

FARGO CITY COMMISSION AGENDA  
Monday, January 4, 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)

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, December 21, 2015).
- E. CONSENT AGENDA – APPROVE THE FOLLOWING:**
  - 1. Resolution Authorizing Officers to make Deposits and Withdrawals and approve the Designated Depositories.
  - 2. Auditing services contract with Eide Bailly, LLP for the 2015-2017 calendar years.
  - 3. Out of Grade pay request for Luke Lindberg in the Human Resources Office.
  - 4. Grant award from the Byrne JAG Program in the amount of \$9,985.30 for FY 2016 and designate the Rape and Abuse Crisis Center as a pass-through grant recipient.
  - 5. Lucky 7 Taxi Service, Inc. rate change.
  - 6. 2nd reading, waive reading and final adoption of the following Ordinances; 1st reading, 12/21/15:
    - a. Relating to Recreational Aquatic Facilities.
    - b. Rezoning Certain Parcels of Land Lying in Maple Valley Second Addition.
    - c. Rezoning Certain Parcels of Land Lying in Christianson 32nd Avenue South Addition.
    - d. Amending Section 20-0705.D of the Land Development Code Relating to Parking Lot Perimeter Landscaping.
  - 7. Tax exemptions for improvements made to buildings:
    - a. Kim Burd, 2808 27th Street South (3-year).
    - b. Edward and Kimberly Van Hal, 1522 29th Avenue South (3-year).
    - c. Donald and Jo Helland, 1329 15th Street South (5-year).
    - d. William Slinger, 206 22nd Avenue North (5-year).
    - e. Victor Peterson, 1648 American Way South (5-year).
    - f. Jeffrey and Sharon Weitzel, 110 23rd Avenue North (5-year).
    - g. Jeff Schlossman, 1625 10th Street South (5-year).
    - h. Julie Gorrion, 1509 15th Street South (5-year).
    - i. Matthew Brunsvold, 1006 3rd Street North (5-year).
    - j. Susan Maack, 911 7th Street South (5-year).
    - k. Breanna Schauer, 1414 4th Avenue South (5-year).
    - l. Patrick and Jo Ann Thomas, 1534 5th Avenue South (5-year).
    - m. Chelsie Anderson, 322 19th Street North (5-year).

- n. Deborah Clark, 209 27th Avenue North (5-year).
- o. Roger and Judy Untersherer, 301 22nd Street South (5-year).
- p. Joshua Baumer and Michelle Kapfer, 401 24th Avenue North (5-year).
- q. Judy Wahlberg, 716 12th Avenue North (5-year).
- r. Robert and Sherry Veit, 810 19th Avenue South (5-year).
- s. Curtis and Margaret Sveum, 1731 5th Street South (5-year).
- t. Jamie Kinne, 2521 West Country Club Drive South (5-year).
- u. Troy and Kristina Nielsen, 1514 14 ½ Street South (5-year).
- v. Kevin Bartram, 1701 9th Street South (5-year).
- w. Jeffrey Schlossman, 1114 7th Street South (5-year).
- x. Jeffrey and Michelle Borowicz, 67 North Woodcrest Drive (5-year).

8. Applications for Games of Chance:

- a. Benefit for Paul Morlock for raffle boards on 1/24/16; Public Spirited Resolution.
- b. El Zagal Arab Patrol for a raffle on 3/11/16.
- c. The Fargo Rotary Club for a raffle on 5/11/16.
- d. Benefit for Lonna Stoner for a raffle on 1/23/16; Public Spirited Resolution.

9. Fire Department application for an Energy Conservation Grant through the North Dakota Commerce Department.

10. Purchase Agreement – Permanent Easement from Perry Montplaisir, Trustee of the Laverne A. Montplaisir Family Trust and Montplaisir Ag and Rental, LLP (Project No. 5933).

11. Developer’s Agreement for the Gamma Fargo Addition.

12. Community Acknowledgement Form with regard to the LOMR application for Woodlawn Park in Moorhead.

13. Purchase one Sewer Jet/Vacuum Truck from Flexible Pipe, Inc. for \$349,000.00.

14. Lease one articulated loader for five years from ASC Equipment for \$17,733.00 per year.

15. Bid advertisement for Project No. WA1501.

16. Bid awards for Project No. WW1502.

17. Bills.

18. Contract time extension for Improvement District No. SL-14-01 to 9/25/15.

19. Change Orders for the following Improvement Districts:

- a. Final Balancing No. 2 for an increase of \$39,013.85 for No. BR-15-C1.
- b. No. 4 for an increase of \$99,705.00 for No. PN-14-C1.
- c. No. 2 for an increase of \$77,962.50 for No. PN-15-E1.
- d. Final Balancing No. 1 for an increase of \$8,060.00 for No. TR-15-A1.
- e. No. 3 for an increase of \$56,000.00 for No. UN-14-11.
- f. Final Balancing No. 2 for an increase of \$1,856.28 for No. PN-14-61.
- g. Nos. 3 and 4 for increases of \$19,928.90 and \$13,790.30 for No. UN-15-E1.

**F. REGULAR AGENDA:**

20. Discussion regarding annexation.

21. Set date for public hearing regarding issuance of a taxicab license for Anthony Alfa dba U-Rides Cab Company and appoint a City Commissioner to serve on the taxicab license committee.
22. 2nd reading, waive reading and final adoption of an Ordinance Relating to Parking Ticket Fees; 1st reading, 12/21/15.
23. 1st reading of an Ordinance Relating to Alcoholic Beverages (FA Cinema Liquor License).
24. Public Hearings - 5:15 p.m.:
  - a. Renaissance Zone Project at 614 Main Avenue.
  - b. Zoning change from SR-2, Single-Dwelling Residential and SR-3, Single-Dwelling Residential to P/I, Public and Institutional on Lots 11-13, Stern's Subdivision of Auditor's Lot 2, and part of Lots 8-14, Block 6, Huntington's Addition; approval recommended by the Planning Commission on 12/1/15 (1025 14th Ave. S. and 1320 11th St. S.).
    - (1) 1st reading of rezoning Ordinance.
  - c. FSOC Addition; approval recommended by the Planning Commission on 12/1/15 (3901 40th Ave. S.):
    - (1) Zoning change from AG, Agricultural to LI, Limited Industrial.
    - (2) 1st reading of rezoning Ordinance.
    - (3) Plat of FSOC Addition.
  - d. Encore Addition and Urban Plains Center Addition; approval recommended by the Planning Commission on 12/1/15 (4920, 4974 and 5050 30th Ave. S., 3101, 3131, 3155 and 3195 49th St. S.):
    - (1) Zoning change from LC, Limited Commercial and P/I, Public and Institutional to P/I, Public and Institutional maintaining the existing C-O, Conditional Overlay on Lot 1, Block 5, Urban Plains Center Addition; and from LC, Limited Commercial and P/I, Public and Institutional to LC, Limited Commercial maintaining the existing C-O, Conditional Overlay on Lot 1, Block 1 of the proposed Encore Addition.
    - (2) 1st reading of rezoning Ordinance.
    - (3) Plat of Encore Addition.
25. Communication from Mayor Mahoney regarding the City Administrator position hiring process.
26. Commissioner Sobolik would like to reconsider the vote taken at the December 21, 2015 City Commission meeting to declare the third Monday in January of each year a City holiday, to direct the Human Resources office to update Policy No. 500-009 and to move the City Commission meeting currently scheduled for Monday, January 18, 2016 to Tuesday, January 19, 2016.

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)