

FARGO CITY COMMISSION AGENDA
Monday, February 1, 2016 - 5:00 P.M.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at 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

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, January 19, 2016).
- E. CONSENT AGENDA – APPROVE THE FOLLOWING:**
 - 1. Pledged securities as of December 31, 2015.
 - 2. 2nd reading, waive reading and final adoption of Ordinances Rezoning Certain Parcels of Land Lying in the following Additions; 1st reading, 1/19/16:
 - a. Rezoning Certain Parcels of land Lying in Island Park Addition.
 - b. Rezoning Certain Parcels of land Lying in Amity South at Cottagewood First Addition.
 - 3. Tax exemptions for improvements made to buildings:
 - a. Jeffery and Tamara Conant, 162 Prairiewood Drive South (3-year).
 - b. Kevin and Melanie Pappé, 2959 Southgate Drive South (3-year).
 - c. James and Sandra Roers, 4420 Carrie Rose Lane South (3-year).
 - d. Barbara Ness, 1901 19th Street South (3-year).
 - e. Brian and Sandra Korbel, 801 Park Drive South (5-year).
 - f. Kathryn Ulmer, 1253 11 1/2 Street North (5-year).
 - 4. Amended Site Authorization for Northern Prairie Performing Arts at the Windbreak Lounge.
 - 5. Applications for Games of Chance:
 - a. Washington School PTA for a raffle on 4/8/16.
 - b. Benefit for Tom Hinkley for a raffle on 3/13/16; Public Spirited Resolution.
 - c. St. John Paul II Catholic Schools for a raffle on 4/30/16.
 - d. Fargo Babe Ruth for a calendar raffle from 6/15/16 to 7/6/16.
 - e. The Outdoor Adventure Foundation for a raffle on 3/19/16.
 - f. Fargo Ice Show – Red River Valley Figure Skating Club for a raffle on 3/13/16.
 - g. Altrusa International Foundation of Fargo ND, Inc. for a raffle on 3/5/16.
 - 6. Vendors for booster pumps, selected electrical equipment and water quality instrumentation for the two West Fargo pump stations in the amount of \$257,850.00.
 - 7. Permanent Floodwall Easement with Cass County Joint Water Resource District for the Metro Flood Diversion Project.

8. Placement of an overhead power pole in the public right of way with the condition that the utility company will be responsible to relocate it at their expense in the future should it conflict with City infrastructure.
9. Contract Amendment No. 2 for Houston Engineering in the amount of \$98,250.00 for Project No. FM-15-B0.
10. Bills.
11. Addition of incentive/disincentive of \$1,000/day for the portion of Broadway that is north of the 19th Avenue, not to exceed 1% of the total construction cost, and \$2,000.00/day for the intersection of Broadway and 19th Avenue North for Improvement District No. BR-16-B.
12. Addition of incentive/disincentive of \$10,000.00/day with a disincentive of \$5,000.00/day with an incentive cap of \$100,000.00 for Phase 5, and a \$10,000.00/day incentive with a \$5,000.00/disincentive with an incentive cap of \$400,000.00 for Improvement District No. PR-14-01.
13. Reimbursement of \$14,612.11 to the Fargodome for sprinkler repairs in connection with Improvement District No. PR-14-21.
14. Final Balancing Change Order No. 1 for an increase of \$6,501.74 for Improvement District No. UN-14-51.
15. Create Improvement District Nos. BR-16-B, SN-16-B and UN-15-M.

F. REGULAR AGENDA:

16. Presentation by the Block 9 Partnership on a major mixed-use development on the US Bank block in downtown Fargo.
17. Public Hearings - 5:15 p.m.:
 - a. Application filed by EZ-Spot-UR, Inc. for a 5 year PILOT for expansion of their operation to a new location at 803 25th Street North where the applicant manufactures skid steer and heavy equipment attachments.
 - b. Transfer of a Class "W" Alcoholic Beverage License held by D'Vine, Inc. d/b/a D'Vine at 212 Broadway to a Class "FARZ" Alcoholic Beverage License for Dakota Food Group, Inc. d/b/a Rosey's.
 - c. Application filed by Five C's, Inc. d/b/a Hi Ho for a Class "I" Alcoholic Beverage License at 3051 25th Street South.
 - d. Application filed by Romo's, LLC d/b/a Romo's Deli & Catering for a Class "H" Alcoholic Beverage License at 118 North Broadway.
 - e. Application filed by Romo's, LLC d/b/a Romo's Tacos for a Class "H" Alcoholic Beverage License at 3402 13th Avenue South, Suite H.
18. Recommendation to approve Purchase Agreements for land along Main Avenue and 32nd Avenue South for the purpose of construction, owning and operating water booster pump stations and interconnections with the West Fargo water system.

19. Recommendation from Mayor Mahoney to appoint Dr. Christopher Anderson to the Board of Health.
20. Recommendation from Commissioner Sobolik for appointments to a selection committee to review proposals for the development a new Downtown Plan.

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