

- d. Contracts with Central Cass School District, Fargo Public School District, Kindred Public School District and Mapleton School District for nursing services for the 2014-2015 school year.
- e. Contract with the North Dakota Department of Commerce for funds to support operational expenses at the Gladys Ray Shelter (CFDA #14.231).
- f. Contract with Wenck Response Services, Inc. for hazmat emergency or chemical clean up that is beyond the City's resources and expertise.
- g. Submission of the 2013 Consolidated Annual Performance Evaluation Report for the City's Community Development Grant Programs to HUD.
- h. Collaboration with Fargo Public Schools for the redevelopment of 1301 16 1/2 Street South.
- i. 2014 Community Development Block Grant Storefront Rehab/Downtown projects at 670 4th Avenue North, 1115/1119 4th Avenue North and 11 11th Street North.
- j. Application filed by Paul Anderson for a five-year tax exemption for improvements made to a building at 615 9th Avenue South.
- k. Contract for two Engineering Technician II positions and three Engineering Technician I positions.
- l. Corrective Reciprocal Release and Relinquishment of Easements in Pete's Addition.
- m. Applications for Games of Chance:
 - (1) Knights of Columbus – 4th Degree, No. 788 for a calendar raffle from 1/1/15 to 1/31/15.
 - (2) Knights of Columbus – Council 782 for sports pools from 8/15/14 to 2/1/15.
 - (3) ShareHouse Foundation for a raffle on 8/27/14; Public Spirited Resolution.
- n. Pedestrian Countdown Decision Document for Project No. TN-14-01 to replace 84 pedestrian signal heads with countdown heads.
- o. Relocation of a Century Link utility line on River, Hackberry and Harwood Drives at a cost of \$19,280.42 (Project No. FM-14-41).
- p. Agreements for Entry and Construction for Project No. FM-14-61:
 - (1) Annette Larson.
 - (2) Orel and Gail Cossette.
- q. Purchase Agreement with R & B Stonebridge, LLP for a parcel of land at 1373 40th Avenue South (Project No. FM-14-61).

- r. Purchase Agreement - Permanent and Temporary Easements with Matthew and Rachel Ness for Project No. FM-14-11.
- s. Memorandum of Offer to Landowner for Temporary and Permanent Easement from Dillon Real Estate Co. (Project No. 5681-02).
- t. Purchase Agreement – Permanent and Temporary Easements with Joel and Rachel Nikle (Project No. FM-14-11).
- u. Contract Amendment #1, in the amount of \$43,890.00, for Project No. 6185.
- v. Consulting Engineering Services Contract with KLJ for Project No. HD-14-5.
- w. Contract time extension for Project No. 6234 to 10/31/14.
- x. Bid rejection for Project No. UR-14-01.
- y. Bid awards for Project Nos. FM-14-11 to J.R. Ferche, Inc. in the amount of \$997,349.50; FM-14-61 to Industrial Contract Services, Inc. in the amount of \$3,491,155.80; HD-14-31 to Adelman Concrete and Excavating, Inc. in the amount of \$508,720.60; and HD-14-41 to Adelman Concrete and Excavating, Inc. in the amount of \$405,921.00.
- z. Contracts and bonds for Project Nos. SR-14-11, TN-14-21 and TR-14-31.
- aa. Bills in the amount of \$11,600,811.29.

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

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

Change Order No. 1 for Improvement District No. 6104 Approved:

Commissioner Piepkorn moved approval of Change Order No. 1 for an increase of \$67,706.20 for Improvement District No. 6104.

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

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

Contract Time Extension for Improvement District No. 6104 Approved:

Commissioner Piepkorn moved approval of a contract time extension to September 15, 2014 for Improvement District No. 6104.

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

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

Contract Time Extension for Improvement District No. 6205 Approved:

Commissioner Piepkorn moved approval of a contract time extension to September 12, 2014 for Improvement District No. 6205.

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

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

Contract Time Extension for Improvement District No. UN-14-01 Approved:

Commissioner Piepkorn moved approval of a contract time extension to September 14, 2014 for Improvement District No. UN-14-01.

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

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

Amended Engineer's Report for Improvement District No. BN-14-6 Approved:

The Board received an Amended Engineer's Report from City Engineer April Walker for Improvement District No. BN-14-6. The total estimate of cost has been amended to \$537,816.75.

Commissioner Piepkorn moved the amended Engineer's Report for Improvement District No. BN-14-6 be approved.

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

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

Sanitary Sewer, Water Main, Storm Sewer, Paving, Street Lights and Incidentals Improvement District No. BN-14-4 (39th Street South, 34th to 37th Avenue South):

Commissioner Piepkorn moved the following action be taken in connection with Sanitary Sewer, Water Main, Storm Sewer, Paving, Street Lights and Incidentals Improvement District No. BN-14-4:

Adopt Resolution Creating Improvement District No. BN-14-4:

WHEREAS, The Board of City Commissioners of the City of Fargo, North Dakota, deems it expedient that Improvement District No. BN-14-4 in the City of Fargo, North Dakota, be created

On 39th Street South from 300' south of 34th Avenue South to 37th Avenue South.

On 36th Avenue South from 300' east of 42nd Street South to 39th Street South.

COMPRISING:

Lot 1, Block 1, Asleson Industrial Park 4th

Lot 1, Block 1, Asleson Industrial Park 5th

Lot 1, Block 1, Inland Truck Parts Company Addition

Lot 1, Block 1, 42nd Street 2nd Addition

Lots 3, 4 and 5, Block 1, 42nd Street Addition

Lot 2, Block 1, Collins 3rd Addition

All unplatted on a tract of land loc in the ne 1/4 of sec 27 desc as foll: beg at the sw cor of lt 1, blk 1 Asleson Industrial Park 4th Addition; then n 87 deg 38 min 18 sec e on the s ln of sd lt 1 for a dist of 631.57 ft to the se cor of sd lt 1; then s 04 deg 29 min 06 sec e on the sly ext of the e ln of sd lt 1 for a dist of 233.80 ft to the nw cor of lt 1 blk 1 of Wartenbee Addition; then cont s 04 deg 29 min 06 sec e on the w ln of sd lt 1 for a dist of 35.02 ft; then s 87 deg 38 min 18 sec w for a dist of 642.23 ft to the sly ext of the w ln of lt 1, blk 1 of sd Asleson Industrial Park 4th Addition; then n 02 deg 12 min 42 sec w on the sly ext of sd w ln for a dist of 268.64 ft to the pt of beg

All unplatted on a parcel of land loc in the e 1/2 of sec 27 twp 139n rge 49w more particularly desc as foll: beg at the sw cor of Asleson Industrial Park 6th ; then on an assmd brg of n 87 deg 38 min 32 sec e alg the s ln thereof 282.00 ft to the sw cor of Asleson Industrial Park 5th; then n 87 deg 36 min 18 sec e on the s ln of sd addn for a dist of 300.11 ft to the sw cor of Asleson Industrial Park 4th; then n 87 deg 38 min 18 sec e on the s ln of sd addn for a dist of 80.00 ft to the sw cor of lt 1 blk 1 of sd addn; then s 02 deg 12 min 42 sec e for a dist of 807.29 ft; then s 87 deg 50 min 29 sec w for a dist of 40.00 ft; then s 02 deg 12 min 42 sec e for a dist of 106.86 ft; then swly 283.11 ft on the arc of a curve conc to the nw, sd curve having a cent angle of 90 deg 06 min 56 sec & a rad of 180.00 ft to the n ln of collins 3rd subd; then s 87 deg 54 min 14 sec w on sd n ln for a dist of 735.87 ft to the sly ext of the e ln of west wind 2nd; then n 04 deg 25 min 42 sec w on the e ln of sd west wind 2nd & sd sly ext a dist of 575.89 ft, more or less, to a pt on the sd e ln meas 815.00 ft sly of the ne cor of lt 2 blk 1 west wind 2nd; then n 85 deg 32 min 49 sec e 345.19 ft; then n 04 deg 27 min 11 sec w 438.54 ft; then nwly 64.79 ft alg the arc of a tang curve conc to the sw, having a cent angle of 15 deg 47 min 44 sec, a rad of 235.00 ft & a chd length of 64.58 ft which bears n 12 deg 21 min 03 sec w to the pt of beg. subj to easements, restrictions and reservations of record.

