

FARGO CITY COMMISSION AGENDA
Monday, July 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 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 14, 2008).

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

- a. Pledged securities as of June 30, 2008.
- b. Purchase of 2 new pumper trucks for delivery in 2009 from Custom Fire Apparatus for a total amount of \$719,432.
- c. Amendment to agreement with Handi-Wheels Transportation for a Job Access Reverse Commute (JARC) grant to extend the grant until all remaining funds are expended.
- d. Site Authorization for Games of Chance:
 - (1) The ARC Upper Valley, Inc. at JT Cigarros (amended).
 - (2) Fargo Youth Hockey Association at the Teamsters Arena.
 - (3) Fargo Youth Hockey Association at the Urban Plains Center.
- e. Applications for Games of Chance:
 - (1) Kringen Club, Inc. for bingo from 7/1/08 to 6/30/09.
 - (2) Knights of Columbus Fourth Degree Assembly 788 for a calendar raffle from 1/1/09 to 1/31/09.
 - (3) Cardinal Muench Seminary for bingo and a raffle on 1/25/09.
 - (4) Rotary Club of Fargo for a raffle from 7/30/08 to 6/30/09.
 - (5) Freedom Resource Center for a raffle on 9/18/08.
 - (6) El Zagal Director's Staff for a raffle on 10/12/08.
- f. Plat of 45th Street Park Addition.
- g. Right-of-way easement with the State of North Dakota, North Dakota State Board of Higher Education for NDSU and the City of Fargo for the Tharaldson Ethanol delivery and return forcemains.
- h. Revised Policy on Replacement of Lead Water Services.
- i. Final Balancing Change Order No. 1 for an increase of \$3,694.55 for Project No. 5734-2.
- j. Bid awards for the west end dewatering project at the landfill, the purchase of two automated side-load trucks, one hook hoist and plow hitch and one telescoping aerial lift truck.

- k. Bid concurrence for Project No. 5811.
- l. Bid award for Project No. 5747-6.
- m. Bid advertisement for Project Nos. 5647, 5790 and 5849.
- n. Contract and bond for Project No. 5691.
- o. Bills.
- p. Final Balancing Change Order No. 1 for an increase of \$10,059 for Improvement District No. 5743.
- q. Change Orders for the following Improvement Districts: No. 1 for an increase of \$87,092 for No. 5314-10; No. 1 for an increase of \$26,674.93 for No. 5749-1.
- r. Contract time extension for Improvement District No. 5796.
- s. Bid awards for Improvement District Nos. 5777 and 5818.
- t. Create Improvement District Nos. 5845 and 5851.

* * * Regular Agenda * * *

- 1. Request for extension of the noise ordinance until midnight for The Hotel Donaldson's Dalefest on August 22, 2008.
- 2. Red River Greenway Study presentation.
- 3. Public Hearings - 5:15 p.m.:
 - a. Application filed by Ristreto Coffee & Tea, Inc. d/b/a Ristreto Coffee & Tea, Inc. for a Class "GH" Alcoholic Beverage License at 4150 40th Avenue South.
 - b. Application filed by Silver Moon Supper Club, Inc. d/b/a Silver Moon Supper Club for a Class "FARZ" Alcoholic Beverage License at 309 Roberts Street.
- 4. Communication from Rick Fischer regarding raccoons in his neighborhood.
- 5. Joint Powers Agreement with Southeast Cass Water Resource District for Southside Flood Control project development and construction.
- 6. Annexation Agreement with the City of Horace and Property Owners (re: Sections 5 and 6, T138N, R49W).

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