

FARGO CITY COMMISSION AGENDA
Monday, September 22, 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, September 8, 2008).

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

- a. 2nd reading, waive reading and final adoption of an Ordinance Annexing a Certain Parcel of Land Lying in the North Half of Section 3, Township 138 North, Range 49 West; 1st reading, 9/8/08.
- b. 2nd reading, waive reading and final adoption of Ordinances Rezoning Certain Parcels of Land Lying in the following; 1st reading, 9/8/08:
 - (1) Section 4, Township 138 North, Range 49 West.
 - (2) Prairie Grove First Addition.
 - (3) Aldrich & Roberts Addition.
- c. Waive requirement to receive and file the Ordinance one week prior to 1st reading and 1st reading of an Ordinance Relating to Imposition of a Sales and Use Tax (Infrastructure Capital Improvements).
- d. Transfer of fixed assets to the Convention and Visitors Bureau.
- e. Agreement with AON Consulting for prescription benefit management to include RFP development, vendor search, evaluation of proposals and post selection implementation.
- f. Receive and file Year to Date – Budget to Actual Report for August 2008.
- g. Contract with the North Dakota Department of Health for the WIC Program (CFDA #10.557).
- h. Health Department budget adjustments and contract with Dakota Medical Foundation in the amount of \$4,000 for a Baby Steps/Nurse-Family Partnership.
- i. Receive and file the 2007 Community Development Annual Performance Report.
- j. Bid award for shelving and interior furnishings for the Main Library.
- k. Application filed by William and Dianna Sandsmark for a 3-year tax exemption for improvements made to a building at 2310 10th Street South.
- l. 90 day extension of the Class “FA” Alcoholic Beverage License held by Brent Olson (Bennigan’s) until 12/31/08.

- m. Plat of Capital Square Addition.
- n. Applications for Games of Chance:
 - (1) El Zagal Mobile Nobles for a raffle on 1/10/09.
 - (2) Fargo South High School Athletics for raffles from 9/18/08 to 4/1/09.
 - (3) ASPIRE, Inc. for a raffle on 10/7/08.
 - (4) Make A Wish Foundation for a raffle on 10/24/08.
- o. Purchase Agreement with MBL Properties, LLP for Lot 3, Block 7, Maple Valley Addition for a lift station site (Improvement District No. 5759).
- p. No-Build Easement Agreement with The Pierce Company and Nodak Mutual Insurance Company for the east 10 feet of property in Roberts 2nd Addition.
- q. Easement Agreement with A & F Development, L.L.C.F for property located in Sheyenne Industrial Center Third Addition.
- r. Agreement for Entry and Construction with TAB Properties, LLC for property located along 32nd Avenue South, west of 45th Street (Improvement District No. 5777).
- s. Professional Services Agreement with Ulteig Engineers for Improvement District No. 5838.
- t. Agreement and Memorandum of Agreement Regarding Special Assessments with Matrix Properties Corporation (Improvement District Nos. 5384 and 5385).
- u. Quit Claim Deeds and Temporary Construction Easements from NDDOT in connection with reconstruction of University Drive.
- v. Bid awards for Project Nos. 5798, 5814 and SW 08-03.
- w. Bid advertisement for Project No. 5854.
- x. Contracts and bonds for Project Nos. 5647 and 5790.
- y. Bills.
- z. Bid award for Improvement District No. 5853.
- aa. Create Improvement District Nos. 5547 and 5773.
- bb. Contract and bond for Improvement District No. 5819.

* * * Regular Agenda * * *

- 1. Non-binding Agreement of Intent with Garrison Diversion for the Red River Water Supply Project.
- 2. Public Hearings - 5:15 p.m.:
 - a. Transfer of a Class "CD" Alcoholic Beverage License from Old Broadway Corporation d/b/a Just One to Old Broadway d/b/a J. L. Beers, 518 1st Avenue North.
 - b. Transfer of a Class "ABH" Alcoholic Beverage License from Nodak Hotels, LLC d/b/a Prairie Rose Inn, 1340 21st Avenue South, to Imperial Hospitality d/b/a Prairie Rose Inn.

- c. Transfer of a Class "FA" Alcoholic Beverage License from Dakota GM, Inc. d/b/a Green Mill Restaurant, 3340 13th Avenue South, to GM Fargo, LLC d/b/a Green Mill Restaurant & Bar.
- d. Transfer of a Class "FA" Alcoholic Beverage License "location only" from FTS Fargo, Inc. d/b/a Hooters to 3431 Fiechtner Drive.
- e. Application filed by Service Oil, Inc. d/b/a North Town Sports Bar & Grill for a Class "FA" Alcoholic Beverage License at 3520 12th Avenue North.
- f. City of Fargo 2009 budget.

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