

FARGO CITY COMMISSION AGENDA
Monday, November 17, 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, November 3, 2008).

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

- a. 2nd reading, waive reading and final adoption of the following rezoning Ordinances; 1st reading, 11/3/08:
 - (1) Certain Parcels of Land Lying in West Park Addition.
 - (2) Certain Parcels of Land Lying in Town Square Village Addition.
 - (3) Certain Parcels of Land Lying in Section 3, Township 138 North, Range 49 West, Cass County, North Dakota.
- b. Computer surplus equipment donation recommendation.
- c. Receive and file Summons and Complaint in the matter of Joshua Oscar Calloway vs. the City of Fargo.
- d. Receive and file Notice of Appeal from Decision of Local Governing Body filed by Fred Hector vs. the City of Fargo.
- e. Resolution Authorizing the Issuance and Sale of \$1,640,000 Sales Tax Revenue Bonds, Series 2008C and Resolution Authorizing the Amendment thereof.
- f. Receive and file Year to Date – Budget to Actual Report for October 2008.
- g. Letter of engagement with AON Consulting for implementation of a Wellness Program.
- h. Contract amendment with the North Dakota Department of Human Services for the Refugee Program (Contract #600-07012, Amendment “A”).
- i. Health Department budget adjustment and contract with the North Dakota Department of Health for the Women’s Way Program (CFDA #93.919).
- j. Certification of Award for the Juvenile Accountability Block Grant Award (JAIBG).
- k. Application filed by Michael and Marcia Polczinski for a 5-year property tax exemption for improvements made to a building at 920 4th Avenue South.
- l. Application filed by Muskies, Inc. F-M Chapter for a raffle on 2/5/09.

- m. Change Orders for the Main Library: M-5 for an increase of \$3,581 and G-7 for an increase of \$6,325.
- n. Contracts with the following companies for furniture, fixtures and equipment for the Main Library: Brown & Saenger; Embury, Ltd.; Hannaher's, Inc.; Jones Library Sales, Inc.; Function Furniture; Christianson's Business Furniture, Inc.; and MBA Development Company d/b/a InterOffice.
- o. Junked vehicle removal contract with Hazer's Auto and Truck Salvage, Inc. for 2009.
- p. Contract with the Metropolitan Council of Governments to place one traffic counting and detective device at University Drive and 18th Avenue South.
- q. Contract amendment with Kadrmas, Lee & Jackson in the amount of \$12,500 for services in connection with Project No. 5798.
- r. Contract amendment with Advanced Engineering and Environmental Engineering Services in the amount of \$16,000 for services in connection with Project No. 5799.
- s. Contract Amendment No. 1 with Advanced Engineering and Environmental Engineering Services in the amount of \$164,600 for services in connection with Project No. 5725.
- t. Bid award for the Shanley recycling drop site and Lease Agreement with the Diocese of Fargo.
- u. Agreement Regarding Storm Sewer Easement with Fred M. Hector, Jr. for property along 42nd Street South.
- v. Land Use Permit with Northern States Power Company in connection with a public bike path along 45th Street South (Improvement District No. 5765).
- w. Purchase Agreement with Prairie Grove, Inc. in connection with the reconstruction of 52nd Avenue South (Improvement District No. 5314).
- x. Encroachment Agreement with Prairie Grove, Inc. for property on Prairie Grove Avenue South at 25th Street.
- y. Advertise for bids for Project No. 5726.
- z. Contract and bond for Project No. 5799.
- aa. Bills.
- bb. Contract and bond for Improvement District No. 5773.

* * * Regular Agenda * * *

- 1. Appeal from a Board of Adjustment decision to approve construction of a building at 12th Avenue North.
 - a. Recommendation to schedule a hearing for 5:15 p.m. on December 1, 2008.

2. Public Hearings - 5:15 p.m.:

- a. Application filed by Clinical Supplies Management, Inc. for a new or expanding industry property tax exemption for an expansion to their operation at 342 42nd Street South where the applicant is engaged in clinical trial supply services for biotechnology and pharmaceutical companies.

- b. Petition requesting a zoning change from NC, Neighborhood Commercial to LC, Limited Commercial with a Conditional Overlay on property located at 1117 and 1155 13th Avenue South; however, on 10/8/08 the Planning Commission continued their hearing to 11/12/08.
 - (1) Approval recommended by the Planning Commission on 11/12/08.
 - (2) 1st reading of rezoning Ordinance.

PLEASE NOTE: Agenda items for the December 1, 2008 City Commission meeting must be submitted to the City Commission Office no later than noon on WEDNESDAY, November 26, 2008.

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