

BOARD OF CITY COMMISSIONERS
Fargo, North Dakota

Regular Meeting:

Monday:

March 30, 2015:

The Regular Meeting of the Board of City Commissioners of the City of Fargo, North Dakota, was held in the City Commission Room at City Hall at 5:00 o'clock p.m., Monday, March 30, 2015.

The Commissioners present or absent were as shown following:

Present: Sobolik, Williams, Piepkorn, Mahoney.

Absent: None.

Mayor Mahoney presiding.

Order of Agenda Approved:

Commissioner Williams moved the Order of the Agenda be approved moving Item No. "1" from the Consent Agenda to the Regular Agenda.

Second by Sobolik. All the Commissioners voted aye and the motion was declared carried.

Minutes Approved:

Commissioner Sobolik moved that the Minutes of the Regular Meeting of the Board held on March 16, 2015 be approved as read.

Second by Piepkorn. All the Commissioners voted aye and the motion was declared carried.

Consent Agenda Approved:

Commissioner Piepkorn moved the Consent Agenda be approved as follows:

1. Request from D-S Beverages, Inc. to hang "Fargo Marathon Pub Crawl" banners, as part of the Fargo Marathon, in the skyway from April 24th to May 11th (moved to the Regular Agenda).
2. Change Order No. E-2 for an increase of \$8,797.00 for the Fargo Cass Public Health Remodeling Project.
3. Authorize early redemption of three outstanding State Revolving Loan Fund (SRF) notes, in the amount of \$4,993,000.00, effective May 1, 2015.
4. Extension of the offer period for 635 Harwood Drive through April 30, 2015.
5. Appoint Casey W. Moen as an Assistant City Attorney, and Dan Phillips and Ian McLean as City Prosecutors.
6. License Agreement with Vinyl Taco for installation of a Parklet subject to the terms of the agreement.

7. Business Associate Agreement with the Family Healthcare Center.
8. PEC recommendation to reclassify the Transit Planner position (Grade 14) to a Senior Transit Planner (Grade 15) position effective immediately. Annual cost of request \$7,197.00.
9. Resolution Authorizing the Director of Planning and Development to submit applications for Federal Transit Administration funds for paratransit and senior ride vehicles and authorizing an application for state operating funds (Attachment "A").
10. Applications for Games of Chance:
 - a. Catholic Daughters of the Americas, Ct. St. Ann #261 for bingo from 1/13/15 to 1/15/15.
 - b. Catholic Daughters of the Americas, Ct. St. Ann #261 for a 50/50 raffle from 4/24/15 to 4/25/15.
 - c. Saddle and Sirloin Club of NDSU for a raffle on 4/17/15.
 - d. Fargo Metro Baseball Association for a raffle on 6/29/15.
 - e. Lincoln Elementary School PTA for a raffle on 4/24/15.
 - f. Farm Rescue for a raffle on 11/21/15.
 - g. Susan Rommesmo Cancer Benefit Fund for a raffle on 5/5/15; Public Spirited Resolution.
 - h. Melissa Berg Benefit for a raffle on 4/24/15; Public Spirited Resolution.
 - i. Fargo Davies HS Baseball for a raffle on 5/8/15.
 - j. YWCA Cass Clay for a raffle on 4/20/15.
 - k. NDSU Kappa Alpha Theta for a raffle on 4/27/15.
 - l. Roger Maris Celebrity Golf Tournament for a raffle on 6/29/15.
11. Site Authorizations for Games of Chance:
 - a. Team Makers Club, Inc. at Frank's Lounge from 4/1/15 to 6/30/15.
 - b. Team Makers Club, Inc. at Frank's Lounge from 7/1/15 to 6/30/16.
 - c. Team Makers Club, Inc. at the Holiday Inn from 7/1/15 to 6/30/16.
 - d. Team Makers Club, Inc. at the Fargodome from 7/1/15 to 6/30/16.
 - e. Team Makers Club, Inc. at Lucky's 13 Pub from 7/1/15 to 6/30/16.
 - f. Northern Prairie Performing Arts at the Baymont Inn and Suites from 7/1/15 to 6/30/16.
 - g. Northern Prairie Performing Arts at the Old Broadway from 7/1/15 to 6/30/16.
 - h. Northern Prairie Performing Arts at the Windbreak Lounge from 7/1/15 to 6/30/16.
12. Applications for 5-year property tax exemption for improvements made to buildings:
 - a. Grant and Sarah Harrington, 2113 9th Street North.
 - b. Gage Hervey and Ronette Laude-Hervey, 811 2nd Street North.
13. Six-month land lease with Valley Express, Inc. for property at 4000 36th Avenue South.

14. Rental of one landfill crawler dozer from Butler Machinery Company for an annual amount of \$154,015.00 with financing through Kinetic Leasing.
15. Declaration of Official Intent associated with a Qualified Energy Conservation Bond sale for a project to convert LFG to CNG.
16. Purchase Agreement – Permanent Easements with Mavis A. and Thomas C. Askland for Project No. FM-14-41.
17. Payment Agreement with Xcel Energy for transformer relocation in the amount of \$8,969.09 for Project No. FM-15-F1.
18. Special construction proposal with CenturyLink in the amount of \$44,451.93 for Project No. FM-14-62.
19. Bid award for Water Department water main materials for Section 1, in the amount of \$9,502.08; Section 2, in the amount of \$28,865.21; and Section 3, in the amount of \$105,650.92 to DSG Waterworks.
20. Bid award for Project No. PR-15-C1 to Roadway Services, Inc. in the amount of \$55,280.00.
21. Bid advertisement for Project No. FM-14-03.
22. Resolution Approving Plat of FTC Addition (Attachment “B”).
23. Contracts and bonds for Project Nos. FM-15-F1 and TR-15-A1.
24. Bills in the amount of \$5,544,535.07.

Second by Sobolik. On call of the roll Commissioners Piepkorn, Sobolik, Williams and Mahoney voted aye.

No Commissioner being absent and none voting nay, the motion was declared carried.

Payment Agreement for Fiber Optic Cable Relocation with Enventis for Improvement District No. BN-14-51 Approved:

The Board received a Report of Action from the Public Works Projects Evaluation Committee (PWPEC) stating an existing fiber optic cable that is located within a permanent easement is in conflict with a proposed lift station. PWPEC recommends approval of the payment agreement with Enventis to relocate a fiber optic line at a cost of \$63,000.00, they said.

Commissioner Piepkorn moved the payment agreement for fiber optic cable relocation with Enventis in the amount of \$63,000.00 for Improvement District No. BN-14-51 be approved.