All unplatted pt of se 1/4 of sec 27, twp 139n, rge 49w, desc as foll: beg at a pt on n ln of rec plat of Collins 3rd Subdivision, sd pt bg 1136.45 ft e of nw cor of Collins 3rd Subdivision, then nely alg cntrln of proposed 39 st sw, alg a circ curve concave to nw radius of 180 ft & arc length of 282.91 ft, then cont alg sd cntrln n 02 deg 12 min 42 sec w a dist of 107.80 ft, then leaving sd cntrln n 87 deg 50 min 29 sec e a dist of 703.66 ft, then s 04 deg 28 min 45 sec e for a dist of 288.20 ft to a pt on n ln of collins subd, then s 87 deg 50 min 29 sec w alg n ln of Collins Subdivision for a dist of 895.23 ft to the pt of beg

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

NOW, THEREFORE, BE IT RESOLVED, That Sanitary Sewer, Water Main, Storm Sewer, Paving, Street Lights and Incidentals Improvement District No. BN-14-4 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. BN-14-4:

Direct City Engineer to report as to the general nature, purpose and feasibility relative to the construction of Improvement District No. BN-14-4 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 \$2,150,000.00.)

Order Plans and Specifications for Improvement District No. BN-14-4:

Direct City Engineer to prepare Plans and Specifications for the construction of Improvement District No. BN-14-4 in the City of Fargo, North Dakota.

Adopt Resolution Approving Plans and Specifications and Engineer's Report for Improvement District No. BN-14-4:

WHEREAS, The Board of City Commissioners of the City of Fargo, North Dakota, has created Improvement District No. BN-14-4 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. BN-14-4 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 Sanitary Sewer, Water Main, Storm Sewer, Paving, Street Lights 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 Sanitary Sewer, Water Main, Storm Sewer, Paving, Street Lights and Incidentals Improvement District No. BN-14-4 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 Sanitary Sewer, Water Main, Storm Sewer, Paving, 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. BN-14-4:

Direct City Auditor's Office to publish a Notice, as required by law, calling for bids for the construction of Improvement District No. BN-14-4 in the City of Fargo, North Dakota.

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

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

Sanitary Sewer, Water Main, Storm Sewer, Site Grading, Concrete Curb and Gutter, Asphalt Pavement and Incidentals Improvement District No. BN-14-7 (Prairie Farms First Addition):

Commissioner Piepkorn moved the following action be taken in connection with Sanitary Sewer, Water Main, Storm Sewer, Site Grading, Concrete Curb and Gutter, Asphalt Pavement and Incidentals Improvement District No. BN-14-7:

Adopt Resolution Creating Improvement District No. BN-14-7:

WHEREAS, The Board of City Commissioners of the City of Fargo, North Dakota, deems it expedient that Improvement District No. BN-14-7 in the City of Fargo, North Dakota, be created

On 31st Street South from 52nd Avenue South to the boundary of Woodhurst Addition.

On all of Prairie Farms Circle.

On all of Prairie Grove Court.

On Maple Valley Drive South from Autumn Drive South to 31st Street South.

COMPRISING

All land lying in Prairie Farms Addition, Maple Valley Addition and Woodhurst Addition.

All unplatted land in Section 2, Township 138 N, Range 49 W, lying west of Cass County Drain No. 53.

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, Site Grading, Concrete Curb and Gutter, Asphalt Pavement and Incidentals Improvement District No. BN-14-7 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. BN-14-7:

Direct City Engineer to report as to the general nature, purpose and feasibility relative to the construction of Improvement District No. BN-14-7 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 \$5,669,400.00.)

Order Plans and Specifications for Improvement District No. BN-14-7:

Direct City Engineer to prepare Plans and Specifications for the construction of Improvement District No. BN-14-7 in the City of Fargo, North Dakota.

Adopt Resolution Approving Plans and Specifications and Engineer's Report for Improvement District No. BN-14-7:

WHEREAS, The Board of City Commissioners of the City of Fargo, North Dakota, has created Improvement District No. BN-14-7 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. BN-14-7 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 Sanitary Sewer, Water Main, Storm Sewer, Site Grading, Concrete Curb and Gutter, Asphalt Pavement 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 Sanitary Sewer, Water Main, Storm Sewer, Site Grading, Concrete Curb and Gutter, Asphalt Pavement and Incidentals Improvement District No. BN-14-7 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 Sanitary Sewer, Water Main, Storm Sewer, Site Grading, Concrete Curb and Gutter, Asphalt Pavement 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. BN-14-7:

Direct City Auditor's Office to publish a Notice, as required by law, calling for bids for the construction of Improvement District No. BN-14-7 in the City of Fargo, North Dakota.

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

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

Storm Sewer Repairs Improvement District No. UR-14-1 (35th Avenue North and 2nd Street North):

Commissioner Piepkorn moved the following action be taken in connection with Storm Sewer Repairs Improvement District No. UR-14-1:

Adopt Resolution Creating Improvement District No. UR-14-1:

WHEREAS, The Board of City Commissioners of the City of Fargo, North Dakota, deems it expedient that Improvement District No. UR-14-1 in the City of Fargo, North Dakota, be created

LOCATION (Section 1):

On 2nd Street North from Forest Avenue to 36th Avenue North

LOCATION (Section 2):

Drain #40 Channel Improvements at the following locations:

5th Avenue South
2nd Avenue South
Main Avenue North through 3rd Avenue North
7th Avenue North
Entrance into old landfill
12th Avenue North
15th Avenue North
16th Avenue North
19th Avenue North

COMPRISING (Section 1):

Lots 1 through 19, inclusive, Block 1.
Lots 1 through 15, inclusive, Block 2.
All in Asp Addition.

All except the west 281' of Lot 1 and Lots 2 through 4, inclusive, Block 1.
Lots 1 through 7, inclusive, Block 2.
Lots 1 through 13, inclusive, Block 3.
Lots 5 through 28, inclusive, Block 4.
Lots 1 through 35, inclusive, Block 5.
Lots 2 through 21, inclusive, Block 6.
Lots 5 through 33, inclusive, Block 7.

Lots 1 through 31, inclusive, Block 8.
Lots 1 through 22, inclusive, Block 9.
Lots 1 through 18, inclusive, Block 10.
Lots 1 through 14, inclusive, Block 11.
Lots 1 through 11, inclusive, Block 12.
Lots 1 through 11, inclusive, Block 13.
All in Edgewood 1st Addition.

Lots 1 through 13 and all except the west 150' of Lot 14 and Lots 17 through 20, inclusive, Block 1.
Lots 1 through 4 and all except the west 180.5' of Lot 6 and Lots 7 through 10, inclusive, Block 2.
Block 3.
Block 5.
Lots 1 through 44, inclusive, Block 6.
Lots 1 through 10, inclusive, Block 7.
Lots 1 through 12, inclusive, Block 8.
Lots 1 through 16, inclusive, Block 9.
Lots 1 through 21, inclusive, Block 10.
All in Edgewood 2nd Addition.

Lots 1 through 3, inclusive, Block 1.
Lots 1 through 22, inclusive, Block 2.
Lots 1 through 22, inclusive, Block 3.
Lots 1 through 11, inclusive, Block 4.
Lots 1 through 6, inclusive, Block 5.
All in Elm Tree Park Addition.

Lot 1, Block 6.
All in Elm Tree Park 2nd Addition.

