

## FARGO CITY COMMISSION AGENDA

Monday, July 3, 2017 - 5:00 p.m.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at [FargoND.gov/streaming](http://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.; and are also included in our video archive at [FargoND.gov/citycommission](http://FargoND.gov/citycommission).

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, June 19, 2017).

### **CONSENT AGENDA – APPROVE THE FOLLOWING:**

- 1. 2nd reading, waive reading and final adoption of the following Ordinances; 1st reading, 6/19/17:
  - a. Rezoning Certain Parcels of Land Lying in Part of the Northeast Quarter of Section Twenty-Two (22), Township One Hundred Thirty-Nine (139) North, Range Forty-Nine (49) West of the Fifth Principal Meridian.
  - b. Rezoning Certain Parcels of Land Lying in Cottagewood Third Addition.
- 2. Applications for Games of Chance:
  - a. FM AM Rotary Club for a sports pool from 9/11/17 to 2/4/18.
  - b. St. Anthony of Padua Church for a raffle and bingo on 9/24/17.
  - c. Elim Rehab and Care Center for a raffle on 10/5/17.
  - d. North Dakota Autism Center, Inc. for a raffle on 9/9/17.
  - e. Fargo Angels Hockey Club for a raffle on 12/2/17.
- 3. Request from CHARISM to hang banners in the skyway from August 1st to August 11th to promote Over the Edge.
- 4. Bid rejection for the sale of land in Tyler's Addition and re-advertise the land for sale.
- 5. 2017 Community Development Block Grant and HOME Partnership allocations from the US Department of Housing and Urban Development.
- 6. Sale of Neighborhood Stabilization Program property at 1406 16 1/2 Street South for \$194,900.00
- 7. Sole source procurement with Christianson's Business Furniture in the amount of \$29,708.64 for meeting room furniture at the FARGODOME.
- 8. Notice of Grant Award Amendment in the amount of \$50,000.00 from the ND Department of Health for enhanced services to increase breastfeeding rates and to reduce overweight and obesity programs (CFDA #93.994).
- 9. Agreement for Services with Sargent, Ransom, Richland, Steele and Traill Counties District Health Units to assist in a full-scale Point of Dispensing (POD) exercise.

10. Notice of Grant Award with the ND Department of Health in the amount of \$12,000.00 for the family planning depression screening program.
11. Notice of Grant Award with the ND Department of Health in the amount of \$80,000.00 for Regional Environmental Services-State Aid.
12. Contract for Provision of Environmental Health Services for Ransom, Sargent, Steele and Traill Counties Public Health Units.
13. Notice of Grant Award from the ND Department of Health in the amount of \$132,153.00 for the Local Public Health Unit Tobacco Prevention and Control Program.
14. Notice of Grant Award from the ND Department of Health for State Aid to local Public Health Units.
15. Purchase of Service Agreement with ND Department of Human Services, Behavioral Health Division for substance abuse prevention.
16. Notice of Grant Award from the ND Department of Health for increasing ND's adult immunization rates (CFDA #93.539).
17. Budget adjustment in the amount of \$65,000.00 to develop a Strategic Plan for the Library.
18. First Amendment to Agreement and Release with the Cass Rural Water Users District related to the Red River Valley Water Supply Project wholesale water rate and nomination.
19. Amendment No. 1 to Right of Entry to Construct and Lease Agreement with Northland Hospitality, LLC for site accessibility and easement purposes.
20. Bid award for structural firefighting turnout gear.
21. Bid award for one articulated wheel loader (RFP17142).
22. Bid award for outdoor warning sirens (RFP17165).
23. Contract Amendment No. 3 for an increase of \$108,795.00 for Project No. FM-15-B0.
24. Contract Amendment No. 4 for an increase of \$130,021.00 for Project Nos. FM-14-61, FM-14-62 and FM-14-63 (aka 6229).
25. Bid advertisement for Project No. EP-17-A.
26. Task Order with Wenck Associates, Inc. and sole source procurement with Northern Technologies in the amount of \$23,900.00.
27. Bid award for one high dump street sweeper (RFP17153).
28. Sole Source Procurement for vendor specific parts from Spartan Chassis, Swanston Equipment Corporation, Sanitation Products, Nelson International and New Flyer Industries.
29. Bid award for Project No. SN-17-A1.
30. Bills.
31. Amended Engineer's Report for Improvement District No. UN-15-B.

