

FARGO CITY COMMISSION AGENDA  
Tuesday, May 27, 2025 - 5:00 p.m.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at [www.FargoND.gov/Streaming](http://www.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. They are also included in the video archive at [www.FargoND.gov/CityCommission](http://www.FargoND.gov/CityCommission).

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, May 12, 2025).

**CONSENT AGENDA – APPROVE THE FOLLOWING:**

- 1. Certificate of Completion, Tax Increment Revenue Note of 2025 (Tax Increment Financing District No. 2023-03) and Private Placement Memorandum with HN 8th Street, LLC.
- 2. Receive and file the following Ordinances:
  - a. Repealing and Re-Enacting Article 21-01 of Chapter 21 of the Fargo Municipal Code Relating to the International Building Code.
  - b. Repealing and Re-Enacting Article 21.2-01 of Chapter 21.2 of the Fargo Municipal Code Relating to the International Existing Building Code.
  - c. Repealing and Re-Enacting Chapter 21.3 of the Fargo Municipal Code Relating to the International Energy Conservation Code.
  - d. Repealing and Re-Enacting Sections 9-0701 and 9-0704 of Article 9-07 of Chapter 9 of the Fargo Municipal Code Relating to Fire Protection and Prevention.
  - e. Repealing and Re-Enacting Article 30.1-01 of Chapter 30.1 of the Fargo Municipal Code Relating to the International Fuel Gas Code.
  - f. Amending Section 30-0106 of Article 30-01 of Chapter 30 of the Fargo Municipal Code Relating to the International Mechanical Code.
  - g. Repealing and Re-Enacting Article 31-01 of Chapter 31 of the Fargo Municipal Code Relating to the International Property Maintenance Code.
  - h. Repealing and Re-Enacting Article 21.1-01 of Chapter 21.1 of the Fargo Municipal Code Relating to the International Residential Code.
- 3. Waive requirement to receive and file an Ordinance one week prior to 1st reading and 1st reading of the following Ordinances:
  - a. Ordinance Amending Section 25-1507 (F) of Article 25-15 of Chapter 25 of the Fargo Municipal Code, Relating to Alcoholic Beverages.
  - b. Ordinance Amending Section 25-1512 of Article 25-15 of Chapter 25 of the Fargo Municipal Code Relating to Alcoholic Beverages.
- 4. 1st reading of an Ordinance Amending Section 12-0105(E), of Article 12-01, of Chapter 12, of the Fargo Municipal Code, Relating to Running At Large Prohibited - Habitually At Large; an Ordinance Amending Section 12-0117, of Article 12-01, of Chapter 12, of the Fargo Municipal Code, Relating to Potentially Dangerous and Dangerous Dogs; and an Ordinance Amending Section 1-0305, of Article 1-03, of Chapter 1, of the Fargo Municipal Code, Relating to Classification of Ordinance Violations.

5. 1st reading of an Ordinance Amending Section 8-1425 of Article 8-14 of Chapter 8 of the Fargo Municipal Code Relating to Traffic Code.
6. 1st reading of an Ordinance Amending Section 1-0305(C)(2) & (5) of Article 1-03 of Chapter 1 of the Fargo Municipal Code Relating to Classification of Ordinance Violations.
7. 1st reading of an Ordinance Amending Section 25-1512, of Article 25-15, of Chapter 25, of the Fargo Municipal Code, Relating to Licenses - Termination, Suspension, Revocation, and Sanctions.
8. Site Authorizations for Games of Chance:
  - a. American Gold Gymnastics at The Box.
  - b. Fargo Park District Foundation at Edgewood Tavern.
  - c. Fargo Park District Foundation at KingPinz Social.
  - d. Fargo Post 2 Baseball Club at El Zagal.
  - e. Fargo Post 2 Baseball Club at Herd and Horns.
  - f. North Dakota Horse Park Foundation at Boss' Pizza & Chicken.
  - g. North Dakota Horse Park Foundation at Newman Outdoor Field.
  - h. North Dakota Horse Park Foundation at North Dakota Horse Park.
9. Applications for Games of Chance:
  - a. Dakota Medical Foundation for a raffle on 6/6/25.
  - b. El Zagal Provost for a sports pool from 9/28/25 to 1/4/26.
  - c. Fargo Masonic Advisory Board for a raffle on 8/13/25.
  - d. FM AM Rotary for a sports pool from 9/8/25 to 12/29/25.
10. Agreement for Special Improvements with County 20 Storage & Transfer, Inc. (Special Improvement District No. BN-25-F1).
11. Direct the City Attorney to modify Fargo Municipal Code Section 25-1506 to allow Alcoholic Beverage License Class "FA-Golf" to receive Class E Permits.
12. Memorandum of Offers to Landowner for Permanent Easement Agreement and Temporary Easements with the City of West Fargo.
13. Encroachment Agreement (Parking Lot) with Fargo Public School District located at 801 17th Avenue North.
14. Memorandum of Understanding with the Cities of West Fargo and Moorhead for SMART Traffic Signal System.
15. Non-Exclusive Right of Way Occupancy Agreements with Gateway Infrastructure, LLC and Ubiquity North Dakota, LLC.
16. Amendment No. 2 with Bolton & Menk in the amount of \$86,389.50 for Improvement District No. BN-25-A0.
17. Amendment No. 3 with Bolton & Menk in the amount of \$118,569.75 for Improvement District No. BN-25-A0.
18. Change Order No.1 in the amount of \$178,690.10 for Improvement District No. PR-25-E1.

19. Bid award to Paras Contracting, Inc. in the amount of \$1,012,083.13 for Improvement District No. BR-25-G1.
20. Contract and bond for Improvement District No. PR-25-H1.
21. Bid award to KPH, Inc. in the amount of \$553,003.00 for Project No. UR-24-C1.
22. Bid award to Key Contracting, Inc. in the amount of \$178,772.00 for Project No. UR-24-I1.
23. Bid award to Key Contracting, Inc. in the amount of \$40,892.00 for Project No. UR-25-D1.
24. Bid advertisement for Project No. NR-25-D.
25. Items from the FAHR Meeting:
  - a. Receive and file General Fund - Budget to Actual through 4/30/25.
  - b. Exempt Purchase with Andritz Separation in the amount of \$1,549,344.00 for rehabilitation of four belt filter presses (exempt request).
  - c. Resolution (Adoption of City of Fargo Inter-fund Loan Policy) and Resolution (Approving Inter-fund Borrowing for Financing of 700 NP Avenue Parking Garage Project).
26. Notice of Grant Award from the ND Department of Health and Human Services for Sun Safety.
27. Purchase of Service Agreement with Mapleton Public School District.
28. Set June 23, 2025 at 5:15 p.m. as the date and time for a Public Hearing on a dangerous building located at 1102 1st Avenue South.
29. Resolution approving Plat of Valley View Eleventh Addition.
30. Resolution approving Plat of EagleRidge Plaza Addition.
31. Addendum - 2 Metro Street Crimes Unit to the Agreement for the Joint Exercise of Peace Officer Duties.
32. Auction Contract with Steffes Group, Inc. for Professional Online Auction Services (RFP25125).
33. ND Department of Transportation Amendment to Contract No. 38231169 for additional transit capital funds (CFDA #20.526).
34. Piggyback purchase through ND State Contract with North Central Bus & Equipment, Inc. in the amount of \$336,830.00 for the purchase of two paratransit vehicles and Bus Order Agreement (PBC25178).
35. Bid award to Industrial Builders, Inc. in the amount of \$1,026,995.00 for the GTC Deck Overlay Project (ITB25179).
36. Bid award to Micronics Engineered Filtration Group, Inc. in the amount of \$45,500.00/year for sludge press filter belts (RFP25158).