Second by Sobolik. On call of the roll Commissioners Piepkorn, Sobolik, Williams and Mahoney voted aye.

No Commissioner being absent and none voting nay, the motion was declared carried.

P.C. Concrete Alley Paving and Incidentals Improvement District No. AN-15-B1: Protests Received and Declared Insufficient:

The Statutory Resolution of Necessity for the construction of P.C. Concrete Alley Paving and Incidentals Improvement District No. AN-15-B1 in the City of Fargo, North Dakota, was duly published in the official newspaper for the City of Fargo, North Dakota, on February 23 and March 2, 2015 and protests representing 49.92 percent of the legal protest area have been received and filed in the office of the City Auditor within the legal protest period.

Commissioner Piepkorn moved the protests be received and filed and declared insufficient.

Second by Sobolik. On call of the roll Commissioners Piepkorn, Sobolik, Williams and Mahoney voted aye.

No Commissioner being absent and none voting nay, the motion was declared carried.

Bids Received for P.C. Concrete Alley Paving and Incidentals Improvement District No. AN-15-B1:

The bids for P.C. Concrete Alley Paving and Incidentals Improvement District No. AN-15-B1 in the City of Fargo, North Dakota were opened at 11:30 o'clock a.m., March 25, 2015 and the bids were found to be as follows:

Adelman Concrete and Excavating, Inc. Bid:	West Fargo, ND \$119,995.00
Dakota Underground Company Bid:	Fargo, ND \$124,500.00
Paras Contracting, Inc. Bid:	Fargo, ND \$139,070.00
Opp Construction Company Bid:	Fargo, ND \$177,225.00

Contract for P.C. Concrete Alley Paving and Incidentals Improvement District No. AN-15-B1 Awarded to Adelman Concrete and Excavating, Inc. in the Amount of \$119,995.00:

Commissioner Piepkorn offered the following Resolution and moved its adoption:

WHEREAS, The City Engineer has prepared and filed a detailed statement of the estimated costs of P.C. Concrete Alley Paving and Incidentals Improvement District No. AN-15-B1 and

WHEREAS, The Board of City Commissioners of the City of Fargo has considered the bids received March 25, 2015 for P.C. Concrete Alley Paving and Incidentals Improvement District No. AN-15-B1 in the City of Fargo, North Dakota; and

WHEREAS, The City Engineer's tabulation of the bids received for P.C. Concrete Alley Paving and Incidentals Improvement District No. AN-15-B1 shows the bid of Adelman Concrete and Excavating, Inc. of West Fargo, North Dakota, in the sum of \$119,995.00 to be the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, That the Board of City Commissioners finds and declares the bid received from Adelman Concrete and Excavating, Inc. in the sum of \$119,995.00 is the lowest and best bid received.

BE IT FURTHER RESOLVED, That the contract for P.C. Concrete Alley Paving and Incidentals Improvement District No. AN-15-B1 in the City of Fargo, North Dakota, be and the same is hereby awarded to Adelman Concrete and Excavating, Inc. for the sum of \$119,995.00, subject to the supervision, inspection and approval of the City Engineer, and in accordance with the Plans and Specifications filed in the office of the City Auditor.

Second by Sobolik. On the vote being taken on the question of the adoption of the Resolution Commissioners Piepkorn, Sobolik, Williams and Mahoney voted aye.

No Commissioner being absent and none voting nay, the Resolution was adopted.

P.C. Concrete Alley Paving and Incidentals Improvement District No. AN-15-C1: Protests Received and Declared Insufficient:

The Statutory Resolution of Necessity for the construction of P.C. Concrete Alley Paving and Incidentals Improvement District No. AN-15-C1 in the City of Fargo, North Dakota, was duly published in the official newspaper for the City of Fargo, North Dakota on February 23 and March 2, 2015 and protests representing 33 percent of the legal protest area have been received and filed in the office of the City Auditor within the legal protest period.

Commissioner Piepkorn moved the protests be received and filed and declared insufficient.

Second by Sobolik. On call of the roll Commissioners Piepkorn, Sobolik, Williams and Mahoney voted aye.

No Commissioner being absent and none voting nay, the motion was declared carried.

Bids Received for P.C. Concrete Alley Paving and Incidentals Improvement District No. AN-15-C1:

The bids for P.C. Concrete Alley Paving and Incidentals Improvement District No. AN-15-C1 in the City of Fargo, North Dakota were opened at 11:30 o'clock a.m., March 25, 2015 and the bids were found to be as follows:

Adelman Concrete and Excavating, Inc. Bid:	West Fargo, ND \$122,389.00
Dakota Underground Company Bid:	Fargo, ND \$127,463.00
Paras Contracting, Inc. Bid:	Fargo, ND \$150,459.00

Opp Construction Company
Bid:

Fargo, ND
\$174,545.00

Contract for P.C. Concrete Alley Paving and Incidentals Improvement District No. AN-15-C1 Awarded to Adelman Concrete and Excavating, Inc. in the Amount of \$122,389.00:

Commissioner Piepkorn offered the following Resolution and moved its adoption:

WHEREAS, The City Engineer has prepared and filed a detailed statement of the estimated costs of P.C. Concrete Alley Paving and Incidentals Improvement District No. AN-15-C1; and

WHEREAS, The Board of City Commissioners of the City of Fargo has considered the bids received March 25, 2015 for P.C. Concrete Alley Paving and Incidentals Improvement District No. AN-15-C1 in the City of Fargo, North Dakota; and

WHEREAS, The City Engineer's tabulation of the bids received for P.C. Concrete Alley Paving and Incidentals Improvement District No. AN-15-C1 shows the bid of Adelman Concrete and Excavating, Inc. of West Fargo, North Dakota, in the sum of \$122,389.00 to be the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, That the Board of City Commissioners finds and declares the bid received from Adelman Concrete and Excavating, Inc. in the sum of \$122,389.00 is the lowest and best bid received.

BE IT FURTHER RESOLVED, That the contract for P.C. Concrete Alley Paving and Incidentals Improvement District No. AN-15-C1 in the City of Fargo, North Dakota, be and the same is hereby awarded to Adelman Concrete and Excavating, Inc for the sum of \$122,389.00, subject to the supervision, inspection and approval of the City Engineer, and in accordance with the Plans and Specifications filed in the office of the City Auditor.

Second by Sobolik. On the vote being taken on the question of the adoption of the Resolution Commissioners Piepkorn, Sobolik, Williams and Mahoney voted aye.

No Commissioner being absent and none voting nay, the Resolution was adopted.