32. Request from Northern Improvement Company for permission to work Sundays on Improvement District No. BR-17-E1.
33. Memorandum of Offer to Landowners for temporary easements for Improvement District No. BR-17-C1:
  - a. Fargo Gateway Center.
  - b. Ferny Holdings LLC (No. BR-17-G1).
  - c. Wells Fargo Bank N.A.
34. Change Order No. 1 for an increase of \$27,776.00 for Improvement District No. PN-15-N1.
35. Change Order No. 3 for an increase of \$9,048.20 for Improvement District No. BN-15-K1.
36. Final Balancing Change Order No. 1 for a decrease of \$8,830.49 for Improvement District No. BN-16-L1.
37. Final Balancing Change Order No. 3 for an increase of \$722.93 for Improvement District No. PN-15-L1.
38. Final Balancing Change Order No. 3 for a decrease of \$49,532.20 for Improvement District No. UR-15-B1.
39. Final Balancing Change Order No. 2 for a decrease of \$5,453.63 for Improvement District No. UN-15-M1.
40. Bid award for Improvement District No. AN-17-A1, BR-17-G1, NR-17-B and TN-16-F1.
41. Contracts and Bonds for Improvement District Nos. AN-17-C1 and AN-17-E1.

**REGULAR AGENDA:**

42. State Water Commission Requests for Cost Reimbursement for FM Diversion Flood Project Costs:
  - a. Costs totaling \$301,262.00.
  - b. Costs totaling \$396,025.00.
43. Public Hearings - 5:15 pm:
  - a. Special assessments of sewer repairs.
  - b. Special assessment of nuisance abatement fees.
  - c. Transfer of a Class "FA-Golf" Alcoholic Beverage License from RBT Investments, LLC d/b/a 9 Iron Bar & Grill to BCZ Osgood Holdings, LLC d/b/a 9 Iron Bar & Grill at 4400 Clubhouse Drive South.
  - d. Transfer of a Class "AB" Alcoholic Beverage License from Douglas DeMinck d/b/a The Nestor to Mom's Kitchen Inc. d/b/a Tailgators Sports Café at 1322 Main Avenue.
  - e. Morton & Doty's Addition (1345 University Drive South); approval recommended by the Planning Commission on 6/6/17.
    - a. Zoning Change from Change from LC, Limited Commercial to LC, Limited Commercial with a PUD, Planned Unit Development Overlay.
    - b. 1st reading of rezoning Ordinance.

- c. Planned Unit Development Master Land Use Plan.
  - f. Schatz 4th Addition (5600 and 5650 34th Avenue South, 3501 56th Street South and 5621, 5631 and 5651 36th Avenue South); approval recommended by the Planning Commission on 6/6/17.
    - a. Zoning Change from MR-3, Multi-Dwelling Residential to LC, Limited Commercial on Lot 2, Block 1, and a request to repeal and reestablish a C-O, Conditional Overlay on Lots 1-4, Block 1.
    - b. 1st reading of rezoning Ordinance.
  - g. Urban Plains by Brandt (4680, 5100, and 5101 28th Avenue South; 4651 and 4845 30th Avenue South; 5298 31st Avenue South; 4543 and 4737 32nd Avenue South; 2911 45th Street South; 2640, 2660, 2720, 2740, 2760 and 2780 47th Street South; 3180 49th Street South; 3023, 3057, 3079 and 2701 51st Street South; 2633 and 2867 55th Street South; 2907, 2915, 2949, 2975, 3037 and 3151 Seter Parkway South; 3050 and 3155 Brandt Drive South; and 4574 Urban Plains Drive South); approval recommended by the Planning Commission on 6/6/17.
    - a. Zoning Change to repeal and reestablish a C-O, Conditional Overlay on Lot 1, Block 4, Lots 2-4, Block 5, and Lots 3-4, Block 8, Urban Plains by Brandt 1st Addition; Lots 2-3, Block 1, Lot 2, Block 2, Lot 1, Block 3, Lots 2-3, Block 5, and part of Lot 1, Block 5, Urban Plains by Brandt 2nd Addition; Lots 5-6, Block 1, Urban Plains Medical Park Addition; Lots 7-10, Block 1, Urban Plains Retail Addition; Lots 1-3, Block 3 and Lot 1, Block 4, Urban Plains Center Addition; Parts of Lots 3-4, Block 1, Urban Plains Northeast Retail Addition; and Lots 2-3, Block 1, Urban Plains Northeast Retail 2nd Addition.
    - b. 1st reading of rezoning Ordinance.
  - h. Renewal Plan Amendment for the C-1 Tax Increment Financing District (1st Ave South on the south, Broadway on the west, 4th Street on the east and 1st Ave North on the north).
  - i. Renewal Plan Amendment for the Great Northern Depot Tax Increment Financing District (small parcel to be removed from the District is 412 5th Street North).
44. Recommendation for appointments and reappointments to the following Boards and Commissions:
- a. Historic Preservation Commission.
  - b. Human Relations Commission.
  - c. Civil Service Commission.
  - d. Parking Commission.
  - e. Special Assessment Commission.
45. Construction Projects Update.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 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 web site at [FargoND.gov/citycommission](http://FargoND.gov/citycommission).