37. Change Order No. 8 in the amount of \$317,649.00 for Project No. WW1701 (Phase IIB Expansion).
38. Change Order No. 3 in the amount of \$52,666.40 for Project No. WA2152.
39. Change Order No. 13 in the amount of \$125,628.11 for Project No. WA2402.
40. Bid award to BC Excavating, Inc. in the amount of \$1,295,335.35 for Project No. WA2502.
41. Submittal of the West Central Regional Water District Water Provider Questionnaire.
42. Extension to the Water Tower Lease Agreement with Sprint Spectrum Realty Company, LLC (T-Mobile) in the amount of \$24,334.08 for Water Tower No. 6 until 12/31/25.
43. BlueConduit Platform-As-A-Service Agreement with Abernethy Schwartz Partners, LLC (d/b/a BlueConduit) for services related to the lead service line replacement project.
44. Bills.

**REGULAR AGENDA:**

45. Presentation on Strong Towns Fargo.

**PUBLIC HEARINGS - 5:15 pm:**

46. **PUBLIC HEARING** – Application for a Class “GH” Alcoholic Beverage license from Adibon A&E Fusion d/b/a A&E Fusion Cuisine to be located at 1407 1st Avenue North.
47. **PUBLIC HEARING** - Application for a Class “W” Alcoholic Beverage License for Q Nail & Spa LLC d/b/a Q Nail & Spa to be located at 1650 45th Street South, Suite 104.
48. **PUBLIC HEARING** - Application for transfer of ownership of a Class “AB” Alcoholic Beverage License for Ka-Rick, Inc. d/b/a Rick’s Bar located at 2721 Main Avenue.
49. **PUBLIC HEARING** - Application for transfer of ownership of a Class “AB” Alcoholic Beverage License for M&M Liquors, Inc. d/b/a Speck’s Bar and Off Sale located at 2611 Main Avenue.
50. **PUBLIC HEARING** - Application for a Class “GH” Alcoholic Beverage License for Tropical Spice Caribbean Cuisine, LLC d/b/a Tropical Spice Caribbean Cuisine to be located at 3132 Broadway North.
51. **PUBLIC HEARING** – Application to transfer a Class “FA” Alcoholic Beverage License from Cairo Restaurant & Bar, LLC d/b/a Cairo Restaurant and Nightclub to Bar209Fargo, LLC d/b/a Bar 209 to be located at 3788 55th Avenue South.
52. Recommendation for approval of the Public Safety Sales Tax Utilization Plan for 2025 and 2026.
53. Recommendation for appointment to the Library Board.
54. Liaison Commissioner Assignment Updates.

55. **RESIDENT COMMENTS** (Fargo residents will be offered 2.5 minutes for comment with a maximum of 30 minutes total for all resident comments. Residents who would like to address the Commission, whether virtually or in person, must sign-up at [FargoND.gov/VirtualCommission](http://FargoND.gov/VirtualCommission)).

**PLEASE NOTE:** The Board of City Commissioners will convene in the City Commission Chambers at the end of the Regular Agenda and prior to adjournment of the regular City Commission meeting and retire into Executive Session in the Red River Room for the following purposes:

1. For purposes of discussing economic development records and information, pursuant to N.D.C.C. §44-04-18.4 subsection 5 and for purposes of discussing negotiation strategy, to provide negotiation instructions to the City's attorney or other negotiator regarding a potential contract regarding economic development. Discussing such negotiation and strategy in an open meeting would have a negative fiscal effect on the bargaining position of the City of Fargo. An Executive Session for this matter is authorized pursuant to North Dakota Century Code § 44-04-19.1 subsection 9 and North Dakota Century Code § 44-04-19.2 subsection 1,
2. For purposes of discussing negotiation strategy, to provide negotiating instructions to the City's attorney or other negotiator regarding various and separate pending or potential contracts for the sale of land by the City located west of the landfill, said separate contracts being between the City and Galvanizers, Inc.; WMF Properties, LLC; Hazer Ventures, LLC; Scannell Properties, LLC; Thor Investments, LLC; and ARD Properties, LLC. Discussing such negotiations, strategy and pricing in an open meeting would have a negative fiscal effect on the bargaining position of the City of Fargo. An Executive Session for this matter is authorized pursuant to North Dakota Century Code §44-04-19.1 subsection 9.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 701.241.1310 at least 48 hours before the meeting to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo website at [www.FargoND.gov/CityCommission](http://www.FargoND.gov/CityCommission).



**John Strand, City Commissioner**

Fargo City Hall

225 4th Street North

Fargo, ND 58102-4817

Phone: 701.715.3269 | Fax: 701.476.4136

Email: [JStrand@FargoND.gov](mailto:JStrand@FargoND.gov)

[www.FargoND.gov](http://www.FargoND.gov)

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**MEMORANDUM**

**TO: BOARD OF CITY COMMISSIONERS**

**FROM: CITY COMMISSIONER JOHN STRAND**

**DATE: MAY 27, 2025**

**SUBJECT: INFORMATION ON STRONG TOWNS FARGO**

Strong Towns Fargo (STF) is a local conversation, affiliated with the Strong Towns national movement.

The membership of Strong Towns Fargo consists of local residents interested in improving safety for pedestrians and bicyclists and in creating an environment which encourages alternative transportation.

Zach Taylor, a leader of STF, has been invited to introduce the organization and provide information on its activities.

**RECOMMENDED MOTION:** For informational purposes only. No action requested.

**MEMORANDUM**

TO: City Commission

FROM: Steven Sprague, City Auditor

SUBJECT: Liquor License Application – Abidon A-E Fusion Cuisine

DATE: May 21, 2025

The following application for a liquor license was received by the Auditor's office and reviewed by the Liquor Control Board:

License Class: GH – Beer & Wine, no bar, food required  
Business Name: Abidon A-E Fusion Cuisine  
Location: 1407 1<sup>st</sup> Ave North – location change  
Applicants: Sifa Ntivu-Bisimwa

This application is for the issuance of a Class GH liquor license to Abidon A-E Fusion Cuisine.