Lots 1 through 4, inclusive, Block 1.
Lots 1 through 4 and 13 through 16, inclusive, Block 3.
Lots 1 through 4 and 13 through 16, inclusive, Block 5.
Lots 1 through 4, inclusive, Block 7.
All in Oral A. Holm Addition.

A portion of Lot 1 and all of Lots 3 through 5, inclusive, Block 1.
All in Longfellow Park Addition.

Lots 1 through 4, inclusive, Block 1.
Lots 1 through 4 and 13 through 16, inclusive, Block 3.
Lots 1 through 4, inclusive, Block 5.
All in Louise S. Newman Addition.

Lots 12 through 22, inclusive, Block 1.
Lots 1 through 22, inclusive, Block 2.
Lots 1 through 24, inclusive, Block 3.

Lots 1 through 24, inclusive, Block 4.
Lots 1 through 24, inclusive, Block 5.
Lots 1 through 26, inclusive, Block 6.
Lots 1 through 14, inclusive, Block 7.
All in North Park Addition.

Lots 13 through 16, inclusive, Block 1.
Lots 1 through 4, inclusive, Block 5.
All in Minnie Hector Smith Addition.

All of Lots 4 and 7, Block 1 except the west 260' measured parallel with the west line of Block 1 of Trollwood Land Addition.

Lot 6, Block 1.
All in Trollwood Addition.

Lots 11 through 18, inclusive, Block 1.
Lots 1 through 8, inclusive, Block 2.
All in Van Radens Addition.

Lots 1 through 9, inclusive, Block 1.
Lots 1 through 30, inclusive, Block 2.
Lots 1 through 28, inclusive, Block 3.
All in Van Radens 2nd Addition.

Lot 5, Block 1.
All in Van Radens 3rd Addition.

Lots 1 through 21, inclusive, Block 1.
Lots 1 through 14, inclusive, Block 2.
All in Van Radens 4th Addition.

Lots 1 through 4 and 6 through 9, inclusive, Block 1.
Lots 1 through 22, inclusive, Block 2.
Lots 1 through 12, inclusive, Block 3.
Lots 1 and 2, Block 4.
Lots 1 through 4, inclusive, Block 5.
Lots 1 through 13, inclusive, Block 6.
All in Woodcrest Addition.

Lot 1, Block 8.
Lots 1 through 5, inclusive, and Lot 18, Block 9.
Lots 1 through 5, inclusive, Block 10.
All in Woodcrest 2nd Addition.

Lots 5A and 5B except the west 260' measured parallel with the west line of Block 1 of Trollwood Land Addition.
All in Trollwood Land Two replat of Lot 5, Block 1, Trollwood Land.

The east 548' of the unplatted 75' strip of land adjacent to the south line of Lot 1, Block 1, Edgewood 1st Addition in the northeast one quarter of Section 30, Township 140 North, Range 48 West.

The east 548' of the north 42' of unplatted land adjacent to the west lot line of Lot 3, Block 8, Oral A. Holm Addition in the southeast one quarter of Section 30, Township 140 North, Range 48 West.

COMPRISING (Section 2):

Lots 1 through 2, inclusive, Block 1.
All in Northern Sheyenne 1st Addition.

Lots 1 through 3, inclusive, Block 1.
All in North Dakota Horsepark Addition.

Lot 1, Block 1.
All in Reed Substation Addition.

Lots 1 through 4, inclusive, Block 1.
Lot 1, Block 2.
All in Sheyenne Industrial Center Second Addition.

Lots 1, 2, 6 and 7, Block 1.
Lots 1 through 3, inclusive, Block 2.
Lots 1 through 4, inclusive, Block 3.
Vacated 14th Avenue North.
All in Sheyenne Industrial Center Third Addition.

Lots 1, 4 and 5, Block 1.
All in Sheyenne Industrial Center Fourth Addition.

Lots 1 through 2, inclusive, Block 1.
All in Sheyenne Industrial Center Fifth Addition.
Lot 1, Block 1.
All in 47th Street North Addition.

Lots 1 through 7, inclusive, Block 1.
Lots 1 through 3, inclusive, Block 2.
Lots 1 through 6, inclusive, Block 3.
Lots 1 through 6, inclusive, Block 4.
Lots 1 through 3, inclusive, Block 5.
Vacated 14th Avenue North.
All in Fayland Industrial First Addition.

Lot 1, Block 1.
All in Marvin Subdivision.

Lots 2 through 5, inclusive, Block 1.
All in Tecton – GPK Addition.

Lots 1, 2, 3, 4, 25 and 26.
All in Hector's Subdivision.

Lots 1 through 10, inclusive, Block 1.
Lot 1, Block 2.
All in the replat of Lot 27, Hector's Subdivision.

Lots 1 through 4, inclusive, Block 8.
Lot 1, Block 9.
Lots 1 through 6, inclusive, Block 10.
Lots 1 through 6, inclusive, Block 11.
All in Industrial Subdivision No. 1 and its replats.

Lots 1 through 5, inclusive, Block 12.
Lots 1 through 4, inclusive, Block 13.
All in Industrial Subdivision No. 2.

Lots 4 through 7, inclusive, Block 17.
All in the replat of Industrial Subdivision No. 3.

Lots 1 through 5, inclusive, Block 4.
Lots 1 through 6, inclusive, Block 5.
Lots 1 through 8, inclusive, Block 6.
Lots 1 through 8, inclusive, Block 7.
All in Jacob H. Goldberg Addition No. 2 and its replats.

Lot 1, Block 1
All in Lafarge Dakota Subdivision.

Lots 3 through 4, inclusive, Block 1.
All in A.I. Subdivision.

Lots 1 through 2, inclusive, Block 1.
All in A.I. Second Addition.

Lot 1, Block 1.
All in Industrial Acres Addition.

Lot 1, Block 1.
All in Persellin Addition.

Lot 1, Block 1.
All in Llad Subdivision.

Lot 1, Block 1.
All in Galarneau Subdivision.

Lot 1, Block 1.
All in Gadberry's Addition.

Lots 1 through 4, inclusive, Block 1.
All in Rosa Investment Addition.

Lot 1, Block 1.
All in Lucken Addition.

Lots 3 through 6, inclusive.
Lots 11 through 14, inclusive, and vacated 10th Avenue.
All in Arndt's Devener Subdivision.

Lots 1 through 3, inclusive, Block 1.
All in L & L Addition.

Lots 1 through 5, inclusive, and 10 through 14, inclusive, Block 1.
Lots 1 through 24, inclusive, Block 2.
Lots 1 through 11, inclusive, and 14 through 22, inclusive, Block 3.
Lots 1 and 2, Block 3A.
Lots 1 through 17, inclusive, and 21 through 29, inclusive, Block 4.
Lots 1 through 7, inclusive, Block 4A.
Lots 1 through 15, inclusive, Block 5A.
Lots 1 through 18, inclusive, Block 6A.
Lots 1 through 9, inclusive, Block 7A.
Lots 1 through 23, inclusive, Block 8A.
All in E.G. Clapp First Addition and its replats.

Lots 1 through 3, inclusive, Block 1.
All in Pierce's Third Addition.

Lot 1, Block 1.
All in Prairie Public Broadcasting Addition.

Lots 1 and 2, Block 1.
All in Wallwork's Subdivision.

Lots 1 through 9, inclusive, Block 1.
All in Sprague's Subdivision.

Lot 1, Block 2.
All in Geller Addition.

Lots 1 through 2, inclusive, Block 1.
All in Kounovsky's First Addition.

Lots 1 through 15, inclusive.
All in Porritt's Subdivision.
Lots 3 and 6, Block 1.
Lots 1 through 4, inclusive, and 6, Block 2.
All in West Park Subdivision.

Lots 1 through 9, inclusive, Block 1.
Lots 1 through 20, inclusive, Block 2.
Lots 1 through 4, inclusive, Block 3.
Lots 1 through 8, inclusive, Block 4.
Lot 1, Block 6.
All in West Park Second Subdivision.