P.C. Concrete Pavement, Traffic Signals, Street Lighting and Incidentals Improvement District No. PN-15-B (32nd Avenue South from 45th Street to Veterans Boulevard):

Commissioner Piepkorn moved the following action be taken in connection with P.C. Concrete Pavement, Traffic Signals, Street Lighting and Incidentals Improvement District No. PN-15-B:

Adopt Resolution Creating Improvement District No. PN-15-B:

WHEREAS, The Board of City Commissioners of the City of Fargo, North Dakota, deems it expedient that Improvement District No. PN-15-B in the City of Fargo, North Dakota, be created

On 32nd Avenue South from 45th Street to Veterans Boulevard.

COMPRISING

Lot 1, Block 2.

Lot 1, Block 3.

All in Agassiz Crossing 1st Addition.

Lots 1 and 2, inclusive, Block 1.

All in Agassiz Crossing 2nd Addition.

Lots 1 through 3, inclusive, Block 1.

Lot 1, Block 2.

All in Agassiz Crossing 3rd Addition.

Lot 1, Block 1.

Lots 1 and 2, inclusive, Block 2.

All in Agassiz Crossing 4th Addition.

Lot 1, Block 1.

Lot 1, Block 2.

All in Agassiz Crossing 5th Addition.

Lot 1, Block 1.

All in Hom 1st Addition.

Lots 1 and 2, inclusive, Block 1.

All in Hom 2nd Addition.

Lots 1 through 3, inclusive, Block 1.

All in Westpointe 1st Addition.

Lot 3, Block 1.

All in Midwest Behavioral Healthcare 1st Addition.

Lots 1 through 3, inclusive, Block 1.

All in Pracs Addition.

Lot 1, Block 1.

All in Pracs 2nd Addition.

Lots 1 through 3, inclusive, Block 1.

Lots 2 through 4, inclusive, Block 2.

All in Amber Valley 1st Addition.

Lots 1 and 2, inclusive, Block 1.

All in Amber Valley 2nd Addition.

Lots 1 through 8, inclusive, Block 1.

All in Amber Valley 3rd Addition.

Lot 1, Block 1.
All in Amber Valley 4th Addition.

Lot 1, Block 1.
All in Amber Valley 5th Addition.

Lots 1 through 3, inclusive, Block 1.
Lots 1 through 21, inclusive, Block 2.
Lots 1 through 12, inclusive, Block 3.
Lot 1, Block 4.
Lot 1, Block 5.
All in Amber Valley 6th Addition.

Lots 2 through 4, inclusive, Block 1.
All in Amber Valley 7th Addition.

Lot 1, Block 1.
All in Amber Valley 8th Addition.

Lot 1 and 2, inclusive, Block 1.
All in Amber Valley 9th Addition.

Lots 1 through 5, inclusive, Block 1.
All in Amber Valley Business Center 1st Addition.

Lots 1 through 4, inclusive, Block 1.
Lots 1 through 4, inclusive, Block 2.
All in Amber Valley West 1st Addition.

Lots 1 and 2, inclusive, Block 1.
All in Amber Valley West 2nd Addition.

Lot 1, Block 1.
All in Amber Valley West 3rd Addition.

Lots 1 and 2, inclusive, Block 1.
All in Amber Valley West 4th Addition.

Lots 1 and 2, inclusive, Block 1.
All in Amber Valley West 5th Addition.

Lots 1 and 2, inclusive, Block 1.
All in C & G Addition.

Lot 1, Block 1
All in Robust 3rd Addition.

Lots 1 and 2, inclusive, Block 1.
All in FTP Addition

Lots 1 through 10, inclusive, Block 2.
Lots 1 and 2, inclusive, Block 4.
Lots 2 through 4, inclusive, Block 5.
Lots 1 through 7, inclusive, Block 8.
All in Urban Plains by Brandt 1st Addition.

Lots 2 and 3, inclusive, Block 1.
Lots 1 and 2, inclusive, Block 2.
Lot 1, Block 3.
Lots 1 and 2, inclusive, Block 4.
Lots 1 through 3, inclusive, Block 5.
All in Urban Plains by Brandt 2nd Addition.

Lots 1 through 6, inclusive, Block 1.
All in Urban Plains Medical Park Addition.

Lots 1 through 6, inclusive, Block 1.
All in Urban Plains Rec Facility Addition.

Lots 2 through 12, inclusive, Block 1.
All in Urban Plains Retail Addition.

Lots 1 through 5, inclusive, Block 1.
All in Urban Plains Northeast Retail Addition.

Lots 1 through 4, inclusive, Block 1.
All in Urban Plains Northeast Retail 2nd Addition.

Lots 1 and 4, inclusive, Block 1.
All in Urban Plains Starion Addition.

Lots 1 and 2, inclusive, Block 2.
Lots 1 through 3, inclusive, Block 3.
Lot 1, Block 4.
Lot 1, Block 5.
All in Urban Plains Center Addition.

Lot 1, Block 1.
All in Urban Plains Recreational Addition.

Lots 1 and 3, inclusive, Block 1.
All in Urban Plains Recreational 2nd Addition.

Lots 1 through 3, inclusive, Block 1.
All in Brandt Park Addition.

Lot 1, Block 1.
Lot 2, Block 3.
Lot 1, Block 4.
Lots 1 through 12, inclusive, Block 6.
Lots 1 through 24, inclusive, Block 7.
Lots 1 through 24, inclusive, Block 8.
Lots 1 through 24, inclusive, Block 9.
Lots 1 through 12, inclusive, Block 10.
Lots 1 through 14, inclusive, Block 11.
Lots 1 through 14, inclusive, Block 12.
Lots 1 through 12, inclusive, Block 13.
Lots 1 through 30, inclusive, Block 14.
All in Brandt Crossing 1st Addition.

Lots 1 through 3, Lots 7-11, inclusive, Block 1.
All in Brandt Crossing 2nd Addition.

Lots 1 through 17, inclusive, Block 1.
All in Brandt Crossing 3rd Addition.

Lots 2 through 5, inclusive, Block 1.
All in Brandt Crossing 4th Addition.

Lot 2, Block 1.
All in Brandt Crossing 5th Addition.

Lots 1 through 3, inclusive, Block 1.
All in Brandt Crossing 6th Addition.

Lots 1 through 4, inclusive, Block 1.
All in Brandt Crossing 7th Addition.

Lots 1 and 2, inclusive, Block 1.
All in Brandt Crossing 8th Addition.

Lots 1 through 7, inclusive, Block 1.
Lots 1 through 9, inclusive, Block 2.
Lots 1 through 7, inclusive, Block 3.
Lots 1 through 35, inclusive, Block 4.
Lots 1 through 14, inclusive, Block 5.
Lots 1 through 14, inclusive, Block 6.
All in Farmstead at Brandt Addition.