No concerns were found in the criminal history background check. The background check was approved by the Police Chief. Staff & Liquor Control recommend approval of the issuance of a Class GH alcoholic beverage license to Abidon A-E Fusion Cuisine for a location change. The complete application is available for review in the Auditor's Office.

**Recommended Motion:**

**Move to approve the issuance of a Class GH alcoholic beverage license to Abidon A-E Fusion Cuisine for a location change .**



# FARGO POLICE DEPARTMENT

A SAFE AND UNIFIED COMMUNITY BUILT ON TRUST, ACCOUNTABILITY AND INCLUSION

## NEIGHBORHOOD SERVICES DIVISION

### MEMORANDUM

**To:** Chief David Zibolski

**From:** Sergeant Daniel Hulbert *DH*

**Date:** 05.12.2025

**RE:** Alcoholic Beverage License Application, Class "GH", Adibon A-E Fusion Cuisine

Application for a class "GH" Alcoholic Beverage License from  
Adibon A&E Fusion Cuisine d/b/a Adibon A-E Fusion Cuisine, Located at 1407 1<sup>st</sup> Avenue North.

In accordance with Section 25-1505 of the Fargo Municipal Code, I have conducted an investigation into the character, reputation and fitness of the applicant(s) listed on the supplied application.

During this investigation, I examined the applicants' credit reports and public record criminal backgrounds.

The following information was discovered through this investigation:

#### Ntivu-Bisimwa, Sifa (Owner/Manager)

- |                           |  |
|---------------------------|--|
| <b>Criminal History -</b> | A search of Fargo Police Department criminal records, North Dakota public records (publicsearch.ndcourts.gov) and Minnesota public records ( <a href="https://chs.state.mn.us">https://chs.state.mn.us</a> ) showed no criminal history. |
| <b>Credit History -</b>   | Sifa Ntivu-Bisimwa credit history was reviewed. There are no prior bankruptcies, recent past due accounts or debts turned over to collections.   |



**Investigation Notes**

This application is for a class "GH" alcoholic beverage license (Authorizes the licensee to sell wine, sparkling wine, and beer "on-sale" only) for Adibon A&E Fusion Cuisine d/b/a Adibon A-E Fusion Cuisine.

**Business Location**

Adibon A-E Fusion Cuisine is located at 1407 1<sup>st</sup> Avenue North. Other businesses in the area with alcoholic beverage licenses are Tailgater Sports Cafe, Drekker Brewing Company, and Wild Terra.

**Conclusion**

This background investigation is being forwarded for your review and recommendation to the City of Fargo Liquor Control Board.

**RECEIVED**  
Fargo Police Department

MAY 13 2025

Travis Moser  
Lieutenant

REF:

*[Signature]*

**RECEIVED**  
Fargo Police Department

MAY 13 2025

Matt Christensen  
Captain

REF:

*AC JTEF0206182*

**RECEIVED**  
FARGO POLICE DEPARTMENT

MAY 14 2025

DAVID B ZIEOLSKI  
CHIEF OF POLICE

REF:

*S. SPRUE* *DJ*

*+ Rec. Approval*

**TRANSFER Application for an Alcoholic Beverage License**Legal Company Name: ADIBON A&E Fusion Cuisine

(Must match State of North Dakota registration name)

DBA Name: ADIBON A-E Fusion CuisineLicense Transferred From: 3017 13<sup>th</sup> Ave S Fargo ND 58103**\*\*Applicant must include letter from current license holder approving transfer of license\*\***Is the establishment applying for (or has) a food license under the same name? Yes ☒ No ☐Business location address: 1407 1st Ave N Fargo ND 58102  
~~3017 13<sup>th</sup> Ave S Fargo ND 58103~~Mailing address: 4425 47<sup>th</sup> St S Fargo ND 58104Business E-mail address: adiboncatering@gmail.comLocal Manager E-mail address: adiboncatering@gmail.comBest Contact Phone number: (701) 730-9301Anticipated Date of Opening: 03/15/2025***Please contact the Auditor's Office at 701-241-1301 or 241-8108 to determine the appropriate License Classification Type that would fit your business model.*****The following section to be completed by City Staff:**Date Received: 4/24/25 Class of License: GHInvestigations Fee Paid (\$250) ☐ Yes ☒ No No Fee For Response  
Date Paid: 05-14-25 Check/CC # 6

Police Department review completed by: \_\_\_\_\_ Date: \_\_\_\_\_

(Attached recommendation report):

X Approval Recommendation

\_\_\_\_\_ Denial Recommendation

  
Chief of Police05-14-25  
Date

**MEMORANDUM**

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TO: City Commission

FROM: Steven Sprague, City Auditor

SUBJECT: Liquor License Application – Q Nail & Spa

DATE: May 21, 2025

The following application for a liquor license was received by the Auditor's office and reviewed by the Liquor Control Board:

License Class: W – Wine only, allows a bar, no food required

Business Name: Q Nail & Spa

Location: 1650 45<sup>th</sup> Street South, Suite 106

Applicants: Daisy Lam

This application is for the issuance of a Class W liquor license to Q Nail & Spa LLC d/b/a Q Nail & Spa.

No concerns were found in the criminal history background check. The background check was approved by the Police Chief. Staff & Liquor Control recommend approval of the issuance of a Class W alcoholic beverage license to Q Nail & Spa LLC d/b/a Q Nail & Spa. The complete application is available for review in the Auditor's Office.

**Recommended Motion:**

**Move to approve the issuance of a Class W alcoholic beverage license to Q Nail & Spa LLC d/b/a Q Nail & Spa.**



# FARGO POLICE DEPARTMENT

A SAFE AND UNIFIED COMMUNITY BUILT ON TRUST, ACCOUNTABILITY AND INCLUSION

## NEIGHBORHOOD SERVICES DIVISION

### MEMORANDUM

To: Chief David Zibolski

From: Sergeant Daniel Hulbert *DH*

Date: 05.12.2025

RE: Alcoholic Beverage License Application, Class "W", Q Nail & Spa

Application for a class "W" Alcoholic Beverage License from  
Q Nail & Spa, LLC d/b/a Q Nail & Spa, Located at 1650 45th Street South, Suite 106.

In accordance with Section 25-1505 of the Fargo Municipal Code, I have conducted an investigation into the character, reputation and fitness of the applicant(s) listed on the supplied application.

During this investigation, I examined the applicants' credit reports and public record criminal backgrounds.

The following information was discovered through this investigation:

#### Lam, Daisy (Owner/Manager)

##### **Criminal History -**

A search of Fargo Police Department criminal records, North Dakota public records ([publicsearch.ndcourts.gov](https://publicsearch.ndcourts.gov)) and Minnesota public records (<https://chs.state.mn.us>) showed no criminal history.

