

## FARGO CITY COMMISSION AGENDA

Monday, April 11, 2016 - 5:00 P.M.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at [www.cityoffargo.com/streaming](http://www.cityoffargo.com/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 [www.cityoffargo.com/commission](http://www.cityoffargo.com/commission)

The Commission will meet at **3:00 p.m.** to consider an appeal of the Civil Service Commission decision in the matter of the termination of Fargo Firefighter Scot Kelsh.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, March 28, 2016).
- E. CONSENT AGENDA – APPROVE THE FOLLOWING:**
  - 1. 2nd reading, waive reading and final adoption of the following Ordinances: 1st Reading, 3/28/16:
    - (1) Rezoning Certain Parcels of Land Lying in Spiry Third Addition.
    - (2) Rezoning Certain Parcels of Land Lying in Valley View Fourth and Valley View Fifth Addition.
    - (3) Rezoning Certain Parcels of Land Lying in South Ridge First Addition.
    - (4) Rezoning Certain Parcels of Land Lying in Rocking Horse Farm Fourth Addition.
    - (5) Rezoning Certain Parcels of Land Lying in Section 19, Township 140 North, Range 48 West.
  - 2. Grant Award Amendment with the North Dakota Department of Health for Public Health Emergency Preparedness and Response, City Initiative Readiness (CFDA #93.069).
  - 3. Contract with the North Dakota Department of Health for Epidemiology and Laboratory Capacity Program – West Nile Virus (CFDA #93.323).
  - 4. Recommendation from the PEC to reclassify a vacant Community Health Educator position (Grade 12) to a Nutritionist II position (Grade 13) effective immediately.
  - 5. Site Authorization for Games of Chance:
    - (1) Jon Greenley Amvets Post #7 at the Nestor Tavern.
    - (2) Jon Greenley Amvets Post #7 at the Amvets.
  - 6. Applications for Games of Chance:
    - (1) Fargo-Moorhead Cosmopolitan Club for a sports pool from 9/19/16 to 12/26/16.
    - (2) Fargo-Moorhead Cosmopolitan Club for a calendar raffle from 9/1/16 to 6/29/17.
    - (3) YWCA Cass Clay for a raffle on 4/25/16.
    - (4) Homeward Animal Shelter for a raffle on 4/21/16.
    - (5) Kappa Alpha Theta for a raffle on 4/25/16.
    - (6) NDSU Saddle and Sirloin for a raffle on 5/7/16.
    - (7) St. Pauls Newman Center for a raffle on 5/8/16.

- (8) North Dakota CPA Society Foundation for a raffle on 9/27/16.
  - (9) American Cancer Society for a raffle on 4/30/16.
  - (10) Service Dogs by Warren Retrievers for a raffle on 4/23/16.
7. Application filed by David W. Zozimo and Lwiza K. Elvio for a five-year tax exemption for improvements made to a building at 1418 17th Street South.
  8. Pay increase for Interim Inspections Administrator Bruce Taralson to Grade 17, Step 4, effective April 4, 2016.
  9. Contract with ThyssenKrupp Elevator Americas to replace the hydraulic cylinder in the Island Park Ramp elevator for \$28,478.00.
  10. Eight-month land lease with Valley Express, Inc. for property at 4000 36th Avenue South.
  11. FAA Aerial Mosquito Spraying Authorization Application for Airborne Custom Spraying.
  12. Six-month land lease with Quam Construction Company for property at the SE corner of 12th Avenue North and 9th Street in West Fargo.
  13. Memorandum of Offer to Landowners for Temporary and/or Permanent Easements for Project No. PR-14-01:
    - (1) 3803 Hospitality LLP
    - (2) Village West Shopping Center LLP
    - (3) Village West Investors LLP
    - (4) Oak Park Plaza LLP
  14. Bid advertisement for Project No. TP-16-B.
  15. Bid award for Project Nos. SR-16-A1 and FM-15-B1.
  16. Contracts and Bonds for Project Nos. PR-16-A1, SN-16-A1, SW-16-01 and TM-16-A1
  17. Bills.
  18. Bid awards for Improvement District Nos. AN-16-B1, BN-16-A1, BR-16-A1, NR-16-A1, PR-14-01, SN-16-B1, TN-16-C1 and UR-15-B1.
  19. Create Improvement District Nos. TN-16-B and UR-16-A.
  20. Contracts and Bonds for Improvement District Nos. BR-16-B1, BR-16-F1 and PN-15-N1

**F. REGULAR AGENDA:**

21. Presentation of MATBUS eco benefits in commemoration of Earth Week 2016.
22. Recommendation to approve the North Dakota Department of Transportation Section 5339 Transit Grant Agreement.
23. Public Hearings - 5:15 p.m.:
  - a. Loucille's Addition; approval recommended by the Planning Commission on 3/1/16 (818, 820, 824, 828 14th Street North; 815 and 821 Barrett Street North).

- (1) Zoning Change from MR-2, Multi-Dwelling Residential and SR-2, Single-Dwelling Residential to MR-3, Multi-Dwelling Residential.
  - (2) 1st Reading of rezoning Ordinance.
  - (3) Plat of Loucille's Addition.
24. Appointments to the Arts and Culture Commission.
  25. Recommendation to implement a Code Enforcement Task Force and Advisory Team.
  26. Commissioner Piepkorn would like to have a discussion regarding Fargo Flood Protection Funding.

**REMINDER:** The Board meets as a Board of Equalization on Tuesday, April 12, 2016 at 7:30 a.m. in the City Commission Room.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 241-1310 or TDD at 241-8258. 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 [www.cityoffargo.com/commission](http://www.cityoffargo.com/commission)