

FARGO CITY COMMISSION AGENDA
Monday, January 28, 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 following the meeting 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, January 14, 2008).

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

- a. 2nd reading, waive reading and final adoption of the following Ordinances; 1st reading, 1/14/08:
 - (1) Relating to Penalties for Ordinance Violations.
 - (2) Rezoning Certain Parcels of Land Lying in Meritcare Addition, Harwoods 2 and Keeney & Devitts 2nd Addition to the City of Fargo.
 - (3) Rezoning Certain Parcels of Land Lying in Erskines Addition to the City of Fargo.
- b. Appointment of Gennifer Baker and Daniel Garvens as special police officers for NDSU.
- c. Revised Joint Powers Agreement and Computer Aided Dispatch/Records Management System (CAD/RMS) Agreement to include the City of West Fargo in the Red River Regional Dispatch Center.
- d. Agreement regarding airport and attendant noises for Park District land located near Hector International Airport (Yunker Farm).
- e. Health Department budget adjustments and grant agreement with Dakota Medical Foundation for a Children's Obesity Summit.
- f. Health Department budget adjustments and grant agreements with the North Dakota Department of Health for immunization programs (CFDA # 93.268) and an HIV program (CFDA # 93.943).
- g. Fire Department budget adjustments in the amount of \$3,163.44 for haz mat training.
- h. Bid awards for Police Department remodeling.
- i. Applications for Games of Chance:
 - (1) Rosewood on Broadway for a raffle on 4/1/08.
 - (2) Washington Elementary PTA for a raffle on 2/22/08.
 - (3) Mental Health America of North Dakota for a raffle on 3/1/08.
 - (4) Knights of Columbus Council #782 for a raffle on 2/8/08.
 - (5) NDSU Bison Dairy Club for a raffle on 2/9/08.
 - (6) Washington School PTA for a raffle on 2/22/08.
 - (7) Clara Barton Hawthorne PTA for a raffle on 3/15/08.

- j. Site Authorization for the F-M Curling Club at the F-M Curling Club.
- k. Applications for five-year tax exemption for improvements made to buildings:
 - (1) Kim and Anita Kraft, 901 5th Avenue South.
 - (2) Jerome Kolbe, 1609 16th Street South.
 - (3) Vincent and Mila Alsace, 2017 8th Street North.
- l. Plat of RDO Truck Center Addition.
- m. Bid award to Air Liquide for liquid oxygen for the Water Treatment Plant (rescind previous bid award to Aspen Air).
- n. Change Order EO2, for an increase of \$1,224.58, for electrical work in connection with Phase I of the Central Garage Renovation.
- o. Bid advertisement for Project No. 5786.
- p. Bills.
- q. Create Improvement District No. 5778.

* * * Regular Agenda * * *

- 1. Recommendation to name the emergency shelter at 1519 First Avenue South the Gladys Ray Shelter.
- 2. Receive and file communication from the City Auditor regarding timeline for receipt of petitions to place issues on the June 10th ballot.
- 3. Public Hearings - 5:15 p.m.:
 - a. Application filed by Midwest Motels of Fargo d/b/a Hampton Inn for a Class "GH" Alcoholic Beverage License at 3431 14th Avenue South.
 - b. Yunker Farm Addition; approval recommended by the Planning Commission on 12/12/07 (1201 28th Avenue North):
 - (1) Plat of Yunker Farm Addition.
 - (2) Zoning change from AG, Agricultural, to PI, Public/Institutional, on Lot 1, Block 1.
 - (3) 1st reading of rezoning Ordinance.

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