##### **Credit History -**

Daisy Lam credit history was reviewed. There are no prior bankruptcies, recent past due accounts or debts turned over to collections.

**Investigation Notes**

This application is for a class "W" alcoholic beverage license (Authorizes the licensee to sell "on-sale" wine and sparkling wine only) for Q Nail & Spa, LLC d/b/a Q Nail & Spa.

**Business Location**

Q Nail & Spa is located at 1650 45<sup>th</sup> Street South, Suite 106. Other businesses in the area with alcoholic beverage licenses are Porter Creek Hardwood Grill and Lucky's 13 Pub.

**Conclusion**

This background investigation is being forwarded for your review and recommendation to the City of Fargo Liquor Control Board.

**RECEIVED**  
Fargo Police Department

MAY 13 2025

Travis Moser  
Lieutenant

REF: *Travis Moser*

**RECEIVED**  
Fargo Police Department

MAY 13 2025

Matt Christensen  
Captain

REF: *AC STEFONOWICZ*

**RECEIVED**  
FARGO POLICE DEPARTMENT

MAY 14 2025

DAVID B ZIBOLSKI  
CHIEF OF POLICE

REF: *S. SPURGE* *DZ*

*x REC. APPROVAL*

**RECEIVED**  
FARGO POLICE DEPARTMENT

MAY 13 2025

TRAVIS STEFONOWICZ  
ASSISTANT CHIEF OF POLICE

REF: *Chief Zibolski*

**NEW APPLICATION for an Alcoholic Beverage License**

**Legal Company Name:** Q Nail & Spa LLC  
(Must match State of North Dakota registration name)

**DBA Name:** Q Nail & Spa

Is the establishment applying for (or has) a food license under the same name? Yes \_\_\_\_\_ No ☒

**Business location address:** 1650 45th St S, Ste 104, Fargo, ND 58103

**Mailing address:** 1650 45th St S, Ste 104, Fargo, ND 58103

**Business E-mail address:** qnailsfargo@gmail.com

**Local Manager E-mail address:** dHot09@gmail.com

**Best Contact Phone number:** (701) 388-2676

**Anticipated Date of Opening:** \_\_\_\_\_

***Please contact the Auditor's Office at 701-241-1301 or 241-8108 to determine the appropriate License Classification Type that would fit your business model.***

**The following section to be completed by City Staff:**

**Date Received:** 4-1-25 **Class of License:** W-2

**Investigations Fee Paid (\$250)** ☒ **Yes** \_\_\_\_\_ **No** \_\_\_\_\_ **Date Paid:** 4-1-25 **Check/CC #** 1466

**Police Department review completed by:** \_\_\_\_\_ **Date:** \_\_\_\_\_

(Attached recommendation report):

K **Approval Recommendation**

\_\_\_\_\_ **Denial Recommendation**

David B. Juhl  
Chief of Police

05-14-25  
Date

**MEMORANDUM**

AS

TO: City Commission

FROM: Steven Sprague, City Auditor

SUBJECT: Liquor License Application – Rick's Bar

DATE: May 21, 2025

The following application for a liquor license was received by the Auditor's office and reviewed by the Liquor Control Board:

License Class: AB– Full service– bar allowed, on & off sale  
Business Name: Rick's Bar  
Location: 2721 Main  
Applicants: Rick Carik, Mike Carik & Meghan Carik

This application is for the transfer of a Class AB liquor license from KA-Rick, Inc. D/B/A Rick's Bar. This transfer is to add to the ownership group..

No concerns were found in the criminal history background check. The background check was approved by the Police Chief. Staff & Liquor Control recommend approval of the transfer of a Class AB alcoholic beverage license from KA-Rick, Inc. to Rick's Bar. The complete application is available for review in the Auditor's Office.

**Recommended Motion:**

**Move to approve the transfer of a Class AB alcoholic beverage license from KA-Rick, Inc. d/b/a Rick's Bar, ownership change.**



# FARGO POLICE DEPARTMENT

A SAFE AND UNIFIED COMMUNITY BUILT ON TRUST, ACCOUNTABILITY AND INCLUSION

## NEIGHBORHOOD SERVICES DIVISION

### MEMORANDUM

**To:** Chief David Zibolski

**From:** Sergeant Daniel Hulbert *DH*

**Date:** 05.12.2025

**RE:** Alcoholic Beverage License Application, Class "AB", Rick's Bar

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**Application for a class "AB" Alcoholic Beverage License from  
KA-Rick, Inc. d/b/a Rick's Bar, Located at 2721 Main Avenue.**

In accordance with Section 25-1505 of the Fargo Municipal Code, I have conducted an investigation into the character, reputation and fitness of the applicant(s) listed on the supplied application.

During this investigation, I examined the applicants' credit reports and public record criminal backgrounds.

The following information was discovered through this investigation:

#### **Carik, Richard (Owner)**

##### **Criminal History -**

A search of Fargo Police Department criminal records, North Dakota public records ([publicsearch.ndcourts.gov](https://publicsearch.ndcourts.gov)) and Minnesota public records (<https://chs.state.mn.us>) showed no criminal history. Richard disclosed two non-criminal speeding violations which were not found during the background investigation.

##### **Credit History -**

Richard Carik's credit history was unable to be reviewed due to all accounts being locked pending a federal identity fraud investigation. Richard called and notified us of this pending investigation and noted we would not be able to view his credit history as a result. He reported there are no prior bankruptcies, recent past due accounts or debts turned over to collections.



**Carik, Michael (Owner/Manager)**

- Criminal History -** A search of Fargo Police Department criminal records, North Dakota public records (publicsearch.ndcourts.gov) and Minnesota public records (https://chs.state.mn.us) showed no criminal history.
- Credit History -** Michael Carik's credit history was reviewed. There are no prior bankruptcies, recent past due accounts or debts turned over to collections.

**Carik, Meghan (Owner/Manager)**

- Criminal History -** A search of Fargo Police Department criminal records, North Dakota public records (publicsearch.ndcourts.gov) and Minnesota public records (https://chs.state.mn.us) showed no criminal history. Meghan disclosed two non-criminal speeding violations, and a misdemeanor charge for minor in in possession which was reduced to deferred imposition, neither of which were found during the background investigation.
- Credit History -** Meghan Carik's credit history was reviewed. There are no prior bankruptcies, recent past due accounts or debts turned over to collections.

**Investigation Notes**

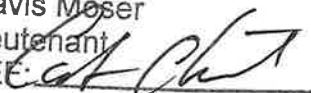
This application is for a class "AB" alcoholic beverage license (Authorizes the licensee to sell "on-sale" and "off-sale") for KA-Rick, Inc. d/b/a Rick's Bar.

