

FARGO CITY COMMISSION AGENDA  
Monday, July 14, 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](http://www.cityoffargo.com/commission).

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, June 30, 2008).

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

- a. 2nd reading, waive reading and final adoption of the following Ordinances; 1st reading 6/30/08:
  - (1) Rezoning Certain Parcels of Land Lying in Hector Airport 2nd Addition.
  - (2) Rezoning Certain Parcels of Land Lying in Stonebridge Farms 2nd Addition.
- b. Receive and file Year to Date - Budget to Actual Report for June 2008.
- c. Contract with the North Dakota Department of Health for the Title X Family Planning Program (CFDA #93.217).
- d. Addendum to the T.L. Stroh contract to include the Osgood Police Station.
- e. 2008 Emergency Shelter Grant allocation from the State of North Dakota, Department of Commerce (CFDA #14.231).
- f. Fire Department budget adjustments in the amount of \$3,163.44 for haz mat training.
- g. Encroachment Agreement with Bristol Street Development, LLC for a canopy over the sidewalk at 8 7th Street North.
- h. Real Estate Purchase and Sale Agreement and Assignments of Rights to the property with BNSF for a storm water retention pond on 1st Avenue North and I-29.
- i. Receive and file Summons and Complaint in the matter of Chase Home Finance LLC v. Marie and Ryan Peterson and City of Fargo, et al.
- j. 90 day extension of the Class "FA" Alcoholic Beverage License held by Hooter's until September 15, 2008.
- k. 90 day extension of the Class "FA" Alcoholic Beverage License held by Bennigan's until September 30, 2008.
- l. Applications for Games of Chance:
  - (1) El Zagal Shrine Provost for a sports pool from 9/8/08 through 12/28/08.
  - (2) Holy Spirit Church for a raffle and bingo on 10/26/08.

- m. Plat of Villas by the Greens.
- n. Vehicle lease agreement with the City of Fargo Metropolitan Area Transit and Handi-Wheels, Inc.
- o. Request for Proposals for Shared Use Path Bridge Project No. 5838.
- p. Final Balancing Change Order No. 1 for an increase of \$19,217.76 for Project No. 5765.
- q. Cost Participation and Maintenance Agreement with the NDDOT for Project No. 5530 (CFDA #20.205).
- r. 50/50 cost share with the Park District for bike trail repairs at the storm water retention pond in the 4300 block of 9th Avenue South.
- s. Contract Amendment with HWS Consulting, Inc. in the amount of \$50,695.62 for Project No. 5681.
- t. Bid award from UpBeat Site Furnishings for trash receptacles for the Transit Department.
- u. Bid award from Brasco International for bus shelters for the Transit Department.
- v. Bills.
- w. Determine that protests representing over 50% of the protest area are sufficient to protest Improvement District No. 5787 out.
- x. Change Order for Improvement District No. 5314-9.
- y. Bid awards for Improvement District Nos. 5530-10 and 5826.
- z. Create Improvement District Nos. 5819 and 5831.

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

- 1. Presentation of the Cans for Cash City Recycling Challenge award to Household Hazardous Waste Coordinator Brady Brunsvold.
- 2. Request for an extension of the noise ordinance until 11:00 p.m. on August 17 and 18, 2007 for the 12th Annual Fargo Blues Festival.
- 3. Public Hearings - 5:15 p.m.:
  - a. Application filed by Allegiance Software, Inc. for a five-year property tax exemption for an expansion to their operation to be located at 3064 49th Street South where the applicant manufactures non-profit fund raising software and products.
- 4. Consider the preferred alternatives for the South Side Flood Control Project.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Commission Office at 241-1310 or TDD - 241-8258.

Minutes are available on the City of Fargo website at [www.cityoffargo.com/commission](http://www.cityoffargo.com/commission)