approving Plat of Old Broadway Addition.
- 34. Notice of Grant Award from the ND Department of Health and Human Services for Women's Way (CFDA #93.898).
- 35. Direct the City Attorney's Office to review and revise the Tobacco Ordinance Chapter 35.
- 36. Services Agreement Snow Groomer Equipment Services with Midwest Snow Services LLC for the 2025/2026 snow season (RFP25198).
- 37. Piggyback purchase through Sourcewell Cooperative Purchasing Agreement in the amount of \$148,930.00 for one 2025 Versalift VO-260-RR (PBC25228).
- 38. Piggyback purchase through the ND State Contract with North Central Intl. LLC in the amount of \$91,978.38 for one 2025 HV607 SBA Chassis (PBC25229).
- 39. Bid award to NAPA Central in the amount of \$31,673.10 for Central Garage's annual filter consumption (RFP25211).
- 40. Contractor Work Order Request (State Contract No. 283) with Via Mobility LLC.
- 41. Bills.

REGULAR AGENDA:

PUBLIC HEARINGS - 5:05 pm:

- 42. **PUBLIC HEARING** RLN Business Park Second Addition (4551 33rd Street North); approval recommended by the Planning Commission on 7/1/25:
 - a. Zoning Change from GI, General Industrial to LI, Limited Industrial.
 - b. 1st reading of rezoning Ordinance.
- 43. **PUBLIC HEARING** Sullivan Second Addition (5201 and 5475 Bishop's Boulevard South; 5202 and 5534 25th Street South); approval recommended by the Planning Commission on 5/6/25:
 - a. Zoning Change from GO, General Office and P/I, Public and Institutional to GO, General Office and P/I, Public and Institutional.
 - b. 1st reading of rezoning Ordinance.
 - c. Plat of Sullivan Second Addition.

- 44. Recommendation to approve the Mayor's 2026 Preliminary Budget and set the Public Hearing date for Monday, September 15, 2025 at 5:05 p.m.
- 45. Discussion regarding Broadway benches.
- 46. Liaison Commissioner Assignment Updates.
- 47. 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.