Lot 1, Block 1.
Lot 1, Block 2.
Lot 1, Block 3.
All in Schatz 3rd Addition.

All of the foregoing located in the City of Fargo, Cass County, North Dakota.

NOW, THEREFORE, BE IT RESOLVED, That P.C. Concrete Pavement, Traffic Signals, Street Lighting and Incidentals Improvement District No. PN-15-B in the City of Fargo, North Dakota, be and the same is hereby created.

Request Report and Estimate of Cost From the City Engineer for Improvement District No. PN-15-B:

Direct City Engineer to report as to the general nature, purpose and feasibility relative to the construction of Improvement District No. PN-15-B in the City of Fargo, North Dakota; as well as an estimate of the approximate cost of said construction. (The Engineer's estimate of cost is \$5,528,825.82)

Order Plans and Specifications for Improvement District No. PN-15-B:

Direct City Engineer to prepare Plans and Specifications for the construction of Improvement District No. PN-15-B in the City of Fargo, North Dakota.

Adopt Resolution Approving Plans and Specifications and Engineer's Report for Improvement District No. PN-15-B:

WHEREAS, The Board of City Commissioners of the City of Fargo, North Dakota, has created Improvement District No. PN-15-B in the City of Fargo, North Dakota, as required by law; and

WHEREAS, Plans and Specifications and the Engineer's Report prepared by the City Engineer, have been considered.

NOW, THEREFORE, BE IT RESOLVED, That the Plans and Specifications and Engineer's Report for the construction of Improvement District No. PN-15-B in the City of Fargo, North Dakota, be and the same are hereby approved and ordered filed in the Office of the City Auditor.

Adopt Resolution Declaring P.C. Concrete Pavement, Traffic Signals, Street Lighting and Incidentals Necessary:

BE IT RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF FARGO:

That it be and is hereby declared necessary to construct P.C. Concrete Pavement, Traffic Signals, Street Lights and Incidentals Improvement District No. PN-15-B in the City of Fargo, North Dakota, according to the Engineer's Report for this district and the Plans and Specifications approved by the Board of City Commissioners of the City of Fargo, North Dakota, filed in the Office of the City Auditor, and open for public inspection. A map of the district is attached hereto and incorporated as if fully set forth herein.

That a portion of said P.C. Concrete Pavement, Traffic Signals, Street Lights and Incidentals improvement is to be paid from Infrastructure Sales Tax Funds and approximately 93% is to be assessed against the benefited property in amounts proportionate to and not exceeding the benefits to be derived by them respectively from said improvement.

Protests against the proposed P.C. Concrete Pavement, Traffic Signals, Street Lights and Incidentals must be in writing and must be filed with the City Auditor's Office within 30 days after the first publication of this Resolution.

BE IT FURTHER RESOLVED, That the City Auditor's Office is hereby instructed to publish this Resolution, as required by law.

Direct City Auditor's Office to Call for Bids for Improvement District No. PN-15-B:

Direct City Auditor's Office to publish a Notice, as required by law, calling for bids for the construction of Improvement District No. PN-15-B in the City of Fargo, North Dakota.

Second by Sobolik. On call of the roll Commissioners Piepkorn, Sobolik, Williams and Mahoney voted aye.

No Commissioner being absent and none voting nay, the motion was declared carried.

Asphalt Wear Course and Incidentals Improvement District No. PN-15-C (Various Locations in South Fargo):

Commissioner Piepkorn moved the following action be taken in connection with Asphalt Wear Course and Incidentals Improvement District No. PN-15-C:

Adopt Resolution Creating Improvement District No. PN-15-C:

WHEREAS, The Board of City Commissioners of the City of Fargo, North Dakota, deems it expedient that Improvement District No. PN-15-C in the City of Fargo, North Dakota, be created

LOCATION (Section 1):

On Osgood Parkway South from 58th Street South to 66th Street South.

On 44th Avenue South from Veteran's Boulevard to 58th Street South.

On 45th Avenue South from 65th Street South to 66th Street South.

On 58th Street South from 40th Avenue South to Beach Lane South.

On Beach Lane South west of 58th Street South.

On Lee Lane South between Beach Lane South.

On Clubhouse Drive South from Osgood Parkway South to 260' south of Houkom Court South.

On Houkom Court South from Osgood Parkway South to Clubhouse Drive South.

On Furnberg Place South south of Osgood Parkway South.

On 65th Street South from 45th Avenue South to 1/4 section line.

On Christianson Parkway South from 66th Street South to 45th Avenue South.

On 66th Street South from 40th Avenue South to 45th Avenue South.

LOCATION (Section 2):

On 57th Avenue South from Bishops Boulevard South to 24th Street South.

On 59th Avenue South from 21st Street South to 24th Street South.

On 60th Avenue South from 21st Street South to 25th Street South.

On 61st Avenue South from 21st Street South to 22nd Street South.

On 62nd Avenue South from 160' east of 23rd Street South to 25th Street South.

On 53rd Avenue South from 23rd Street South to 24th Street South.

On Bennett Court South east of 21st Street South.

On 22nd Street South south of 61st Avenue South.

On 23rd Street South from 60th Avenue South to 63rd Avenue South.

On 24th Street South from 57th Avenue South to 63rd Avenue South.

COMPRISING (Section 1):

Lots 1 through 10, Block 1.

Lots 1 through 8, Block 3.

Lots 9 through 34, Block 4.

Lots 1 through 5, Block 5.

Lots 1 through 6, Block 7.

Lots 1 through 20, Block 8.

Lots 1 through 20, Block 9.

Lots 1 through 13, Block 10.

Lots 1 through 15, Block 11.

Lots 1 through 32, Block 12.

Lots 1 through 16, Block 13.

Lots 1 through 21, Block 14.

Lots 1 through 21, Block 15.

Lots 1 through 12, Block 16.

Lot 2, Block 17.

All in Osgood 1st Addition.

Lots 1 through 13, Block 1.

Lots 1 through 18, Block 2.

Lots 1 through 6, Block 3.

All in Osgood 2nd Addition.

Lots 1 through 7, Block 1.

All in Osgood 3rd Addition.

Lots 1 through 5, Block 1.

All in South Beach Townhomes Addition.

Lots 7 through 15, Block 2.

All in Osgood Villas Addition.

Lots 7 through 10, Block 1.

All in Osgood Villas 2nd Addition.

Lots 1 through 4, Block 1.

All in Osgood Villas 3rd Addition.

Lots 1 through 3, Block 1.

Lots 1 through 8, Block 2.

All in Osgood Villas 4th Addition.

Lots 1 through 18, Block 1.
All in Villas by the Greens Addition.