Lot 1, Block 1.
All in West Park Third Addition.

Lots 1 through 3, inclusive, Block 1.
All in Corwin Addition.

Lots 1 through 2, inclusive, Block 1.
All in Progressive AG Addition.

Lots 1 through 2, inclusive, Block 1.
All in Lunde Addition.

Lot 1, Block 1.
All in Buena Vista Courts Addition.

Lots 1 and 2, Block 1.
All in 45th Street Park Addition.

Lot 4, Block 1.
All in 45th Street Park Second Addition.

Lots 1 through 2, inclusive, Block 1.
All in 45th Street Park Third Addition.

Lots 1 through 3, inclusive, Block 1.
All in 45th Street Park Fourth Addition.

Lots 1 through 3, inclusive, Block 1.
All in DeMaio Addition.

Lots 1 through 8, inclusive, and 11 through 14, inclusive, Block 1.
Lots 1 through 6, inclusive, Block 2.
Lot 1, Block 3.
Lot 1, Block 4.
Lots 1 and 2, Block 5.

Lots 1 through 7, inclusive, Block 6.
Lots 1 and 2, Block 7.
All in Village West Addition.

Lots 1 through 9, inclusive, and 24, Block 1.
Lots 1 through 11, inclusive, Block 5.
Lots 1 through 5, inclusive, Block 6.
Lots 1 through 6, inclusive, Block 7.
Lots 1 through 14, inclusive, Block 8.
Lots 1 through 13, inclusive, Block 9 and vacated cul-de-sacs.
Lots 1 through 3, inclusive, Block A.
Lots 1 through 8, inclusive, Block B.
All in Village West Second Addition and its replats.

Lots 1 and 2, Block 1.
All in Village West Third Addition.

Lots 1 through 3, inclusive, Block 1.
All in Sisters Path Addition.

Lots 1 through 3, inclusive, Block 1.
All in Tower Park Plaza First Addition.

Lots 1 through 3, inclusive, Block 1.
All in Builder's Square First Addition.

Lots 1 through 71, inclusive, Block 1.
Lots 1 through 6, inclusive, Block 2.
Lots 1 through 33, inclusive, Block 3.
Lots 1 through 7, inclusive, Block 4.
Lots 1 through 20, inclusive, Block 5.
Lots 1 through 16, inclusive, Block 6.
Lots 1 through 4, inclusive, Block 7.
All in Westfield First Addition.

Lots 1 through 6, inclusive, Block 1.
Lots 1 through 12, inclusive, Block 2.
Lots 1 through 14, inclusive, Block 3.
Lots 1 through 15, inclusive, Block 4.
Lots 1 through 20, inclusive, Block 5.
Lots 1 through 10, inclusive, Block 6.
All in Westfield Second Addition.

Lots 3 through 5, inclusive, Block 1.
All in Rabanus Second Addition.

Lots 1 and 3, Block 1.
All in Rabanus Third Addition.

Lots 1 through 2, inclusive, Block 1.
All in Rabanus Fourth Addition.

Lots 1 through 4, inclusive, Block 1.
All in Rabanus Farmstead Addition.

Lots 2 and 4 through 5, inclusive, Block 1.
All in Wal-mart First Addition.

Lot 1, Block 1.
All in Wal-mart Second Addition.

Lots 1 through 6, inclusive, Block 1.
Lots 1 through 4, inclusive, Block 2.
Lots 1 through 5, inclusive, and 8 through 12, inclusive, Block 5.
Lots 1 through 14, inclusive, Block 6.
Lots 1 through 18, inclusive, Block 7.
Lots 1 through 6, inclusive, and 9 through 14, inclusive, Block 8.
Lots 1 through 4, inclusive, Block 9.
Vacated 13½ Avenue Southwest, 14th Avenue Southwest and 43½ Street Southwest.
All in Rabanus Addition and its replats.

Lot 2, Block 1.
All in William A. Schlossman Addition.

Lots 1 through 5, inclusive, Block 1.
All in Capital Square Addition.

Lots 1 through 3, inclusive, Block 1.
All in Concierge Southwest Addition.

Lots 1 and 2, Block 1.
All in Isaak-Dosch Addition.

Lots 1 through 20.
All in West Acres Mall Addition.

Lots 1 and 2, Block 1.
Vacated 18th Avenue Southwest.
All in West Acres First Subdivision.

Lots 1 through 8, inclusive, Block 1.
Lots 1 through 7, inclusive, Block 2.
Lots 1 through 3, inclusive, Block 3.
All in West Acres Second Addition.

Lots 5 through 6, inclusive, Block 1.
Lots 1 through 12, inclusive, Block 3.
Lots 1 through 10, inclusive, Block 4.
Lots 1 through 20, inclusive, Block 5.
Lots 1 through 10, inclusive, Block 6.
Lots 1 through 10, inclusive, Block 7.
Lots 1 through 5, inclusive, Block 8.
Vacated 39th Street Southwest.
All in West Acres Fourth Addition.

Lots 1 through 3, inclusive, Block 1.
All in Safari Addition.

Lot 1, Block 1.
All in Pinehurst Addition.

Lots 1 and 2, Block 1.
All in AAA North Dakota Addition.

Lots 1 through 3, inclusive, Block 1.
All in Ekman Addition.

Lots 1 through 4, inclusive, Block 1.
All in West Acres Business Park First Addition.

Lots 2 through 3, inclusive, Block 1.
All in West Acres Business Park Second Addition.

Lots 1 through 7, inclusive, Block 1.
Lots 2 through 3, inclusive, Block 2.
All in West Acres Business Park Third Addition.

Lots 1 through 3, inclusive, Block 1.
All in West Acres Business Park Fourth Addition.

Lots 1 and 2, Block 1.
All in West Acres Business Park Fifth Addition.

Lot 1, Block 1.
All in West Acres Business Park Sixth Addition.

Lots 1, and 3 through 4, inclusive, Block 1.
All in West Acres Business Park Seventh Addition.

Lot 1, Block 1.
All in West Acres Business Park Eighth Addition.

Lot 1, Block 1.

All in West Acres Business Park Ninth Addition.

Lots 1 through 3, inclusive, Block 1.

All in West Acres Business Park Tenth Addition.

Lots 1 through 2, inclusive, Block 1.

All in GRB Subway Properties Addition.

Lot 1 and 2, Block 1.

All in Kelly Prairie Pasta Addition.

Lot 1, Block 1.

All in Crop Growers Subdivision.

Lot 1, Block 1.

All in Staybridge Addition.

Lots 1 through 7, inclusive, Block 1.

All in Dakota View Estates.

Lots 1 through 4, inclusive, Block A.

All in Dakota View Estates Second Addition.

Lots 1 through 7, inclusive, Block 1.

Lots 1 through 10, inclusive, Block 2.

Lots 1 through 3, inclusive, Block 3.

All in Noridian Center Addition.

Lots 1 and 2, Block 1.

All in Scheels All Sports Center Addition.

Lot 1, Block 1.

All in Roers First Addition.

Lots 1 and 2, Block 1.

All in Ramsey Addition.

Lots 1 through 16, inclusive, Block 1.

Lots 1 through 4, inclusive, Block 2.

All in Skaff's First Addition.

Lots 1 through 12, inclusive, Block 1.

All in Skaff's Second Addition.

Lots 4, 5 and 6, Block 1.

Lots 1, 2 and 4, Block 3.

Lots 1A, 1B, 1C and 1E, Block 4.

Lots 2 and 3, Block 5.
All in Wells Fargo Addition and its replats.

Lots 1, 2 and 3, Block 1.
All in Wells Fargo Park Addition.

Lot 1, Block 1.
All in Replat of Home Depot Addition.

Lots 1 through 4, inclusive, Block 1.
All in Dakota West Addition.

