

FARGO CITY COMMISSION AGENDA  
Monday, December 29, 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](http://www.cityoffargo.com/commission).

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, December 15, 2008).

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

- a. 2nd reading, waive reading and final adoption of the following Ordinances; 1st reading, 12/15/08:
  - (1) Relating to Parking Tickets.
  - (2) Rezoning Certain Parcels of Land Lying in Erskines Addition.
  - (3) Rezoning Certain Parcels of Land Lying in Asplin Third Addition.
  - (4) Rezoning Certain Parcels of Land Lying in Laurence Yunker 1st Addition.
- b. Resolution Designating Depositories and Authorizing Officers to Make Deposits and Withdrawals.
- c. Receive and file Year to Date – Budget to Actual report for November 2008.
- d. Receive and file amendment to the limited franchise agreement with Cass County Electric adding area annexed by the City on 8/11/08.
- e. Mass Transit Agreement with the City of Fargo for 2009.
- f. Contract with New World Systems for a new Computer Aided Dispatch/Records Management System.
- g. Revised Joint Powers Agreement and CAD/RMS Software Users Agreement for the Red River Regional Dispatch Center.
- h. Resolution authorizing deposit of funds to obtain right-of-way and temporary construction easement from River Square II, LTD Partnership for Project No. 5602.
- i. Site Authorization for Boys Girls Club of the Red River Valley d/b/a Fargo Youth Commission at Mr. G's.
- j. Applications for Games of Chance:
  - (1) Fargo South Club Baseball for a raffle on 5/31/09.
  - (2) Muskies Inc. F-M Chapter for a raffle on 2/5/09.
  - (3) El Zagal Director's Staff for a raffle on 5/17/09.
  - (4) Fargo All City Youth Hockey for a raffle on 1/30/09.
  - (5) Fargo All City Youth Hockey for raffles from 1/2/09 through 3/15/09.

- k. Use of the Fannie Mae line of credit to provide the Fargo Housing and Redevelopment Authority with financing to purchase property for a senior housing project at 17th Avenue and 25th Street South.
- l. Bid awards for chemicals for the Wastewater Treatment Plant.
- m. Transportation Planning Agreement with FM Metro COG for the University Drive Corridor Study.
- n. Voluntary acquisition of property at 42 and 44 North Terrace for flood mitigation purposes.
- o. Addendum to Agreement and Memorandum of Agreement Regarding Special Assessments with Matrix Properties Corporation (Improvement District No. 5663).
- p. Contract amendment with Moore Engineering for Improvement District No. 5824.
- q. Contract time extension for Project No. 5828.
- r. Change Order No. 1 for an increase of \$4,369.34 for Project No. 5761.
- s. Bid award for Project No. 5726.
- t. Advertise for bids for Project No. 5728.
- u. Contracts and bonds for Project Nos. 5725 and 5813.
- v. Bills.
- w. Bid award concurrence with the NDDOT for Improvement District No. 5547.
- x. Change Order Nos. 5 and 6 for a total increase of \$145,114.90 for Improvement District No. 5824.
- y. Change Order No. 7 for an increase of \$32,969.23 for Improvement District No. 5824.
- z. Change Order No. 2 for an increase of \$117,243.80 for Improvement District No. 5758.

\* \* \* Regular Agenda \* \* \*

- 1. Drew Wrigley from the U.S. Attorney's Office for the District of North Dakota will recognize Officer Vince Kempf.
- 2. Management and Concession Agreement between the Fargo Dome Authority and Global Spectrum, LP.
- 3. Consider revised Remodeling Exemption Policy.
- 4. Public Hearings - 5:15 p.m.:
  - a. Application filed by Settle Inn & Suites d/b/a Settle Inn & Suites-Fargo for a Class "GH" Alcoholic Beverage License at 4325 23rd Avenue South.
  - b. Annexation of 419.93 acres of land in Sections 2, 11, 12, 13 and 14 in Stanley Township.
    - (1) Determine no protests have been filed within the legal protest period.

- c. Recommendation to add Route 34 to the existing transit system effective January 1, 2009.
  - (1) Communication from Valley Bus Company.
- 5. Communication requesting a change in the City's Ordinance dealing with dogs running at large.
- 6. Recommendation for an implementation schedule for transition to an automated variable rate system of garbage collection.
- 7. Recommendation to appoint J. Stephen Blazek to the Airport Authority.

\*\* The Board will meet in Executive Session to review litigation items as authorized by NDCC, Section 44-04-19.2.

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](http://www.cityoffargo.com/commission)