Lots 1 through 8, Block 1.
All in Osgood River Addition.

Lots 1 through 4, Block 1.
All in Sheyenne Estates Addition.

All the unplatted land east of the Sheyenne River in the northwest 1/4 of Section 32, Township 139 North, Range 49 West.

Less PT OF THE N 1/2 OF NW 1/4 SEC 32 TWP 139 RGE 49, DESC AS FOLL: BEG AT NW COR OF NW 1/4 OF SEC 32, THEN S 85 DEG 53 MIN 47 SEC E ALG THE N LN OF SD NW 1/4 FOR A DIST OF 1402.60 FT TO THE PT OF BEG, THEN S 06 DEG 36 MIN 13 SEC W FOR A DIST OF 149.28 FT, THEN N 81 DEG 44 MIN 42 SEC W FOR DIST OF 340 FT MORE OR LESS TO A PT ON THE CTR LN OF THE SHEYENNE RIVER THEN NLY ALG SD SHEYENNE RIVER CTR LN TO A PT ON THE N LN OF NW 1/4, THEN S 85 DEG 53 MIN 47 SEC E ALG THE N LN OF SD NW 1/4 FOR A DIST OF 360 FT MORE OF LESS TO THE PT OF BEG, SUBJ TO ROAD R/W OF RECORD.

COMPRISING (Section 2):
Lots 8 through 15, Block 3.
Lot 2, Block 4.
Lots 1 through 36, Block 5.
All in Legacy I 2nd Addition.

Lots 1 through 7, Block 1.
Lots 1 through 11, Block 2.
Lots 1 through 58, Block 3.
Lots 1 through 30, Block 4.
Lots 1 through 3, Block 5.
All in Legacy I 3rd Addition.

Lots 26 through 45, Block 2.
Lots 1 through 6, Block 3.
Lots 5 through 8, Block 5.
Lots 1 through 8, Block 6.
Lot 1, Block 7.
Lots 3 through 29, Block 8.
Lots 1 through 9, Block 9.
All in Legacy I 4th Addition.

Lots 1 through 19, Block 1.

Lots 1 through 19, Block 2.
All in Legacy I 5th Addition.

All of the foregoing is located in the City of Fargo, Cass County, North Dakota.

NOW, THEREFORE, BE IT RESOLVED, That Asphalt Wear Course and Incidentals Improvement District No. PN-15-C in the City of Fargo, North Dakota, be and the same is hereby created.

Request Report and Estimate of Cost From the City Engineer for Improvement District No. PN-15-C:

Direct City Engineer to report as to the general nature, purpose and feasibility relative to the construction of Improvement District No. PN-15-C in the City of Fargo, North Dakota; as well as an estimate of the approximate cost of said construction. (The Engineer's estimate of cost is \$1,654,530.00.)

Order Plans and Specifications for Improvement District No. PN-15-C:

Direct City Engineer to prepare Plans and Specifications for the construction of Improvement District No. PN-15-C in the City of Fargo, North Dakota.

Adopt Resolution Approving Plans and Specifications and Engineer's Report for Improvement District No. PN-15-C:

WHEREAS, The Board of City Commissioners of the City of Fargo, North Dakota, has created Improvement District No. PN-15-C in the City of Fargo, North Dakota, as required by law; and

WHEREAS, Plans and Specifications and the Engineer's Report prepared by the City Engineer, have been considered.

NOW, THEREFORE, BE IT RESOLVED, That the Plans and Specifications and Engineer's Report for the construction of Improvement District No. PN-15-C in the City of Fargo, North Dakota, be and the same are hereby approved and ordered filed in the Office of the City Auditor.

Adopt Resolution Declaring Asphalt Wear Course and Incidentals Necessary:

BE IT RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF FARGO:

That it be and is hereby declared necessary to construct Asphalt Wear Course and Incidentals Improvement District No. PN-15-C in the City of Fargo, North Dakota, according to the Engineer's Report for this district and the Plans and Specifications approved by the Board of City Commissioners of the City of Fargo, North Dakota, filed in the Office of the City Auditor, and open for public inspection. A map of the district is attached hereto and incorporated as if fully set forth herein.

That the entire cost of said improvement be specially assessed against the benefited property in said improvement district in amounts proportionate to and not exceeding the benefits to be derived by them respectively from said improvement.

Protests against the proposed Asphalt Wear Course and Incidentals must be in writing and must be filed with the City Auditor's Office within 30 days after the first publication of this Resolution.

BE IT FURTHER RESOLVED, That the City Auditor's Office is hereby instructed to publish this Resolution, as required by law.

Direct City Auditor's Office to Call for Bids for Improvement District No. PN-15-C:

Direct City Auditor's Office to publish a Notice, as required by law, calling for bids for the construction of Improvement District No. PN-15-C in the City of Fargo, North Dakota.

Second by Sobolik. On call of the roll Commissioners Piepkorn, Sobolik, Williams and Mahoney voted aye.

No Commissioner being absent and none voting nay, the motion was declared carried.

Sanitary Sewer, Water Main, Storm Sewer and Incidentals Improvement District No. UN-14-5 (On 44th and 38th Streets South and 53rd, 54th and 56th Avenues South in The Pines At The District):

Commissioner Piepkorn moved the following action be taken in connection with Sanitary Sewer, Water Main, Storm Sewer and Incidentals Improvement District No. UN-14-5:

Adopt Resolution Creating Improvement District No. UN-14-5:

WHEREAS, The Board of City Commissioners of the City of Fargo, North Dakota, deems it expedient that Improvement District No. UN-14-5 in the City of Fargo, North Dakota, be created

On 53rd Avenue South between 44th Street South and 700' east of 38th Street South.

On 54th Avenue South between 45th Street South and 42nd Street South.

On 55th Avenue South between 45th Street South and 43rd Street South.

On 55th Avenue South between 38th Street South and I-29 Frontage Road.

On 56th Avenue South between 54th Avenue South and 38th Street South.

On 58th Avenue South between 38th Street South and 41st Street South.

On 41st Street South from 58th Avenue South to 600' south of 58th Avenue South.

On 43rd Street South from 52nd Avenue South to 175' south of Pine Parkway South.

On 42nd Street South between 52nd Avenue South and 54th Avenue South.

On Pine Parkway South between Street South and 56th Avenue South.

On Bristlecone Loop South off of Pine Parkway South from 330' east of 43rd Street South to 1,050' east of 43rd Street South.

On 38th Street South between 52nd Avenue South and 230' south of 56th Avenue South.

COMPRISING

Lot 1, Block 1.

Lots 1 and 2, inclusive, Block 2.