**Business Location**

Rick's Bar is located at 2721 Main Avenue. Other businesses in the area with alcoholic beverage licenses are Speck's Bar and Drekker Brewing Company.

**Conclusion**

This background investigation is being forwarded for your review and recommendation to the City of Fargo Liquor Control Board.

**RECEIVED**  
Fargo Police Department  
MAY 13 2025  
Travis Moser  
Lieutenant  
REF: 

**RECEIVED**  
Fargo Police Department  
MAY 13 2025  
Matt Christensen  
Captain  
REF: AC STEFONOWICZ

**RECEIVED**  
FARGO POLICE DEPARTMENT  
MAY 13 2025  
TRAVIS STEFONOWICZ  
ASSISTANT CHIEF OF POLICE  
REF: Chad Z. Zwick

**TRANSFER Application for an Alcoholic Beverage License**Legal Company Name: KA-RICK, INC.

(Must match State of North Dakota registration name)

DBA Name: RICK'S BARLicense Transferred From: LICENSE TO REMAIN THE SAME WITH THE ADDITION OF 2 FAMILY MEMBERS**\*\*Applicant must include letter from current license holder approving transfer of license\*\***Is the establishment applying for (or has) a food license under the same name? Yes X No     Business location address: 2721 MAIN AVENUE FARGO ND 58103Mailing address: 2721 MAIN AVENUE FARGO ND 58103Business E-mail address: rick @ ricks - bar . comLocal Manager E-mail address: rick @ ricks - bar . comBest Contact Phone number: (701) 361-8356 - CALL PHONESAnticipated Date of Opening: REMAINING OPEN SINCE APRIL 1, 1979***Please contact the Auditor's Office at 701-241-1301 or 241-8108 to determine the appropriate License Classification Type that would fit your business model.*****The following section to be completed by City Staff:**Date Received: 4/24/25 Class of License: ABInvestigations Fee Paid (\$250) X Yes      No      Date Paid: 4/24/25 Check/CC # 46118Police Department review completed by:      Date:     

(Attached recommendation report):

X Approval Recommendation     Denial Recommendation  
Chief of Police05-14-25  
Date

**MEMORANDUM**

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TO: City Commission

FROM: Steven Sprague, City Auditor

SUBJECT: Liquor License Application – Speck's Bar

DATE: May 21, 2025

The following application for a liquor license was received by the Auditor's office and reviewed by the Liquor Control Board:

License Class: AB— Full service— bar allowed, on & off sale  
Business Name: Speck's Bar  
Location: 2611 Main  
Applicants: Rick Carik, Mike Carik & Meghan Carik

This application is for the transfer of a Class AB liquor license from M & M Liquors, Inc. D/B/A Speck's Bar. This transfer is to add to the ownership group..

No concerns were found in the criminal history background check. The background check was approved by the Police Chief. Staff & Liquor Control recommend approval of the transfer of a Class AB alcoholic beverage license from M & M Liquors, Inc. to Speck's Bar. The complete application is available for review in the Auditor's Office.

**Recommended Motion:**

**Move to approve the transfer of a Class AB alcoholic beverage license from M & M Liquors, Inc. d/b/a Speck's Bar, ownership change.**



# FARGO POLICE DEPARTMENT

A SAFE AND UNIFIED COMMUNITY BUILT ON TRUST, ACCOUNTABILITY AND INCLUSION

## NEIGHBORHOOD SERVICES DIVISION

# MEMORANDUM

To: Chief David Zibolski

From: Sergeant Daniel Hulbert *Dmt*

Date: 05.12.2025

RE: Alcoholic Beverage License Yearly Background Check: Speck's Bar and Off-Sale

Application for a class "AB" Alcoholic Beverage License from  
M&M Liquors, Inc. d/b/a Speck's Bar and Off-Sale, Located at 2611 Main Avenue.

In accordance with Section 25-1505 of the Fargo Municipal Code, I have conducted an investigation into the character, reputation and fitness of the applicant(s) listed on the supplied application.

During this investigation, I examined the applicants' credit reports and public record criminal backgrounds.

The following information was discovered through this investigation:

### Carik, Richard (Owner)

#### Criminal History -

A search of Fargo Police Department criminal records, North Dakota public records ([publicsearch.ndcourts.gov](http://publicsearch.ndcourts.gov)) and Minnesota public records (<https://chs.state.mn.us>) showed no criminal history. Richard disclosed two non-criminal speeding violations which were not found during the background investigation.

#### Credit History -

Richard Carik's credit history was unable to be reviewed due to all accounts being locked pending a federal identity fraud investigation. Richard called and notified us of this pending investigation and noted we would not be able to view his credit history as a result. He reported there are no prior bankruptcies, recent past due accounts or debts turned over to collections.

**Carik, Michael (Owner/Manager)**

**Criminal History -** A search of Fargo Police Department criminal records, North Dakota public records (publicsearch.ndcourts.gov) and Minnesota public records (https://chs.state.mn.us) showed no criminal history.

**Credit History -** Michael Carik's credit history was reviewed. There are no prior bankruptcies, recent past due accounts or debts turned over to collections.

**Carik, Meghan (Owner/Manager)**

**Criminal History -** A search of Fargo Police Department criminal records, North Dakota public records (publicsearch.ndcourts.gov) and Minnesota public records (https://chs.state.mn.us) showed no criminal history. Meghan disclosed two non-criminal speeding violations, and a misdemeanor charge for minor in in possession which was reduced to deferred imposition, neither of which were found during the background investigation.

**Credit History -** Meghan Carik's credit history was reviewed. There are no prior bankruptcies, recent past due accounts or debts turned over to collections.

**Investigation Notes**

This application is for a class "AB" alcoholic beverage license (Authorizes the licensee to sell "on-sale" and "off-sale") for M&M Liquors, Inc. d/b/a Speck's Bar and Off-Sale.

**Business Location**

Speck's Bar and Off-Sale is located at 2611 Main Avenue. Other businesses in the area with alcoholic beverage licenses are Rick's Bar and Drekker Brewing Company.

**Conclusion**

This background investigation is being forwarded for your review and recommendation to the City of Fargo Liquor Control Board.

**RECEIVED**  
Fargo Police Department

MAY 13 2025

Travis Moser  
Lieutenant


REF: 

**RECEIVED**  
Fargo Police Department

MAY 13 2025

Matt Christensen  
Captain

REF: 

**RECEIVED**  
FARGO POLICE DEPARTMENT  
MAY 13 2025  
TRAVIS STEFONOWICZ  
ASSISTANT CHIEF OF POLICE  
REF: 



**AUDITOR'S  
OFFICE****AUDITOR'S OFFICE**

Fargo City Hall  
225 4th Street North  
PO Box 2471  
Fargo, ND 58108  
Phone: 701.241.8108 | Fax: 701.241.8184  
FargoND.gov

**MEMORANDUM**

(50)

TO: City Commission

FROM: Steven Sprague, City Auditor

SUBJECT: Liquor License Application – Tropical Spice Caribbean Cuisine

DATE: May 21, 2025

The following application for a liquor license was received by the Auditor's office and reviewed by the Liquor Control Board:

License Class: GH – Beer & Wine, no bar, food required  
Business Name: Tropical Spice Caribbean Cuisine  
Location: 3132 Broadway North  
Applicants: Lamar Buckley

This application is for the issuance of a Class GH liquor license to Tropical Spice Caribbean Cuisine.