Lot 1, Block 1.
Lots 1 through 33, inclusive, Block 2.
Lots 1 through 33, inclusive, Block 3.
Lots 1 through 17, inclusive, Block 4.
All in Dakota West Second Addition.

Lots 1 and 2, Block 1.
All in the replat of Schatz First Addition.

Lot 1, Block 1.
All in Schatz Second Addition.

Lots 1 through 4, inclusive, Block 1.
Lots 1 through 20, inclusive, Block 2.
Lots 1 through 9, inclusive, Block 3.
All in Amber Field's First Addition.

Lots 1 through 11, inclusive, Block 1.
Lots 1 through 16, inclusive, Block 2.
All in Amber Field's Second Addition.

All of the unplatted described as follows:
 In Section 33, Township 140 North
 In Section 3, Township 139 North
 The East Half (E 1/2) of Section 4, Township 139 North
 In Section 10, Township 139 North
 In Section 15, Township 139 North

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

NOW, THEREFORE, BE IT RESOLVED, That Storm Sewer Repairs Improvement District No. UR-14-1 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. UR-14-1:

Direct City Engineer to report as to the general nature, purpose and feasibility relative to the construction of Improvement District No. UR-14-1 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 \$923,910.25.)

Order Plans and Specifications for Improvement District No. UR-14-1:

Direct City Engineer to prepare Plans and Specifications for the construction of Improvement District No. UR-14-1 in the City of Fargo, North Dakota.

Adopt Resolution Approving Plans and Specifications and Engineer's Report for Improvement District No. UR-14-1:

WHEREAS, The Board of City Commissioners of the City of Fargo, North Dakota, has created Improvement District No. UR-14-1 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. UR-14-1 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 Storm Sewer Repairs 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 Storm Sewer Repairs Improvement District No. UR-14-1 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 Storm Sewer Repairs improvement is to be paid from Infrastructure Sales Tax and approximately 50% 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 Storm Sewer Repairs 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. UR-14-1:

Direct City Auditor's Office to publish a Notice, as required by law, calling for bids for the construction of Improvement District No. UR-14-1 in the City of Fargo, North Dakota.

Second by Williams. On call of the roll Commissioners Piepkorn, Williams, Mahoney, Sobolik and Walaker 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-14-01 Approved:

Commissioner Piepkorn moved approval of the Contract between the City of Fargo and Border States Paving, Inc. for Concrete Curb and Gutter, Asphalt Paving, Street Lights and Incidentals Improvement District No. PN-14-01 in the City of Fargo, North Dakota.

Second by Williams. On call of the roll Commissioners Piepkorn, Williams, Mahoney, Sobolik and Walaker 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-14-01 Approved:

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

Liberty Mutual Insurance Company, in the amount of \$1,285,896.75, for Concrete Curb and Gutter, Asphalt Paving, Street Lights and Incidentals Improvement District No. PN-14-01 in the City of Fargo, North Dakota.

Second by Williams. On call of the roll Commissioners Piepkorn, Williams, Mahoney, Sobolik and Walaker 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-14-11 Approved:

Commissioner Piepkorn moved approval of the Contract between the City of Fargo and Northern Improvement Company for Concrete Curb and Gutter, Asphalt Pavement, Street Lights and Incidentals Improvement District No. PN-14-11 in the City of Fargo, North Dakota.

Second by Williams. On call of the roll Commissioners Piepkorn, Williams, Mahoney, Sobolik and Walaker 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, Sidewalks and Incidentals Improvement District No. PN-14-11 Approved:

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

Western Surety Company, in the amount of \$5,863,304.68, for Concrete Curb and Gutter, Asphalt Paving Street Lights and Incidentals Improvement District No. PN-14-11 in the City of Fargo, North Dakota.

Second by Williams. On call of the roll Commissioners Piepkorn, Williams, Mahoney, Sobolik and Walaker 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-14-31 Approved:

Commissioner Piepkorn moved approval of the Contract between the City of Fargo and Border States Paving, Inc. for Concrete Curb and Gutter, Asphalt Paving, Street Lights and Incidentals Improvement District No. PN-14-31 in the City of Fargo, North Dakota.

Second by Williams. On call of the roll Commissioners Piepkorn, Williams, Mahoney, Sobolik and Walaker 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-14-31 Approved:

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

Liberty Mutual Insurance Company, in the amount of \$1,549,028.85, for Concrete Curb and Gutter, Asphalt Paving, Street Lights and Incidentals Improvement District No. PN-14-31 in the City of Fargo, North Dakota.

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

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

Contract for P.C. Concrete Pavement, Concrete Curb and Gutter, Asphalt Pavement and Incidentals Improvement District No. PN-14-71 Approved:

Commissioner Piepkorn moved approval of the Contract between the City of Fargo and Master Construction Company, Inc. for P.C. Concrete Pavement, Concrete Curb and Gutter, Asphalt Pavement and Incidentals Improvement District No. PN-14-71 in the City of Fargo, North Dakota.

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

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

Contract Bond for P.C. Concrete Pavement, Concrete Curb and Gutter, Asphalt Pavement and Incidentals Improvement District No. PN-14-71 Approved:

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

Western National Mutual Insurance Company, in the amount of \$659,998.50, for P.C. Concrete Pavement, Concrete Curb and Gutter, Asphalt Pavement and Incidentals Improvement District No. PN-14-71 in the City of Fargo, North Dakota.

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

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

Resolution Authorizing the Issuance of City of Fargo Refunding Improvement Refunding Bonds, Series 2014E (Attachment "A"):

The Board received a communication from Finance Director Kent Costin stating the City of Fargo issued \$22.8 million taxable Build America Bonds (BABS) that were promoted as part of the American Recovery and Reinvestment Act of 2009. He said the bonds were unique in that the federal government agreed to pay 35 percent of the debt service on the bonds over the life of the bond issue, with the goal at the time to stimulate construction activity to improve the national economy. He said federal sequestration in recent years has impacted the amount of money appropriated to fund the BABS provision. The sequestration process impacted this program by about 7.2 percent, he said, which reduces the City's debt service subsidy payments each year. Pursuant to the original authorization resolutions, he said, the City reserved the right to refinance the bonds if there was a reduction in the federal BABS subsidy, and the Finance Committee recommends the bond issue be refinanced with the issuance of tax exempt bonds.

Terri Heaton, Springsted, Inc., gave a brief overview of the results of the sale today which she stated was a success all the way around. She said the interest rate was estimated at 3.29 percent in July and came in at 3.0064 percent. The estimates in July were for \$299,000.00 in savings, she said, and the savings from the sale today are \$849,628.00, well above the estimates. There were 39 financial institutions interested, eight bidders signed up with five bids coming through, she said, and the recommendation is to accept the low bid from Piper Jaffray. She said the adjusted bond amount is \$19,440,000.00.

Commissioner Mahoney moved the Resolution entitled "Resolution Authorizing the Issuance of City of Fargo Refunding Improvement Refunding Bonds, Series 2014E" and referred to as Attachment "A," be adopted and attached hereto.

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

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

Appointments to the Native American Commission:

The Board received a communication from Mayor Walaker recommending that Jaclynn Davis Walette be reappointed and David Donahue be appointed to the Native American Commission.

Commissioner Sobolik moved the Board approve and confirm the reappointment of Jaclynn Davis Walette and the appointment of David Donahue to the Native American Commission for terms ending June 30, 2017.

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

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

Appointments to the Human Relations Commission:

The Board received a communication from Mayor Walaker recommending that Rachel Hoffman, Waseem Altaf and David Lanpher be reappointed to the Human Relations Commission, and Abdiwali Sharif-Abdinassir be appointed to fill the unexpired term of Sean Coffman, who resigned.

Commissioner Sobolik moved the Board approve and confirm the reappointment of Rachel Hoffman, Waseem Altaf and David Lanpher for terms ending July 1, 2017 and the appointment of Abdiwali Sharif-Abdinassir to the Human Relations Commission for a term ending July 1, 2016.