Lot 1, Block 3.

Lots 1 through 20, inclusive, Block 5.

Lots 1 through 12, inclusive, Block 6

Lot 1, Block 7.

Lot 1, Block 8.

Lots 1 through 8, inclusive, Block 9.

Lots 1 through 50, inclusive, Block 10.

Lots 1 through 15, inclusive, Block 11.

Lots 1 through 19, inclusive, Block 12.

Lots 1 through 8, inclusive, Block 13.

Lots 1 through 9, inclusive, Block 14.

Lot 1, Block 15.

All platted in The Pines at the District Addition.

Lot 1, Block 1.

All platted in The Pines at the District 2nd Addition.

Lots 1 and 2, inclusive, Block 1.

All platted in The Pines at the District 3rd Addition.

Lots 1 and 2, inclusive, Block 1.

Lots 1 through 3, inclusive, Block 5.

Lot 1, Block 6.

All platted in The District of Fargo Addition.

Lots 1 and 2, inclusive, Block 1.

Lots 1 and 2, inclusive, Block 2.

All platted in The District of Fargo 2nd Addition.

Lot 1, Block 1.

Lot 1, Block 2.

All platted in Maplewood Estates Addition.

All of the foregoing is located in the City of Fargo, Cass County, North Dakota

NOW, THEREFORE, BE IT RESOLVED, That Sanitary Sewer, Water Main, Storm Sewer and Incidentals Improvement District No. UN-14-5 in the City of Fargo, North Dakota, be and the same is hereby created.

Request Report and Estimate of Cost From the City Engineer for Improvement District No. UN-14-5:

Direct City Engineer to report as to the general nature, purpose and feasibility relative to the construction of Improvement District No. UN-14-5 in

the City of Fargo, North Dakota; as well as an estimate of the approximate cost of said construction. (The Engineer's estimate of cost is \$1,186,200.00.)

Order Plans and Specifications for Improvement District No. UN-14-5:

Direct City Engineer to prepare Plans and Specifications for the construction of Improvement District No. UN-14-5 in the City of Fargo, North Dakota.

Adopt Resolution Approving Plans and Specifications and Engineer's Report for Improvement District No. UN-14-5:

WHEREAS, The Board of City Commissioners of the City of Fargo, North Dakota, has created Improvement District No. UN-14-5 in the City of Fargo, North Dakota, as required by law; and

WHEREAS, Plans and Specifications and the Engineer's Report prepared by the City Engineer, have been considered.

NOW, THEREFORE, BE IT RESOLVED, That the Plans and Specifications and Engineer's Report for the construction of Improvement District No. UN-14-5 in the City of Fargo, North Dakota, be and the same are hereby approved and ordered filed in the Office of the City Auditor.

Direct City Auditor's Office to Call for Bids for Improvement District No. UN-14-5:

Direct City Auditor's Office to publish a Notice, as required by law, calling for bids for the construction of Improvement District No. UN-14-5 in the City of Fargo, North Dakota.

Second by Sobolik. On call of the roll Commissioners Piepkorn, Sobolik, Williams and Mahoney voted aye.

No Commissioner being absent and none voting nay, the motion was declared carried.

Contract for Concrete Curb and Gutter, Asphalt Paving, Street Lights and Incidentals Improvement District No. PN-15-G1 Approved:

Commissioner Piepkorn moved approval of the Contract between the City of Fargo and Northern Improvement Company for Concrete Curb and Gutter, Asphalt Paving, Street Lights and Incidentals Improvement District No. PN-15-G1 in the City of Fargo, North Dakota.

Second by Sobolik. On call of the roll Commissioners Piepkorn, Sobolik, Williams and Mahoney voted aye.

No Commissioner being absent and none voting nay, the motion was declared carried.

Contract Bond for Concrete Curb and Gutter, Asphalt Paving, Street Lights and Incidentals Improvement District No. PN-15-G1 Approved:

Commissioner Piepkorn moved approval of the following described Contract Bond as to sufficiency:

Western Insurance Company, in the amount of \$841,945.20, for Concrete Curb and Gutter, Asphalt Paving, Street Lights and Incidentals Improvement District No. PN-15-G1 in the City of Fargo, North Dakota.

Second by Sobolik. On call of the roll Commissioners Piepkorn, Sobolik, Williams and Mahoney voted aye.

No Commissioner being absent and none voting nay, the motion was declared carried.

Contract for Seal Coat and Incidentals Improvement District No. PR-15-E1 Approved:

Commissioner Piepkorn moved approval of the Contract between the City of Fargo and Asphalt Surface Technologies Corporation for Seal Coat and Incidentals Improvement District No. PR-15-E1 in the City of Fargo, North Dakota.

Second by Sobolik. On call of the roll Commissioners Piepkorn, Sobolik, Williams and Mahoney voted aye.

No Commissioner being absent and none voting nay, the motion was declared carried.

Contract Bond for Seal Coat and Incidentals Improvement District No. PR-15-E1 Approved:

Commissioner Piepkorn moved approval of the following described Contract Bond as to sufficiency:

Travelers Casualty and Surety Company of America, in the amount of \$1,284,392.19, for Seal Coat and Incidentals Improvement District No. PR-15-E1 in the City of Fargo, North Dakota.

Second by Sobolik. On call of the roll Commissioners Piepkorn, Sobolik, Williams and Mahoney voted aye.

No Commissioner being absent and none voting nay, the motion was declared carried.

Contract for Sanitary Sewer, Water Main, Storm Sewer and Incidentals Improvement District No. UN-15-G1 Approved:

Commissioner Piepkorn moved approval of the Contract between the City of Fargo and Ryan Development, Inc. for Sanitary Sewer, Water Main, Storm Sewer and Incidentals Improvement District No. UN-15-G1 in the City of Fargo, North Dakota.

Second by Sobolik. On call of the roll Commissioners Piepkorn, Sobolik, Williams and Mahoney voted aye.

No Commissioner being absent and none voting nay, the motion was declared carried.

Contract Bond for Sanitary Sewer, Water Main, Storm Sewer and Incidentals Improvement District No. UN-15-G1 Approved:

Commissioner Piepkorn moved approval of the following described Contract Bond as to sufficiency:

Arch Insurance Company, in the amount of \$371,750.00, for Sanitary Sewer, Water Main, Storm Sewer and Incidentals Improvement District No. UN-15-G1 in the City of Fargo, North Dakota.

Second by Sobolik. On call of the roll Commissioners Piepkorn, Sobolik, Williams and Mahoney voted aye.

No Commissioner being absent and none voting nay, the motion was declared carried.

