

FARGO CITY COMMISSION AGENDA
Monday, June 16, 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, June 2, 2008).

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

- a. 2nd reading, waive reading and final adoption of the Ordinances Rezoning Certain Parcels of Land Lying in the following; 1st reading, 6/2/08:
 - (1) Whispering Creek First Addition.
 - (2) The Southeast Quarter of Section 1, Township 138 North, Range 49 West.
 - (3) The Southeast Quarter of Section 16, Township 138 North, Range 49 West.
- b. Receive and file Year to Date – Budget to Actual Report for May 2008.
- c. Resolutions and Loan Agreements for bond issues to the North Dakota Public Finance Agency in the amounts of \$63,275,000; 29,240,000; \$1,200,000; \$2,500,000 and for sewer and water projects.
- d. Exercise of option to “piggyback” on the Fairfax, VA purchase of transit coaches.
- e. Receive and file Notice of Appeal From Decision of Local Governing Body in the matter of William Rakowski vs. the City of Fargo.
- f. Application filed by Patricia Stoderl for a 5-year property tax exemption for improvements made to a building at 1801 15th Avenue South.
- g. Accept canvass of votes cast at the June 10, 2008 Primary Election, declare officials elected and questions passed or failed.
- h. Renewal of service agreement with Valley Veterinary Hospital, P.C.
- i. Application for COPS Secure Our Schools Grant in the amount of \$121,161.23 (CFDA #16.710).
- j. Department of Justice Assistance Grant (JAG) Program/Interlocal Agreement with Cass County (CFDA #17.738).
- k. 2008-2009 Alcoholic Beverage and Live Entertainment License Renewals.
- l. Site Authorization for The ARC Upper Valley, Inc. at Fort Nok’s.

- m. Applications for Games of Chance:
 - (1) North High Volleyball for a calendar raffle from 8/21/08 through 11/6/08.
 - (2) Steve Weidner FM Junior Tour for a calendar raffle from 7/1/08 through 6/30/09.
 - (3) Fargo Babe Ruth League, Inc. for a raffle on 8/17/08; Public Spirited Resolution.
- n. Purchase Agreement for permanent right-of-way/temporary construction easements and License Agreement with John and Elsiné Leseth in connection with the reconstruction of 52nd Avenue South.
- o. Purchase Agreement for property at 4716 and 4730 South University Drive as part of the flood control project.
- p. Agreement Regarding Special Assessments for 1306 10th Street South.
- q. Additional \$25,265.07 for Starr Fireworks relocation assistance in connection with Improvement District No. 5314.
- r. Cost share of \$133,858 for the Red River Basin Mapping Initiative Project No. 5842.
- s. Bid award for Project No 5807-2.
- t. Final Balancing Change Order No. 2 for an increase of \$143,950.95 for Project No. 5654.
- u. Bills.
- v. Bid awards for Improvement District Nos. 5774 and 5832.
- w. Change Order for an increase of \$100,889.20 for Phase 2 of Improvement District No. 5421.
- x. Create Improvement District No. 5777.
- y. Contracts and bonds for Improvement District Nos. 5385, 5713, 5746, 5775, 5781, 5782, 5783, 5797.

* * * Regular Agenda * * *

- 1. Requests for extensions of the noise ordinance:
 - a. Until 12:30 a.m. on August 14th for a "Starlite Movie Night" at Roosevelt Park.
 - b. Until 11:00 p.m. on Saturday, July 19th for a motorcycle rally, pig roast and band at U Motors, 3525 38th Street SW.
 - c. Until 11:00 p.m. for community concerts at the Fargo American Legion on June 19th, July 17th and August 21st.
- 2. Recommendations from Mayor Walaker for appointments to various boards and commissions.

AFTER ADJOURNMENT: The Board will meet in Executive Session to review litigation items.

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