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

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

Hearing on the Special Assessment List for the Island Park Ramp Approved:

A Hearing had been set for this day and hour on the special assessment list for the Island Park Ramp in the City of Fargo, North Dakota.

No appeals have been filed in writing against any item appearing on such special assessment list and no person is present at this Hearing to appeal or offer any objection thereto.

Commissioner Mahoney moved that the special assessment list for the Island Park Ramp be and the same is hereby approved and confirmed and ordered filed in the office of the City Auditor and that the City Auditor's Office be instructed to proceed to collect the assessments in the manner provided by law.

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

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

Hearing on Special Assessments for Sewer Repairs on Certain Properties in the City of Fargo:

A Hearing had been set for this day and hour on the special assessments for sewer repairs on the list of properties on file in the City Auditor's Office.

No appeals have been filed in writing against any item appearing on such special assessment list and no person is present at this Hearing to appeal or offer any objection thereto.

Commissioner Williams moved the sewer repair special assessment list be approved as submitted.

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

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

Special Assessment List for New Construction and Reconstruction of City Ordered Sidewalks Approved:

A Hearing had been set for this day and hour on the special assessment list for New Construction and Reconstruction of City Ordered Sidewalks in the City of Fargo, North Dakota, on which special assessment list a Hearing had been held by the Special Assessment Commission after which it had been confirmed and filed with the Board of City Commissioners.

Paul Steussy, 105 15th Avenue North, protested his special assessment stating he feels the reason his sidewalk buckled was due to frozen ground caused by a separation of the City's water main.

City Engineer April Walker said homeowners are responsible for maintenance in the right-of-way unless it is necessary to remove sidewalk to perform an emergency repair.

James Stalboerger, 3754 10th Street North, stated when he requested sidewalk repairs in 2012, he was told the City would take care of the costs and now he is being special assessed. He said the repairs took a very long time, communication was poor and he does not feel it is his responsibility to pay.

City Engineer April Walker said the issues causing Mr. Stalboerger's sidewalk to heave may be related to work done splitting two sewer services into two individual parcels. She said this type of repair is generally added to an open repair contract if possible; however, in this case it did take some time to get a contractor to do the repair. She said it is not policy to cover such repairs, and it would be unusual for staff to make a statement agreeing to it.

Commissioner Piepkorn moved that the special assessment list for New Construction and Reconstruction of City Ordered Sidewalks in the City of Fargo, North Dakota be and the same is hereby approved and confirmed and ordered filed in the office of the City Auditor, that the City Auditor's Office be instructed to proceed to collect the assessments in the manner provided by law and that the interest rate be set at 1% per annum over the net rate on bonds financing said projects.

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

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

Hearing on Special Assessments for Nuisance Abatement Fees on Certain Properties in the City of Fargo:

A Hearing had been set for this day and hour on special assessments for nuisance abatement fees on the list of properties on file in the City Auditor's Office.

No appeals have been filed in writing against any item appearing on such special assessment re-inspection list and no person is present at this Hearing to appeal or offer any objection thereto.

Commissioner Piepkorn moved the special assessments for nuisance abatement fees be approved as submitted.

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

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

Hearing on the Special Assessment List for Maintenance of the Skyway System Approved:

A Hearing had been set for this day and hour on the special assessment list for maintenance of the Skyway System in the City of Fargo, North Dakota.

No appeals have been filed in writing against any item appearing on such special assessment list and no person is present at this Hearing to appeal or offer any objection thereto.

Commissioner Sobolik moved that the special assessment list for maintenance of the Skyway System be and the same is hereby approved and confirmed and ordered filed in the office of the City Auditor and that the City Auditor's Office be instructed to proceed to collect the assessments in the manner provided by law.

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

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

Application Filed by Service Oil, Inc. d/b/a Stamart Liquor for an Alcoholic Beverage License Approved:

A Hearing had been set for June 23, 2014 on the application filed by Service Oil, Inc. d/b/a Stamart Liquor for a Class "B-Limited" Alcoholic Beverage License at 3220 12th Avenue North, notice of which had been duly published in the official newspaper for the City of Fargo.

At the June 23, 2014 meeting the Hearing was continued to July 21, 2014.

At the July 21, 2014 meeting the Hearing was continued to this day and hour.

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, Mahoney and Walaker voted aye.

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

Parcels of Land in Valley View Addition Rezoned (3900 51st Street South and 3900 54th Street South):

At a Hearing held on July 1, 2014 the Fargo Planning Commission recommended approval of a change in zoning from MR-1, Multi-Dwelling to SR-4, Single-Dwelling Residential on Lot 1, Block 7 and Lot 1, Block 8, Valley View Addition.

The City Auditor's Office published a Notice of Hearing stating July 21, 2014 was the time and date set for said Hearing at which time all interested persons could appear and would be heard.

At the July 21, 2014 meeting the Hearing was continued to this day and hour.

Commissioner Sobolik offered the following Resolution and moved its adoption:

WHEREAS, All legal requirements in connection with the above-described request for rezoning have been complied with; and

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

NOW, THEREFORE, BE IT RESOLVED, That the findings of staff be accepted and the rezoning be approved on the basis that the proposal satisfactorily complies with the Comprehensive Plan, Standards of Section 20-0906.F (1-4) and all other applicable requirements of the LDC.

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

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

First Reading of an Ordinance Rezoning Certain Parcels of Land Lying in Valley View Addition to the City of Fargo, Cass County, North Dakota:

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 Rezoning Certain Parcels of Land Lying in Valley View Addition to the City of Fargo, Cass County, North Dakota be placed on first reading.

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

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

Parcels of Land in Asleson Farms Second Addition Rezoned (4100 34th Avenue South, 3475 39th Street South, 4001 36th Avenue South and 4123 36th Avenue South):

At a Hearing held on June 12, 2014 the Fargo Planning Commission recommended approval of a change in zoning from AG, Agricultural to MR-2, Multi-Dwelling of the proposed Asleson Farms Second Addition.

The City Auditor's Office published a Notice of Hearing stating July 21, 2014 was the time and date set for said Hearing at which time all interested persons could appear and would be heard.

At the July 21, 2014 meeting the Hearing was continued to this day and hour.

Commissioner Sobolik offered the following Resolution and moved its adoption:

WHEREAS, All legal requirements in connection with the above-described request for rezoning have been complied with; and

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

NOW, THEREFORE, BE IT RESOLVED, That the findings of staff be accepted and the rezoning be approved on the basis that the proposal satisfactorily complies with the Comprehensive Plan, Standards of Section 20-0906.F (1-4) and all other applicable requirements of the LDC.

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

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

First Reading of an Ordinance Rezoning Certain Parcels of Land Lying in Asleson Farms Second Addition to the City of Fargo, Cass County, North Dakota:

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 Rezoning Certain Parcels of Land Lying in Asleson Farms Second Addition to the City of Fargo, Cass County, North Dakota be placed on first reading.

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

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

Resolution Adopted Approving Asleson Farms Second Addition:

Commissioner Sobolik offered the following Resolution and moved its adoption:

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

WHEREAS, A Plat has been filed in the office of the City Auditor entitled "Asleson Farms Second Addition" containing 4 Lots, 1 Block, and 10.50 acres of land more or less, located at 4100 34th Avenue South, 3475 39th Street South, 4001 36th Avenue South and 4123 36th Avenue South; and

WHEREAS, A Hearing was held June 12, 2014 by the Fargo Planning Commission, and notice of such Hearing had been published, as required by law, and said Plat had been approved by the Fargo Planning Commission and by the City Engineer; and

WHEREAS, The City Auditor's Office published a Notice of Hearing on said Plat in the official newspaper for the City of Fargo on July 14 and 21, 2014 that a Hearing would be held in the City Commission Room, City Hall, Fargo, North Dakota at 5:15 p.m., July 21, 2014 at which time said Plat would be considered and all interested persons would be heard. At the July 21, 2014 City Commission meeting the Hearing was continued to August 4, 2014. A Notice of Hearing on said Plat was republished in the official newspaper for the City of Fargo on July 21 and 28, 2014 that a Hearing would be held in the City Commission Room, City Hall, Fargo, North Dakota at 5:15 p.m., August 4, 2014 at which time said Plat would be considered and all interested persons would be heard.