Recognition of "Everyone Matters Day" on April 2, 2015:

Mayor Mahoney said the City was contacted and asked to participate in "Everyone Matters Day" with the official kick-off on Thursday, April 2, 2015. Mayor Mahoney showed a video created by Programming Manager Brian Sellin. He said it is very important that the City embrace all individuals coming into this community.

Year-End Budget Amendment Approved:

The Board received a communication from Finance Director Kent Costin stating the Finance Committee reviewed the unaudited year-end financial data for the General Fund and is recommending that \$2,000,000.00 be appropriated for pay-as-you-go financing of the Fargo Cass Public Health building remodeling project. He said this amount would be reflected in the 2014 fiscal year to assist the City in closing out the year and preparing for the City's annual audit scheduled in April.

Commissioner Williams moved the General Fund transfer of \$2,000,000.00 for the Fargo Cass Public Health building remodeling project be approved.

Second by Sobolik. On call of the roll Commissioners Williams, Sobolik, Piepkorn and Mahoney voted aye.

No Commissioner being absent and none voting nay, the motion was declared carried.

Request from D-S Beverages, Inc. to Hang Banners in the Skyway Denied:

The Board received a communication from City Auditor Steve Sprague stating he received a request from D-S Beverages, Inc. to use the skyway to hang banners promoting the "Fargo Marathon Pub Crawl" as part of the Fargo Marathon. He said the banners would be hung in the skyway from April 24th until May 11th and meet all the requirements listed in the Skyway Use Policy.

Commissioner Williams said the skyway is to be used for promoting community events for non-profits or that are family oriented. He said he does not feel that the crawl fits into those criteria.

Commissioner Williams moved the request from D-S Beverages, Inc. to hang banners in the skyway to promote the "Fargo Marathon Pub Crawl" be denied.

Second by Piepkorn. On call of the roll Commissioners Williams, Piepkorn, Sobolik and Mahoney voted aye.

No Commissioner being absent and none voting nay, the motion was declared carried.

Creation of a Task Force to Update the Land Development Code Approved:

The Board received a communication from Planning Director Jim Gilmour stating earlier this year the City Commission requested the formation of a task force to address Land Development Code items in Fargo, as well as issues related to variance processes. He said a particular area of interest included Fargo's older residential and downtown neighborhoods. Staff is requesting, he said, two volunteers from the Board of Adjustment, Historic Preservation and Planning Commission, as well as two members from the City Commission to serve on the task force. He said Commissioners Williams and Sobolik have agreed to participate on the task force, as have staff members Aaron Nelson and Derrick LaPoint.

Commissioner Williams moved the creation of a Task Force to update the Land Development Code be approved as recommended by staff.

Second by Sobolik. On call of the roll Commissioners Williams, Sobolik, Piepkorn and Mahoney voted aye.

No Commissioner being absent and none voting nay, the motion was declared carried.

Preliminary Approval of \$239,400.00 of PILOT Assistance to Wisent Properties for a Proposed Project at 1122 17th Street North: Appropriate Staff Directed to Draft a Developer's Agreement:

The Board received a communication from Planning Director Jim Gilmour stating Brooks Johnson with Wisent Properties has requested \$239,400.00 of PILOT assistance for a proposed project at 1122 17th Street North. He said the proposed project would be the construction of two, new townhouse-style apartment buildings with a total of 12 units. He said Fargo PILOT policy calls for the Board to review the request to determine if staff should proceed to work with the developer on the project and forward the PILOT application to the City's financial advisors for review.

Commissioner Sobolik moved preliminary approval of \$239,400.00 for a proposed project at 1122 17th Street North and that appropriate staff be directed to draft a developer's agreement.

Second by Piepkorn. On call of the roll Commissioners Sobolik, Piepkorn, Williams and Mahoney voted aye.

No Commissioner being absent and none voting nay, the motion was declared carried.

Application Filed by Proof Artisan Distillers, LLC d/b/a Proof Artisan Distillers, LLC for an Alcoholic Beverage License Approved:

A Hearing had been set for this day and hour on the application filed by Proof Artisan Distillers, LLC d/b/a Proof Artisan Distillers, LLC for a Class "DD" Alcoholic Beverage License at 414 4th Avenue North, notice of which had been duly published in the official newspaper for the City of Fargo.

City Auditor Steve Sprague said this is the first application the City has had of this kind.

No written protest or objection to the granting of the application has been received or filed in the office of the City Auditor, and said application has been approved by the Police Department as to the character of the applicant.

The Board determined that no person is present at this Hearing to protest or offer objection to the granting of the application.

Commissioner Piepkorn moved the application be approved.

Second by Sobolik. On call of the roll Commissioners Piepkorn, Sobolik, Williams and Mahoney voted aye.

No Commissioner being absent and none voting nay, the motion was declared carried.

Application to Transfer the Alcoholic Beverage License from JT's Bar and Lounge, LLC d/b/a JT Cigarro to Roundup Liquors, Inc. d/b/a Royal Liquors and Bar Approved:

A Hearing had been set for this day and hour on an application to transfer the Class "AB" Alcoholic Beverage License from JT's Bar and Lounge, LLC d/b/a JT Cigarro to Roundup Liquors, Inc. d/b/a Royal Liquors at 3065 Urban Plains Drive and

Bar notice of which had been duly published in the official newspaper for the City of Fargo.

No written protest or objection to the granting of the application has been received or filed in the office of the City Auditor, and said application has been approved by the Police Department as to the character of the applicant.

The Board determined that no person is present at this Hearing to protest or offer objection to the granting of the application.

Commissioner Piepkorn moved the application be approved.

Second by Sobolik. On call of the roll Commissioners Piepkorn, Sobolik, Williams and Mahoney voted aye.

No Commissioner being absent and none voting nay, the motion was declared carried.

Application to Transfer the Alcoholic Beverage License from Sheyenne Enterprises, Inc. d/b/a Slammer's Sports Bar to Jones Enterprises, Inc. d/b/a Slammer's Bar Approved:

A Hearing had been set for this day and hour on an application to transfer the Class "A" Alcoholic Beverage License from Sheyenne Enterprises, Inc. d/b/a Slammer's Sports Bar at 707 28th Avenue North to Jones Enterprises, Inc. d/b/a Slammer's Bar notice of which had been duly published in the official newspaper for the City of Fargo.

No written protest or objection to the granting of the application has been received or filed in the office of the City Auditor, and said application has been approved by the Police Department as to the character of the applicant.

The Board determined that no person is present at this Hearing to protest or offer objection to the granting of the application.

Commissioner Piepkorn moved the application be approved.

Second by Sobolik. On call of the roll Commissioners Piepkorn, Sobolik, Williams and Mahoney voted aye.