No significant concerns were found in the criminal history background check. The background check was approved by the Police Chief. Staff & Liquor Control recommend approval of the issuance of a Class GH alcoholic beverage license to Tropical Spice Caribbean Cuisine. The complete application is available for review in the Auditor's Office.

**Recommended Motion:**

**Move to approve the issuance of a Class GH alcoholic beverage license to Tropical Spice Caribbean Cuisine.**



# FARGO POLICE DEPARTMENT

A SAFE AND UNIFIED COMMUNITY BUILT ON TRUST, ACCOUNTABILITY AND INCLUSION

## NEIGHBORHOOD SERVICES DIVISION

### MEMORANDUM

To: Chief David Zibolski

From: Sergeant Daniel Hulbert *DH*

Date: 05.12.2025

RE: Alcoholic Beverage License Application, Class "GH", Tropical Spice Caribbean Cuisine

Application for a class "GH" Alcoholic Beverage License from

Tropical Spice Caribbean Cuisine d/b/a Tropical Spice Caribbean Cuisine, Located at 3132 Broadway North.

In accordance with Section 25-1505 of the Fargo Municipal Code, I have conducted an investigation into the character, reputation and fitness of the applicant(s) listed on the supplied application.

During this investigation, I examined the applicants' credit reports and public record criminal backgrounds.

The following information was discovered through this investigation:

#### Buckley, Lamar (Owner/Manager)

##### **Criminal History -**

A search of Fargo Police Department criminal records, North Dakota public records ([publicsearch.ndcourts.gov](https://publicsearch.ndcourts.gov)) and Minnesota public records (<https://chs.state.mn.us>) showed a misdemeanor conviction for reckless driving in 2020, in Fargo, ND. There were also 3 non-criminal speeding citations, one from 2022 in Cass County, ND, one from 2022 in Fargo, ND, and one in 2024 in Cass County, ND. All of these violations were not disclosed in the background packet. I spoke with Lamar who said he had a lot going on and forgot to disclose these in the packet.

##### **Credit History -**

Lamar Buckley's credit history was reviewed. There are no prior bankruptcies, recent past due accounts or debts turned over to collections.



Investigation Notes

This application is for a class "GH" alcoholic beverage license (Authorizes the licensee to sell wine, sparkling wine, and beer "on-sale" only) for Tropical Spice Caribbean Cuisine d/b/a Tropical Spice Caribbean Cuisine.

Business Location

Tropical Spice Caribbean Cuisine is located at 3132 Broadway North. Other businesses in the area with alcoholic beverage licenses are Royal Liquors and Slammers Sports Bar.

Conclusion

This background investigation is being forwarded for your review and recommendation to the City of Fargo Liquor Control Board.

**RECEIVED**  
Fargo Police Department

MAY 13 2025

Travis Moser  
Lieutenant

REF:

*[Signature]*

**RECEIVED**  
Fargo Police Department

MAY 13 2025

Matt Christensen  
Captain

REF:

*AC STEFONOWICZ*

**RECEIVED**  
FARGO POLICE DEPARTMENT

MAY 14 2025

DAVID B ZIBOLSKI  
CHIEF OF POLICE

REF:

*S. SPRAGUE*

*DZ*

*- REC. APPROVAL*

**RECEIVED**  
FARGO POLICE DEPARTMENT

MAY 13 2025

TRAVIS STEFONOWICZ  
ASSISTANT CHIEF OF POLICE

REF:

*Chief Zibolski*

**NEW Application for an Alcoholic Beverage License**

Legal Company Name: Tropical Spice Caribbean Cuisine  
(Must match State of North Dakota registration name)

DBA Name: Trop. Spice Caribbean Cuisine

Is the establishment applying for (or has) a food license under the same name? Yes ☒ No ☐

Business location address: 3132 Broadway N Fargo, ND 58102

Mailing address: 3132 Broadway N Fargo, ND 58102

Business E-mail address: buckleylamar@gmail.com

Local Manager E-mail address: \_\_\_\_\_

Best Contact Phone number: (267) 764-6611

Anticipated Date of Opening: \_\_\_\_\_

*Please contact the Auditor's Office at 701-241-1301 or 241-8108 to determine the appropriate License Classification Type that would fit your business model.*

**The following section to be completed by City Staff:**

Date Received: 4/2/25 Class of License: GH-55

Investigations Fee Paid (\$250) ☒ Yes ☐ No Date Paid: 4/2/25 Check/CC # CC

Police Department review completed by: \_\_\_\_\_ Date: \_\_\_\_\_

Attached recommendation report):

X Approval Recommendation

\_\_\_\_\_ Denial Recommendation

David Bjahl  
Chief of Police

05-14-25  
Date

**AUDITOR'S  
OFFICE****AUDITOR'S OFFICE**Fargo City Hall  
225 4th Street North

PO Box 2471

Fargo, ND 58108

Phone: 701.241.8108 | Fax: 701.241.8184

[FargoND.gov](http://FargoND.gov)**MEMORANDUM**

(51)

TO: City Commission

FROM: Steven Sprague, City Auditor

SUBJECT: Liquor License Application – Bar 209

DATE: May 21, 2025

The following application for a liquor license was received by the Auditor's office and reviewed by the Liquor Control Board:

License Class: FA – Full Alcohol, bar allowed, food required  
Business Name: Bar 209  
Location: 3788 55<sup>th</sup> Ave South  
Applicants: Derek Leach

This application is for the issuance of a Class FA liquor license to Bar 209.

No concerns were found in the criminal history background check. The background check was approved by the Police Chief. Staff & Liquor Control recommend approval of the issuance of a Class FA alcoholic beverage license to Bar 209. The complete application is available for review in the Auditor's Office.

**Recommended Motion:**

**Move to approve the issuance of a Class FA alcoholic beverage license to Bar 209.**



# FARGO POLICE DEPARTMENT

A SAFE AND UNIFIED COMMUNITY BUILT ON TRUST, ACCOUNTABILITY AND INCLUSION

## NEIGHBORHOOD SERVICES DIVISION

### MEMORANDUM

To: Chief David Zibolski

From: Sergeant Daniel Hulbert *DH*

Date: 05.12.2025

RE: Alcoholic Beverage License Application, Class "FA", Bar 209

**Application for a class "FA" Alcoholic Beverage License from  
Bar 209 Fargo d/b/a Bar 209, Located at 3788 55<sup>th</sup> Avenue South.**

In accordance with Section 25-1505 of the Fargo Municipal Code, I have conducted an investigation into the character, reputation and fitness of the applicant(s) listed on the supplied application.