NOW, THEREFORE, BE IT RESOLVED, That the findings and recommendations of staff and the Planning Commission be accepted and the Plat entitled "Asleson Farms Second Addition" be and the same is hereby in all things affirmed and approved on the basis that it complies with the Standards of Article 20-06, and all other applicable requirements of the Land Development Code, and that the Mayor of the City of Fargo and the appropriate City Officials are hereby directed to endorse their approval on the Plat and then direct Petitioner to file same for record in the Office of the Recorder of Cass County, North Dakota.

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

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

Parcels of Land in Timber Creek Third Addition Rezoned (East of 36th Street South, West of 32nd Street South and South of 46th Avenue South):

At a Hearing held on May 6 and June 3, 2014 the Fargo Planning Commission recommended approval of a change in zoning from AG, Agricultural, SR-4, Single-Dwelling and SR-2, Single-Dwelling to SR-2, Single-Dwelling and P/I, Public and Institutional of the proposed Timber Creek Third Addition.

The City Auditor's Office published a Notice of Hearing stating July 21, 2014 was the time and date set for said Hearing at which time all interested persons could appear and would be heard.

At the July 21, 2014 meeting the Hearing was continued to this day and hour.

Commissioner Sobolik offered the following Resolution and moved its adoption:

WHEREAS, All legal requirements in connection with the above-described request for rezoning have been complied with; and

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

NOW, THEREFORE, BE IT RESOLVED, That the findings of staff be accepted and the rezoning be approved on the basis that the proposal satisfactorily complies with the Comprehensive Plan, Standards of Section 20-0906.F (1-4) and all other applicable requirements of the LDC.

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

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

First Reading of an Ordinance Rezoning Certain Parcels of Land Lying in Timber Creek Third Addition to the City of Fargo, Cass County, North Dakota:

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 Rezoning Certain Parcels of Land Lying in Timber Creek Third Addition to the City of Fargo, Cass County, North Dakota be placed on first reading.

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

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

Resolution Adopted Approving Timber Creek Third Addition:

Commissioner Sobolik offered the following Resolution and moved its adoption:

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

WHEREAS, A Plat has been filed in the office of the City Auditor entitled "Timber Creek Third Addition" containing 43 Lots, 2 Blocks, and 9.03 acres of land more or less, located at East of 36th Street South, West of 32nd Street South, and South of 46th Avenue South; and

WHEREAS, A Hearing was held May 6, 2014 by the Fargo Planning Commission, and notice of such Hearing had been published, as required by law, and said Plat had been approved by the Fargo Planning Commission and by the City Engineer; and

WHEREAS, The City Auditor's Office published a Notice of Hearing on said Plat in the official newspaper for the City of Fargo on July 7 and 14, 2014 that a Hearing would be held in the City Commission Room, City Hall, Fargo, North Dakota at 5:15 p.m., July 21, 2014 at which time said Plat would be considered and all interested persons would be heard. At the July 21, 2014 City Commission meeting the Hearing was continued to August 4, 2014. A Notice of Hearing on said Plat was republished in the official newspaper for the City of Fargo on July 21 and 28, 2014 that a Hearing would be held in the City Commission Room, City Hall, Fargo, North Dakota at 5:15 p.m., August 4, 2014 at which time said Plat would be considered and all interested persons would be heard.

NOW, THEREFORE, BE IT RESOLVED, That the findings and recommendations of staff and the Planning Commission be accepted and the Plat entitled "Timber Creek Third Addition" be and the same is hereby in all things affirmed and approved on the basis that it complies with the Standards of Article 20-06, and all other applicable requirements of the Land Development Code, and that the Mayor of the City of Fargo and the appropriate City Officials are hereby directed to endorse their approval on the Plat and then direct Petitioner to file same for record in the Office of the Recorder of Cass County, North Dakota.

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

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

Parcels of Land in Spiry Third Addition Rezoned (4200 and 4230 32nd Avenue South and 3253 42nd Street South):

At a Hearing held on June 3, 2014 the Fargo Planning Commission recommended approval of a change in zoning from AG, Agricultural and LC, Limited Commercial to MR-3, Multi-Dwelling and LC, Limited Commercial of the proposed Spiry Third Addition.

The City Auditor's Office published a Notice of Hearing stating July 21, 2014 was the time and date set for said Hearing at which time all interested persons could appear and would be heard.

At the July 21, 2014 meeting the Hearing was continued to this day and hour.

Commissioner Sobolik offered the following Resolution and moved its adoption:

WHEREAS, All legal requirements in connection with the above-described request for rezoning have been complied with; and

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

NOW, THEREFORE, BE IT RESOLVED, That the findings of staff be accepted and the rezoning be approved on the basis that the proposal satisfactorily complies with the Comprehensive Plan, Standards of Section 20-0906.F (1-4) and all other applicable requirements of the LDC.

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

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

First Reading of an Ordinance Rezoning Certain Parcels of Land Lying in Spiry Third Addition to the City of Fargo, Cass County, North Dakota:

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 Rezoning Certain Parcels of Land Lying in Spiry Third Addition to the City of Fargo, Cass County, North Dakota be placed on first reading.

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

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

Resolution Adopted Approving Spiry Third Addition:

Commissioner Sobolik offered the following Resolution and moved its adoption:

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

WHEREAS, A Plat has been filed in the office of the City Auditor entitled "Spiry Third Addition" containing 4 Lots, 1 Block, and 6.35 acres of land more or less, located at 4200 and 4230 32nd Avenue South, and 3253 42nd Street South; and

WHEREAS, A Hearing was held June 3, 2014 by the Fargo Planning Commission, and notice of such Hearing had been published, as required by law, and said Plat had been approved by the Fargo Planning Commission and by the City Engineer; and

WHEREAS, The City Auditor's Office published a Notice of Hearing on said Plat in the official newspaper for the City of Fargo on July 21 and 28, 2014 that a Hearing would be held in the City Commission Room, City Hall, Fargo, North Dakota at 5:15 p.m., August 4, 2014 at which time said Plat would be considered and all interested persons would be heard.

NOW, THEREFORE, BE IT RESOLVED, That the findings and recommendations of staff and the Planning Commission be accepted and the Plat entitled "Spiry Third Addition" be and the same is hereby in all things affirmed and approved on the basis that it complies with the Standards of Article 20-06, and all other applicable requirements of the Land Development Code, and that the Mayor of the City of Fargo and the appropriate City Officials are hereby directed to endorse their approval on the Plat and then direct Petitioner to file same for record in the Office of the Recorder of Cass County, North Dakota.

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

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

At 5:55 p.m. the Board took a five-minute recess.

After recess: All Commissioners present. Mayor Walaker presiding.

Parcels of Land in Edgewood Estates Addition Rezoned (100 35th Avenue North and 3467 Peterson Parkway North):

At a Hearing held on June 3, 2014 the Fargo Planning Commission recommended approval of a change in zoning from AG, Agricultural to SR-2, Single-Dwelling and P/I, Public and Institutional of the proposed Edgewood Estates Addition.

The City Auditor's Office published a Notice of Hearing stating July 21, 2014 was the time and date set for said Hearing at which time all interested persons could appear and would be heard.

At the July 21, 2014 meeting the Hearing was continued to this day and hour.