No Commissioner being absent and none voting nay, the motion was declared carried.

Text Amendment to Amend Article 20-13 (Fargo Sign Code), Chapter 20 of the Fargo Municipal Code (Land Development Code) Approved:

A Hearing had been held by the Fargo Planning Commission on March 3, 2015 for the purpose of considering a request for a text amendment to Amend Article 20-13 (Fargo Sign Code), Chapter 20 of the Fargo Municipal Code (Land Development Code) all relating to the interpretation of functional classifications of adjacent roadways and the Fargo Planning Commission at such Hearing recommended to the Board of City Commissioners that the request be approved.

Planning Administrator Nicole Crutchfield said this was a staff initiated request to amend a portion of the Fargo Sign Code. She said it is intended to provide some clarity regarding on-premise signage located on properties that are adjacent to frontage roads. The City Auditor's Office published a Notice of Hearing stating this is the time and date set for said Hearing at which time all interested persons could appear and would be heard.

There have been no written or verbal protests to the request and no one is present to protest thereto.

Commissioner Sobolik moved the request be approved on the basis the proposed Text Amendment complies with Section 20-0904.E (1-3) of the Land Development Code.

Second by Williams. On call of the roll Commissioners Sobolik, Williams, Piepkorn and Mahoney voted aye.

No Commissioner being absent and none voting nay, the motion was declared carried.

First Reading of an Ordinance Amending Section 20-1307 of Article 20-13 of Chapter 20 of the Fargo Municipal Code (The Sign Code of the City of Fargo):

Commissioner Sobolik moved the requirement relating to receipt of the Ordinance by the Commission one week prior to first reading be waived and that the Ordinance amending Section 20-1307 of Article 20-13 of Chapter 20 of the Fargo Municipal Code (The Sign Code of the City of Fargo) be placed on first reading.

Second by Williams. On call of the roll Commissioners Sobolik, Williams, Piepkorn and Mahoney voted aye.

No Commissioner being absent and none voting nay, the motion was declared carried.

Purchase of Two Buses from New Flyer Approved:

The Board received a communication from Planning Director Jim Gilmour stating the City was awarded Federal Transit Administration funds earlier this year that included money for two, 40-foot hybrid buses. He said Fargo solicited proposals for the buses, along with other transit providers, which were led by the Duluth Transit Authority. He said after reviewing the proposals, it was determined that New Flyer would best meet the needs of Fargo. The cost of each bus, he said, will be \$637,695.00, which is within the budgeted \$650,000.00 for each vehicle and the Federal Transit Administration fund pays 80% of the cost.

Commissioner Williams moved the purchase of two, 40-foot hybrid buses from New Flyer at a cost of \$1,275,390.00 be approved.

Second by Piepkorn. On call of the roll Commissioners Williams, Piepkorn, Sobolik and Mahoney voted aye.

No Commissioner being absent and none voting nay, the motion was declared carried.

Bids for the Proposed City Hall Rejected:

The Board received a communication from Chair of the City Hall Building Committee Melissa Sobolik stating the City Hall Building Committee met on Wednesday, March 25, 2015 to discuss the construction bids for the proposed City Hall. She said the low bidders were as follows:

- Meinecke-Johnson (General Contractor)--\$21,499,700.00
- Grants Mechanical (Mechanical Contractor)--\$5,861,793.00
- Scott's Electric (Electrical Contractor)--\$3,787,220.00

She said the total bid exceeded the Architectural/Engineering estimate of \$26,500,000.00 by \$4,648,713.00. Some of this overage, she said, is attributed to the underground parking that was not included in the original estimate but was part of the base bid. The discussion at the City Hall Building Committee, she said, focused on how to bring the project back within the neighborhood of the original estimate. It

was determined, she said, given the very competitive nature of all the bids, that substantial changes to the design specifications would not be allowed; therefore, it would not be feasible to award the bids and develop a series of change orders to reduce the price.

Commissioner Sobolik moved the bids for the proposed City Hall be rejected and appropriate staff be directed to address the redesign of the proposed City Hall within the next 90 days.

Second by Piepkorn. On call of the roll Commissioners Sobolik, Piepkorn, Williams and Mahoney voted aye.

No Commissioner being absent and none voting nay, the motion was declared carried.

Discussion Regarding the Cost Involved in Constructing NP Avenue and 1st Avenue North from University Drive to the River with the Same Design as was Approved for NP Avenue from University Drive to 10th Street North:

Commissioner Piepkorn said he knows that this section is a couple years out from construction; however, he would like a ball park figure as to the cost.

City Engineer April Walker said the Engineering Department put together some numbers; however, it is something that is difficult to do since the numbers are based on typical construction, which is not the case when doing a project in the Downtown area because of the complexity of the project. She said the cycle track option for NP Avenue was estimated at a cost of \$2,600.00 per lineal foot and five new signals would be needed at a cost of \$250,000.00 per signal; therefore, the estimated cost of the project would be \$11.8 million dollars.

Jim Gartin, President of the Greater Fargo-Moorhead Economic Development Corporation (GFMEDC), said this past weekend their organization was downtown and he thought it was really amazing to see the amount of bike traffic in the area. He said biking is really becoming an important aspect of the whole downtown market to create a connection between downtown and NDSU. He said he feels that it is critical to have protected bike lanes.

Dean Bresciani, President of North Dakota State University, said he could not have been more wrong about the bike share program. He said 1,000 students registered on the first day of the program and 2,428 have registered as of yesterday. He said the only problem he sees is that the bikes are always in use, so the docks are almost always empty due to the constant use. He said he noticed recently in his travels to Minneapolis and DC, what a calming influence the bikes have had on the traffic in those cities. He said he has definitely come full circle on this program and would encourage any type of multi modal travel.

Cam Knutson, Kilbourne Group, said the Kilbourne Group sees bike lanes as a great amenity for the Downtown area. He said a lot of progress has been made on infrastructure in the Downtown in recent years and he is grateful for that.

Sara Watson Curry, Great Rides Fargo, said there are over 2,600 users in the system and since the initial launch of this program on March 15th there have been over 4,000 bikes checked out. Bike Share is a great program, she said, which encourages short trips via bikes, which is a healthy way of transportation. She said it is a great way for residents to move through the community in a different way.

Legislative Issues:

City Administrator Pat Zavoral reviewed the 2015 Legislative issues matrix and shared the legislative hearings that will be held this week.

Commissioner Williams moved that the Board adjourn to 5:00 o'clock p.m., Monday, April 13, 2015.

Second by Sobolik. All the Commissioners voted aye and the motion was declared carried.

The time at adjournment was 5:47 o'clock p.m.