

FARGO CITY COMMISSION AGENDA  
Monday, September 8, 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](http://www.cityoffargo.com/commission).

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, August 25, 2008).

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

- a. 1st reading of an Ordinance Annexing a Certain Parcel of Land Lying in the North Half of Section 3, Township 138 North, Range 49 West.
- b. 2nd reading, waive reading and final adoption of an Ordinance Relating to Parking Tickets; 1st reading, 8/25/08.
- c. Position Evaluation Committee recommendation to reclassify the Communications Manager from a C41-1 to a C42-1.
- d. Applications for tax exemptions for improvements made to buildings:
  - (1) West 45th Development LLC, 400 45th Street South (3 year).
  - (2) Shawn and Karla Hanson, 1115 5th Street North (5 year).
  - (3) Kathy Onsum, 1117 10th Avenue South (5 year).
- e. Memorandum of Lease Agreement on the County Road No. 20 Lift Station located on property leased from the Airport Authority and revision to the legal description in the Lease Agreement.
- f. Purchase Agreement for property at 1202 49th Avenue South as part of the flood control project.
- g. Precinct inspectors for the November 4, 2008 election.
- h. Jail services contract with Cass County for an increase from \$60 to \$75 per day effective January 1, 2009.
- i. Amendment of a special assessments development agreement with Fay Land Partners, LLP.
- j. Agreement with Minn-Kota Chapter of the American Red Cross for use of the Fargo Civic Center as an emergency relocation site.
- k. Resolution regarding allocation of eligible costs funded by E911 fees in accordance with guidelines established by the Emergency Services Communications Coordinating Committee.

- l. General Security Services Corporation (GSSC) Midwest Patrol contract to provide parking enforcement services around the main campus of NDSU.
- m. Applications for Games of Chance:
  - (1) St. Mark's Lutheran Church for a raffle on 11/16/2008.
  - (2) Friendship, Inc. for a raffle on 10/10/08.
  - (3) MeritCare Foundation for a raffle on 11/22/08.
  - (4) The Village Family Service Center for a raffle on 11/14/08.
  - (5) Fargo South High Dance Team for a raffle on 11/22/08.
- n. Plat of Hooters Fargo Addition.
- o. Updated North Dakota Clean Water State Revolving Fund (CWSRF) Loan Package for Project No. 5656.
- p. Bid advertisement for Project Nos. 5221, 5693, 5828 and 5846.
- q. Bid awards for Project Nos. 5790 and 5813.
- r. Contract and bond for Project No. 5849
- s. Bills.
- t. Bid advertisement for Improvement District No. 5843.
- u1. Bid award for Improvement District No. 5845.
- u2. Rejection of bid and rebid of Improvement District No. 5831.
- u3. Declare protests insufficient for Improvement District No. 5851.

\* \* \* Regular Agenda \* \* \*

- 1. Recognition given by Workforce Safety and Insurance (WSI) to the City of Fargo for meeting the 2007 Safety Outreach Program Goals.
- 2. Extension of the transfer of the Class "FA" Alcoholic Beverage License held by Hooter's.
- 3. Public Hearings - 5:15 p.m.:
  - a. Petition for a zoning change from AG, Agricultural to GC, General Commercial with a Conditional Overlay on the northeast quarter of the northeast quarter; LC, Limited Commercial with a Conditional Overlay on the northwest quarter of the northeast quarter and the east half of the southeast quarter of the northeast quarter all in Section 4, Township 138 North, Range 49 West (5501 45th St. S.).
    - (1) Approval recommended by the Planning Commission on 8/13/08.
    - (2) 1st reading of rezoning Ordinance.
  - b. Petition for a zoning change from SR-3, Single-Dwelling to SR-4, Single-Dwelling on Lots 1 through 16, and 18 through 29, Block 5, and Lots 1 through 24, Block 6, Prairie Grove First Addition (2553-2685 54th Ave. S. and 2554-2634 55th Ave. S.).
    - (1) Approval recommended by the Planning Commission on 8/13/08.
    - (2) 1st reading of rezoning Ordinance.

- c. Petition for a zoning change from SR-3, Single-Dwelling to LC, Limited Commercial with a Conditional Overlay on Lot 6, less highway right-of-way, Block 8 and from LC, Limited Commercial to LC, Limited Commercial with a Conditional Overlay on Lot 7, less highway right-of-way, Block 8, Aldrich & Roberts Addition (1221 and 1225 Univ. Dr. S.).
    - (1) Approval recommended by the Planning Commission on 8/13/08.
    - (2) 1st reading of rezoning Ordinance.
  - d. Special assessments for maintenance of the Broadway Mall.
  - e. Special assessments for maintenance of the skyway system.
  - f. Special assessments for sewer repairs.
  - g. Special assessments for nuisance abatement fees.
4. Presentation by Cityscapes Development regarding proposed development for the former Lark Theatre property and request for Renaissance Zone exemptions and PILOT consideration.
  5. Proposal for naming rights, dedication of funding for construction and operational plan for the Fargodome addition.
  6. Mayor's 2009 Preliminary Budget and set September 22, 2008 as the date for a public hearing.
  7. Request for a joint meeting between the Fargo School Board and the City Commission regarding the proposed new high school.

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](http://www.cityoffargo.com/commission)