City Planner Joe Nigg shared an overview of the proposed project on the site of the former Cardinal Muench Seminary. Edgewood Acres would consist of 67 lots on 89 acres, he said, 59 lots would be for single-family homes and 42 acres would be dedicated and deeded to the Park District. He said the Planning Commission has done its preliminary review and final plat review and the Park Board has approved a draft Memorandum of Understanding and Access Agreement taking Golf Course Avenue into account. The project has had a lot of neighborhood opposition, he said, mostly from property owners immediately adjacent to the Seminary property and to Golf Course Avenue. He said two petitions were submitted in opposition; one with 46 signatures for the April Planning Commission Hearing, and a second with 86 signatures submitted prior to the June Planning Commission Hearing. He said more than 40 written comments were received with most being in opposition. He said as of last week formal protests are calculated at 35.5 percent; however, the most recent comments have been in favor of the project. He shared comments made by those attending the July 30th neighborhood meeting; major points being: the desire for a reduction in density; flood plain and drainage concerns; possible property devaluation; and increased traffic. He said Golf Course Avenue access will remain a private drive owned by the Park District with an access agreement allowing public use. The developer's plans, he said, include accommodating the storm water retention pond, a lift station, signage, landscaping and buffering, and a shared use path for improved connectivity. As far as flood protection, he said, a portion in the northwest corner is within the preliminary flood plain and will require some fill, and the developer has agreed to reconstruct the existing levy. He said the traffic impact study looked at existing conditions, trip generation and trip distribution and showed little impact to the roadway network with the overall affect being negligible. Even a worst-case scenario of a maximum volume of 1,000 road trips per day on any of the roads adjacent to the project is a very, very low volume for a local roadway, he said.

In response to a question from Commissioner Williams about whether the project abides by the Setback Ordinance, Mr. Nigg stated the project is well within the

requirements. There are small areas on the back side of the properties that are within the Limited Disturbance Zone Setback of 100 feet, he said, which will restrict the ability to put in accessory structures in that area. Due to geotechnical concerns, he said, the levy will shift somewhat further west when rebuilt.

In response to a question from Commissioner Williams about flood insurance requirements, City Engineer April Walker said there may be some properties affected by water at the very rear of their yards, according to the new floodplain map coming out in January. She said homeowners building in the development will build up to 41 feet. The need for flood insurance on federally backed mortgages will be eliminated once the LOMR (Letter of Map Revision) is filed and completed for the few lots in the northwest area being elevated, she said.

Mike Love, Houston Engineering, said storm sewers will be placed on easements along the west property line that backs up to the existing neighborhood with inlets at the level of existing ground now, or lower which means the slope of the rear yards will have to be graded to match the existing level. He said the need for a lift station is still being evaluated and if needed, would discharge from the pond on Block 4, north along Aspen Lane to Golf Course Avenue and tie into the existing storm line discharging to the river. He said there will either be a new gate well structure there that would be closed in the spring to prevent river water from backing up, or a lift station would be installed.

Scott Kjos, one of the developers for the project, said there are many parties interested in moving to north Fargo and this development will be great infill that will bring more families to the area. He said opponents have suggested reducing the number of homes from 59 to 30 and that is not economically feasible when the developer is providing the cost of the dike reconstruction, the storm sewer and lift station.

Gary Miller, Galen Heinle, Alexander Wagner, and Jon Gossett spoke in opposition to the project. Some concerns brought up were that the developer did not involve the neighborhood in the process, permanent flood protection is not yet in place, resulting increased traffic and possible flaws in the traffic study, loss of existing green space, a possibility of double fronted lots, possible hardship to Longfellow school if the population were to increase and a desire to have more time to come to compromises.

In response to a question from Mayor Walaker about future overall flood protection plans for that area, Ms. Walker said at some point Golf Course Avenue will be changing, with or without this project. She said overall protection for Fargo was initially benchmarked for 39.5 feet or below, and Golf Course Avenue, at 40 feet, was not included in initial projects. She said when protecting the City up to 44 feet, measures such as sandbagging, trap bags and earth levees have been used on that road. Earlier analyses have centered on just raising the road, she said; however, that is impactful to adjacent properties. She said it will take more time for a good engineering analysis and to develop concepts for an ultimate solution.

In response to a question from Commissioner Mahoney about whether all the flood protection for the City has been secured and how long that would take, Ms. Walker said she expects it will take her the rest of her career and then some.

In response to a question from Commissioner Sobolik about whether the notification process was done correctly, Planning Administrator Nicole Crutchfield said the notification process that was followed has been in place for more than 15 years.

She said this Hearing had been continued and the request to hold a neighborhood meeting was honored. The process of following notifications through the Forum is cumbersome, she said, and a process for additional notifications has now been put in place.

Debbie Tight, 3213 Par Street North, said it is unfortunate that neighborhood meetings were not held earlier in the process and perhaps the City could take the lead when a developer fails to initiate neighborhood meetings.

Commissioner Mahoney acknowledged it is beneficial to have neighborhood meetings early in the process.

Mayor Walaker said there have been projects in the past that met initial opposition, and once they are finished and become a part of the neighborhood there are no complaints.

Commissioner Sobolik offered the following Resolution and moved its adoption:

WHEREAS, All legal requirements in connection with the above-described request for rezoning have been complied with; and

WHEREAS, The Fargo Planning Commission approved the rezoning on June 3, 2014; and

WHEREAS, Written protests to the rezoning representing 35.5% of the legal protest area have been received and filed in the Office of the City Auditor.

NOW, THEREFORE, BE IT RESOLVED, That the rezoning be approved as recommended by the Planning Commission.

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

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

First Reading of an Ordinance Rezoning Certain Parcels of Land Lying in Edgewood Estates Addition to the City of Fargo, Cass County, North Dakota:

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 Rezoning Certain Parcels of Land Lying in Edgewood Estates Addition to the City of Fargo, Cass County, North Dakota be placed on first reading.

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

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

Resolution Adopted Approving Edgewood Estates Addition:

Commissioner Sobolik offered the following Resolution and moved its adoption:

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

WHEREAS, A Plat has been filed in the office of the City Auditor entitled "Edgewood Estates Addition" containing 67 Lots, 4 Blocks, and 89 acres of land more or less, located at 100 35th Avenue North and 3467 Peterson Parkway North; and

WHEREAS, The Plat includes the vacation of certain easements; and

WHEREAS, A Hearing was held June 3, 2014 by the Fargo Planning Commission, and notice of such Hearing had been published, as required by law, and said Plat had been approved by the Fargo Planning Commission and by the City Engineer; and

WHEREAS, The City Auditor's Office published a Notice of Hearing on said Plat in the official newspaper for the City of Fargo on July 14 and 21, 2014 that a Hearing would be held in the City Commission Room, City Hall, Fargo, North Dakota at 5:15 p.m., July 21, 2014 at which time said Plat would be considered and all interested persons would be heard. At the July 21, 2014 City Commission meeting the Hearing was continued to August 4, 2014. A Notice of Hearing on said Plat was republished in the official newspaper for the City of Fargo on July 21 and 28, 2014 that a Hearing would be held in the City Commission Room, City Hall, Fargo, North Dakota at 5:15 p.m., August 4, 2014 at which time said Plat would be considered and all interested persons would be heard.

NOW, THEREFORE, BE IT RESOLVED, That the findings and recommendations of staff and the Planning Commission be accepted and the Plat entitled "Edgewood Estates Addition" be and the same is hereby in all things affirmed and approved on the basis that it complies with the Standards of Article 20-06, and all other applicable requirements of the Land Development Code, and that the Mayor of the City of Fargo and the appropriate City Officials are hereby directed to endorse their approval on the Plat and then direct Petitioner to file same for record in the Office of the Recorder of Cass County, North Dakota.

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

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

Commissioner Sobolik moved that the Board adjourn to 5:00 o'clock p.m., Monday, August 18, 2014.

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

The time at adjournment was 7:18 o'clock p.m.