

FARGO CITY COMMISSION AGENDA
Monday, June 30, 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. Alternate Municipal Judge Steve Dawson will administer the Oaths of Office to City Commissioners Dave Piepkorn and Mike Williams.
- D. Approve Order of Agenda.
- E. Minutes (Regular Meeting, June 16, 2008).

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

- a. Independent auditor's report and City Comprehensive Annual Financial Report for the year ending December 31, 2007.
- b. 2008 Certified Local Government grant award from the State Historical Society in the amount of \$7,285 to perform a historic building survey in the Oak Grove neighborhood (Grant # 38-08-23739-28).
- c. Contract Amendment with the North Dakota Department of Health for the AFIX/VFC Program (CFDA # 93.268).
- d. Contracts with the North Dakota Department of Health for the Tobacco Prevention and Control activities and Title V Maternal and Child Health Block Grant (CFDA #'s 93.283 and 93.994).
- e. Health Department budget adjustment and contract with the North Dakota Department of Health for Immunization Program (CFDA # 93.268).
- f. 5 Year citation management agreement with NDSU.
- g. Summons and Complaint and Admission of Service in the matter of Bruce Eggermont v. the City of Fargo.
- h. Change Orders in the total amount of \$25,381 for construction costs at the emergency shelter and detox center.
- i. Change Orders for the Police Department remodeling project:
 - (1) Revised E-3 for an increase of \$1,115.00.
 - (2) Revised G-2 for a deduction of \$378.18.
 - (3) B&S-1 for an increase of \$465.34.
 - (4) H-1 for an increase of \$13,614.31.
- j. Application filed by Lance Bergstrom for a 3-year property tax exemption for improvements made to a building at 2601 South University Drive.

- k. Application filed by St. Anthony of Padua Church for bingo and a raffle on 9/28/08.
- l. Agreements with EAPC for architectural services for the GTC deck rehabilitation and for lighting modifications.
- m. Plat of Osgood Kindergarten Center.
- n. Plat of Whispering Creek 1st Addition.
- o. Agreement Concerning Access Easements and Special Assessment Financing for an access road in Clapp Park to Bethel Evangelical Free Church.
- p. Relinquishment of Easement between Broadway and Roberts Street immediately north of 422/424 Broadway.
- q. Encroachment Agreement for balcony installation at 64½ Broadway.
- r. Bid award for Project No. 5691.
- s. Bid advertisement for Project No. 5747-6.
- t. Contract and bond for Project No. 5807-2.
- u. Bills.
- v. Bid awards for Improvement District Nos. 5776 and 5833.
- w. Create Improvement District Nos. 5738 and 5818.
- x. Contracts and bonds for Improvement District Nos. 5774, 5824 and 5832.

* * * Regular Agenda * * *

- 1. Recommendation to appoint Commissioner Mahoney Deputy Mayor.
- 2. Recommendation for Liaison Commissioner assignments.
- 3. Resolution adopting rules and regulations relative to the operation of the agenda and conduct of City Commission meetings.
- 4. Recommendations from Mayor Walaker for appointments to various boards and commissions.
- 5. Public Hearings - 5:15 p.m.:
 - a. Application for a Class "F" Alcoholic Beverage License for the Cajun Café, Inc. d/b/a the Cajun Café, 1324 25th Avenue South.
 - b. Petition for a zoning change from GC, General Commercial to LI, Limited Industrial on Lots 2 and 6, Block 1 of Hector Airport 2nd Addition (2131 16th St. N. and 1501 21st Ave. N.).
 - (1) Approval recommended by the Planning Commission on 6/11/08.
 - (2) 1st reading of rezoning Ordinance.

- c. Petition for a zoning change from MR-3, Multi-Dwelling and a Special Use Permit to LC, Limited Commercial with a Conditional Overlay on Lot 1, Block 3 of Stonebridge Farms 2nd Addition (3545 25th St. S.).
 - (1) Approval recommended by the Planning Commission on 6/11/08.
 - (2) 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