During this investigation, I examined the applicants' credit reports and public record criminal backgrounds.

The following information was discovered through this investigation:

#### Leach, Derek (Owner/Manager)

##### **Criminal History -**

A search of Fargo Police Department criminal records, North Dakota public records ([publicsearch.ndcourts.gov](https://publicsearch.ndcourts.gov)) and Minnesota public records (<https://chs.state.mn.us>) showed no criminal history. The background showed a non-criminal speeding citation from 2023 in Cass County, ND, and a non-criminal citation for shell-holding capacity of shotguns used in taking game birds from 2010 in Logan County, ND, which was not disclosed in the background packet. I spoke with Derek who said he completely forgot about this offense, which is why it wasn't disclosed. Derek disclosed his license was suspended in Beltrami County, MN in 2006 due to unpaid tickets. This did not appear in the background investigation, and his license is currently valid.

##### **Credit History -**

Derek Leach's credit history was reviewed. There are no prior bankruptcies, recent past due accounts or debts turned over to collections.

**Investigation Notes**

This application is for a class "FA" alcoholic beverage license (Authorizes the licensee to sell "on-sale" only, subject to restrictions and conditions found in 25-1506(J)) for Bar 209 Fargo d/b/a Bar 209.

**Business Location**

Bar 209 is located at 3788 55<sup>th</sup> Avenue South. Other businesses in the area with alcoholic beverage licenses are Plaza Azteca Mexican Restaurant 52<sup>nd</sup> Avenue, Puerto Vallarta Bar & Grill, and Southtown PourHouse.

**Conclusion**

This background investigation is being forwarded for your review and recommendation to the City of Fargo Liquor Control Board.

**RECEIVED**  
Fargo Police Department

MAY 21 2025

Matt Christensen

Captain

REF: AC STEFONOWICZ

**RECEIVED**  
FARGO POLICE DEPARTMENT  
  
MAY 21 2025  
  
TRAVIS STEFONOWICZ  
ASSISTANT CHIEF OF POLICE  
REF: Chief Zibolski

**RECEIVED**  
FARGO POLICE DEPARTMENT  
  
MAY 21 2025  
  
DAVID B ZIBOLSKI  
CHIEF OF POLICE  
REF: S. SPRAGUE *DS*  
  
+ REC APPROVAL



# FARGO POLICE DEPARTMENT

A SAFE AND UNIFIED COMMUNITY BUILT ON TRUST, ACCOUNTABILITY AND INCLUSION

**NEIGHBORHOOD SERVICES DIVISION**

## MEMORANDUM

**To:** Chief David Zibolski

**From:** Lieutenant Travis Moser

**Date:** 05.20.2025

**RE:** Follow up with Beltrami County for Bar 209

In regards to the follow-up request for Derek Leach disclosing he was cited for Driving Under Suspension in 2006 for unpaid fines, I made contact with Beltrami County SO since this driving record did not appear in a public search.

I was informed they completed a records check for Beltrami County SO and Bemidji Police Department and they have no records of him being cited for Driving Under Suspension during this time. They did indicate the time frame may be too long for them to retain this type of offense.

**RECEIVED**  
Fargo Police Department

MAY 20 2025

Travis Moser  
Lieutenant

REF: 

**RECEIVED**  
Fargo Police Department

MAY 21 2025

Matt Christensen  
Captain

REF: 

## TRANSFER Application for an Alcoholic Beverage License

Legal Company Name: BAR 209 FARGO

(Must match State of North Dakota registration name)

DBA Name: BAR 209

License Transferred From: CAIRO RESTAURANT & BAR LLC

**\*\*Applicant must include letter from current license holder approving transfer of license\*\*** ATTACHED

Is the establishment applying for (or has) a food license under the same name? Yes ☒ No ☐

Business location address: 3700 55th Ave. S. Fargo, ND 58104

Mailing address: 412 MAJESTIC PINES LN. BEMIDJI, MN 56601

Business E-mail address: DEREK@BROSGROUPMN.COM

Local Manager E-mail address: SAME AS ABOVE

Best Contact Phone number: (218) 407-2457

Anticipated Date of Opening: 7/07/2025

*Please contact the Auditor's Office at 701-241-1301 or 241-8108 to determine the appropriate License Classification Type that would fit your business model.*

The following section to be completed by City Staff:

Date Received: 4-7-25

Class of License: FA-45

Investigations Fee Paid (\$250) ☒ Yes ☐ No

Date Paid: 4-7-25 Check/CC # 8369

Police Department review completed by: \_\_\_\_\_ Date: \_\_\_\_\_

(Attached recommendation report):

\_\_\_\_\_ Approval Recommendation

\_\_\_\_\_ Denial Recommendation

\_\_\_\_\_  
Chief of Police

\_\_\_\_\_  
Date





52

May 27, 2025

**To: Board of City Commissioners**  
**Fr: Michael Redlinger, City Administrator**  
**Re: Approve Public Safety Sales Tax Utilization Plan for 2025 and 2026**

At the May 14, 2025 Special City Commission meeting, the City Commission received a presentation from City staff and MRA, the City of Fargo's compensation consultant, on a proposed plan to implement and utilize the City of Fargo's Public Safety Sales Tax in 2025 and 2026. Presentation materials from the May 14<sup>th</sup> Special City Commission meeting are available on the City of Fargo website at [www.fargond.gov/PSST](http://www.fargond.gov/PSST). The Public Safety Sales Tax Utilization Plan outlines a comprehensive, thoughtful, and sustainable plan that carefully considers the needs of the Police and Fire Departments, as well as the City of Fargo's existing General Fund support to these departments.

At the May 27<sup>th</sup> City Commission meeting, the Commission is requested to consider and approve an updated Public Safety Sales Tax Utilization Plan for 2025 and 2026. City staff will provide a summary of the May 14<sup>th</sup> presentation, as well as an updated allocation plan for 2026 PSST expenditures. Per feedback received from Commissioners following the May 14<sup>th</sup> presentation, the updated 2026 PSST Utilization Plan removes funding for existing public safety facility debt service. These funds are reallocated to future ongoing operating and capital support for the Fire and Police Departments. This reallocation is illustrated in the updated spreadsheet (attached). No change is recommended to the 2025 proposed allocation of funds presented on May 14<sup>th</sup>.

The proposed PSST Utilization Plan represents a unified approach to funding future personnel, operating, and capital requests for the Fire and Police Departments. The City Commission's approval of the PSST Utilization Plan at the May 27<sup>th</sup> meeting will provide for timely implementation on July 7, 2025.

