

FARGO CITY COMMISSION AGENDA
Monday, August 11, 2008 - 5:00 P.M.

CITY COMMISSION MEETINGS ARE BROADCAST LIVE ON TV FARGO (Channel 99). They are rebroadcast at 7 p.m. each Thursday and again at 8:00 a.m. each Saturday and are also included in our video archive at www.cityoffargo.com/commission.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, July 28, 2008).

* * * Consent Agenda - Approve the Following * * *

- a. Receive and file Year to Date – Budget to Actual Report for July 2008.
- b. Contract with Steve Martens in the amount of \$7,298 to perform the Oak Grove historic survey.
- c. Waive requirement for receipt of an Ordinance one week prior to 1st reading and 1st reading of an Ordinance Relating to Imposition of a Sales and Use Tax (Infrastructure Capital Improvements).
- d. Justice Assistance (JAG) grant for the Rape and Abuse Crisis Center (CFDA #16.738).
- e. Contract with the North Dakota Department of Health for the Women’s Way Program (CFDA #93.919).
- f. Contract with the North Dakota Department of Health for the Epidemiology and Laboratory Capacity Program (West Nile Virus CFDA #93.283).
- g. Grant agreement with ND DOT for state aid transit funding in the amount of \$270,082.
- h. Site Authorizations for Games of Chance:
 - (1) Sts. Anne & Joachim Catholic Church at the Church.
 - (2) West Fargo Hockey Association at Fort Noks Bar of Gold.
- i. Applications for Games of Chance:
 - (1) Nativity Church of Fargo for a calendar raffle from 9/28/08 to 10/26/08.
 - (2) Rape and Abuse Crisis Center of Fargo-Moorhead for a raffle on 10/10/08.
 - (3) Spartan Boosters, Inc. for a calendar raffle from 8/22/08 to 3/14/09.
 - (4) FM/AM Rotary Club for a sports pool from 9/8/08 to 1/9/09.
 - (5) Adam Dellaneva Fundraiser for a raffle on 9/9/08; Public Spirited Resolution.
- j. Change Orders for the Fargo Public Library: No. G-6 for an increase of \$17,830; No. M-4 for an increase of \$3,996.
- k. Final Change Orders for the Emergency Shelter and Detox Center: No. 5G for an increase of \$275; No. 1M for an increase of \$5,277.

- l. Bid award for rehabilitation of primary clarifier No. 2 at the Wastewater Treatment Plant to John T. Jones in the amount of \$252,175.
- m. Contract amendment with Houston Engineering in the amount of \$153,400 for Project No. 5656.
- n. Addendum to Agreement for a 5-year extension to the Valley City Landfill Agreement.
- o. Alley Encroachment Agreement adjacent to 64 Broadway.
- p. Agreements Regarding Special Assessments with Susan Lynn Anderson regarding 43rd Street North improvements.
- q. Federal Cost Share Agreement for Project No. 5683.
- r. Change Orders for the following Projects: No. 1 for an increase of \$9,816.32 for No. 5807-1; No. 1 for an increase of \$10,769.91 for No. 5812-1.
- s. Bid advertisements for Project Nos. 5798 and 5813.
- t. Contracts and bonds for Project Nos. 5747-6, 5811 and SW 08-02.
- u. Bid award to Meggitt Defense Systems-Caswell in the amount of \$298,865 to repair and/or replace the shooting range at the Regional Law Enforcement Training Center.
- v. Bills.
- w. Bid awards for Improvement District No. 5738.
- x. Change Orders for the following Improvement Districts: No. 2 for an increase of \$16,228 for Phase 2 of No. 5690; Final Balancing Change Order No. 1 for an increase of \$18,465.58 for No. 5748.
- y. Contract time extension for Improvement District No. 5781.
- z. Create Improvement District No. 5601.
- aa. Contract and bond for Improvement District No. 5826.

* * * Regular Agenda * * *

- 1. Amended Resolution of Annexation for property in Sections 5 and 6, Township 138 North, Range 49 West.
 - a. If adopted, approve Agreements for Future Annexation with Norman and Lyla Diede, Timothy and Tracy Leclair, Sheila Nudell, Michael and Carol Smylie and Howard and Barbara Gensler; and Agreements for Deferral of Special Assessments with Howard and Barbara Gensler and Norman and Lyla Diede.
- 2. Recommendation from the Finance Committee to retain ownership of property at 324 7th Street North.
- 3. Public Hearings - 5:15 p.m.:
 - a. Renaissance Zone Project for Great Plains Integrated Marketing, Inc. at 64½ Broadway.

- b. Renaissance Zone Project for Vlana Vlee, Inc. at 102 Broadway.
 - c. Plat of Country Grove Addition and a right-of-way vacation of portions of Coventry Drive (at and adjacent to 4330 and 4351 Coventry Dr. S.).
 - (1) Approval recommended by the Planning Commission on 6/11/08.
 - d. Corwin Addition; approval recommended by the Planning Commission on 6/11/08 (on the east side of 40th St. between 2nd and 4th Aves. S.):
 - (1) Plat of Corwin Addition.
 - (2) Petition for a zoning change from GC, General Commercial to LI, Limited Industrial on Lots 1, 2, 4 and 5 and part of Lots 3 and 6, Block 1, West Park Subdivision.
 - (3) 1st reading of rezoning Ordinance.
 - e. Petition for a zoning change from SR-3, Single-Dwelling to MR-1, Multi-Dwelling on Lots 13 through 19, Block 7 of Hector's Addition (57 11th Ave. N.).
 - (1) Approval recommended by the Planning Commission on 7/9/08.
 - (2) 1st reading of rezoning Ordinance.
 - f. Petition for an amendment to the existing Planned Unit Development for Lots 1, 2, 3 and 4, Block 2 of Skaff's First Addition (1632, 1646 and 1674 51st St. S., 4902 16th Ave. S. and 4955 17th Ave. S.).
 - (1) Approval recommended by the Planning Commission on 7/9/08.
 - (2) 1st reading of Ordinance.
- 4. Recommendation for appointment to the Convention and Visitors Bureau.
 - 5. Recommendation for appointments to the Library Board and the Parking Commission.
 - 6. Joint Powers Agreement with Southeast Cass Water Resource District for the South Side Flood Control Project (Improvement District No. 5073).

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 241-1310 or TDD 241-8258. Please contact us at least three business days in advance of public meetings to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo Web site at www.cityoffargo.com/commission