**Suggested Motion:** Approve the updated Fargo Public Safety Sales Tax Utilization Plan for 2025 and 2026, as presented, which includes the Proposed Pay Plan and Structures as well as 2025 and 2026 operating, capital, and personnel expenditures.

Attachment: Final 2025-2026 PSST Utilization Plan



**2025 Public Safety Sales Tax Budget Adjustments:****AS PRESENTED AT 5/14/2025 - NO CHANGE****Public Safety Sales Tax Fund**

Sales Tax Revenue	6,500,000
Transfer Out to GF	-1,879,330
Transfer Out to PSST Capital	-1,692,338

**NET UNSPENT FOR 2025 = 2,928,332****General Fund**

Transfer In from PSST	1,879,330	
Pay Plan Implementation	-1,146,782	<i>incremental costs of pay plan</i>
New Personnel	-341,048	<i>incremental costs of new personnel</i>
3 New Captains		
3 Firefighters		
1 Police Dept Operations Tech		
New or Expanded Technology		
Axon One	-250,000	<i>Updated Technology</i>
Flock Camera - Peregrine System	-141,500	<i>Updated Technology</i>

**Sales Tax-Funded Public Safety Capital ^**

Transfer In from PSST	1,692,338	
Capital Expense:		
Mobile Police Barriers	-372,416	<i>new equipment</i>
Fit-Ups: PDHQ Crime Center & Motorcycle Unit	-50,000	<i>new FFE/equipment</i>
Fire Facility Study	-250,000	<i>facility study</i>
Fire Station Alert Upgrades	-350,000	<i>new equipment</i>
Fire Station - Facility Set-Aside (TBD)*	-669,922	<i>set-aside for future</i>

^ specific projects to be paid out of 475 capital, with offsetting PSST revenue transferred in.

\* Finance to establish a PSST Reserve Account for Set-Aside Capital funding.

**2026 Public Safety Sales Tax Budget Adjustments:****2026 UPDATED FROM 5/14/2025, as highlighted:****Public Safety Sales Tax Fund**

Sales Tax Revenue	8,670,000
Transfer Out to GF	-5,878,917
Transfer Out to Capital Fund	-1,762,650
Transfer Out to PSST Capital	-638,447

NET UNSPENT:

**NET UNSPENT FOR 2026 = 389,986****General Fund**

Transfer In from PSST	5,878,917	
Pay Plan Implementation	-2,419,709	<i>ongoing costs of pay plan</i>
New Personnel	-1,825,708	<i>incremental and ongoing costs of new personnel</i>
1 Firefighter		
1 Fire Data Analyst		
3 Lieutenant		
1 Sergeant		
5 Police Officers		
1 Wellness Coordinator		
New or Expanded Technology		
Axon One	-200,000	<i>Updated Technology</i>
Flock Camera - Peregrine System	-141,500	<i>Updated Technology</i>
Axon - Body Worn Cameras	-800,000	<i>Updated Technology</i>

Debt Service - existing Public Safety facilities

**0 contribution toward existing Public Safety debt service**

Ongoing Operating Expense Fire

**-246,000 contribution toward ongoing operating expenses; examples:**  
 add'l costs w/ new staff: physicals, uniforms/supplies, training, tech  
**NEW: PPE requirements - annual external inspection/repair est \$100k/yr**  
 Inflationary expenses: technology, uniforms/gear

Ongoing Operating Expense Police

**-246,000 contribution toward ongoing operating expenses; examples:**  
 add'l costs w/ new staff: physicals, uniforms/supplies, training, tech  
 Inflationary expenses: technology, ammo, uniforms/gear

**Enterprise Funded Capital (General Fund departments)**

Transfer In from PSST - contribution to fund	1,500,000	
Transfer In from PSST - contribution	262,650	
Vehicles for new Police Officers	-262,650	<i>vehicles for new officers</i>
Fund Expenses as approved	<b>-1,500,000</b>	<b>contribution toward Capx for Public Safety (approx 80%)</b> If Public Safety CapX is less than \$1.5M, the difference will be transferred to General Fund to cover ongoing public safety expenses

**Sales Tax-Funded Public Safety Capital**

Transfer In from PSST	638,447	
Capital Expense:		
Fire Station - Facility Set-Aside (TBD) *	-638,447	<i>set-aside for future</i>

**-1,992,000**

\* Finance to establish a PSST Reserve Account for Set-Aside Capital funding.

**2026 Public Safety Sales Tax Budget Adjustments:****AS PRESENTED AT 5/14/2025****Public Safety Sales Tax Fund**

Sales Tax Revenue	8,670,000
Transfer Out to CF	-6,478,917
Transfer Out to Capital Fund	-1,162,650
Transfer Out to PSST Capital	-638,447

**NET UNSPENT FOR 2026****NET UNSPENT FOR 2026 = 389,986****General Fund**

Transfer In from PSST	6,478,917	
Pay Plan Implementation	-2,419,700	ongoing costs of pay plan
New Personnel	-1,825,708	hirement and or join costs of new personnel
1 Firefighter		
1 Fire Data Analyst		
3 Lieutenant		
1 Sergeant		
5 Police Officers		
1 Wellness Coordinator		
New or Expanded Technology		
Axon One	-200,000	Updated Technology
Flock Camera - Peregrine System	-141,500	Updated Technology
Axon - Body Worn Cameras	-800,000	Updated Technology
Debt Service - existing Public Safety facilities	-1,092,000	contribution toward existing Public Safety debt service (approx 50%)

**Enterprise Funded Capital (General Fund departments)**

Transfer In from PSST - contribution to fund	900,000	
Transfer In from PSST - contribution	262,650	
Vehicles for new Police Officers	-262,650	vehicles for new officers
Fund Expenses as approved	-900,000	contribution toward fund expenses for Public Safety (approx 50%)

**Sales Tax-Funded Public Safety Capital**

Transfer In from PSST	638,447	
Capital Expense:		
Fire Station - Facility Set-Aside (TBD) *	-638,447	set-aside for future


**-1,992,000**

\* Finance to establish a PSST Reserve Account for Set-Aside Capital funding.

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MEMORANDUM

**TO:** BOARD OF CITY COMMISSIONERS

**FROM:** MAYOR TIMOTHY J. MAHONEY 

**DATE:** MAY 27, 2025

**SUBJECT:** APPOINTMENTS TO THE LIBRARY BOARD

The term of Hannah James on the Library Board expires on June 30, 2025.

Ms. James is willing to continue her service on the Board and I am recommending that she be reappointed for a three-year term ending June 30, 2028.

Your favorable consideration of this recommendation will be greatly appreciated.

**RECOMMENDED MOTION:** To approve the reappointment of Hannah James to the Library Board for a three-year term ending June 30, 2028.

mmappt25lib