

FARGO CITY COMMISSION AGENDA
Monday, January 26, 2009 - 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, January 12, 2009 and Special Meeting, January 14, 2009).

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

- a. Waive requirement to receive and file an Ordinance one week prior to 1st reading and 1st reading of an Ordinance Relating to Base Zoning Districts, Use Regulations, Dimensional Standards, Subdivision Design and Improvements and General Development Standards.
- b. Waive requirement to receive and file an Ordinance one week prior to 1st reading and 1st reading of an Ordinance Relating to the International Property Maintenance Code and Inspection Fees for Activities and Services.
- c. Waive requirement to receive and file an Ordinance one week prior to 1st reading and 1st reading of an Ordinance Relating to Typographical Errors.
- d. Appoint David Oksendahl as a special police officer for NDSU.
- e. Contract with Sundog to update the City's Web site.
- f. Pledged securities as of December 31, 2008.
- g. Agreement with Fargo Senior Services for Job Access Reverse Community (JARC) grant.
- h. Addendum 1 to the agreement with Parking Services for an additional \$5,000 in compensation for unforeseen snow hauling costs.
- i. Purchase of Service Agreement with the North Dakota Department of Health in the amount of \$14,800 to direct Tuberculosis screening activities (CFDA #93.116).
- j. Purchase of Service Agreement with the North Dakota Department of Health for an HIV counseling, testing and referral program (CFDA # 93.943).
- k. Health Department budget adjustment in the amount of \$1,600 and contract with the North Dakota Department of Health to support the Moving More, Eating Smarter community program (CFDA 93.991).
- l. Change Order No. 1 for an increase of \$141,153.18 for interior office and library furnishings for the Main Library.

- m. Page 2 Change Order No. 2 for an increase of \$8,013.16 for interior office and library furnishings for the Main Library.
- n. Applications for property tax exemptions for improvements made to buildings:
(1) JPR Investments, LLC #16, 4402 2nd Avenue South (3 year).
(2) Stacy Miller, 812 11th Street North (5 year).
(3) William and Ann Perrizo, 1341 5th Avenue South (5 year).
(4) Charles and Jacqueline Hewitt, 2702 Maple Street (5 year).
(5) Vernon and Peggy Spitzer, 1634 11th Street North (5 year).
(6) Courtyard at Highpoint, LLP, 1310 Broadway (5 year).
(7) Sharon Drewlo, 2405 Evergreen Road North (5 year).
(8) Donald Kounovsky, 221 11th Avenue North.
(9) Igor and Kristin Svidersky, 606 University Drive South.
- o. Amended Site Authorization for Spartan Boosters, Inc. at the UPC, Fargo North Gym, Coliseum and athletic fields from 8/22/08 to 3/14/09.
- p. Amended Site Authorization for Red River Human Services Foundation at the Northern from 1/26/09 to 6/30/09.
- q. Applications for Games of Chance:
(1) Centennial PTA for bingo on 1/30/09.
(2) Francis J. Beaton, Chapter 1, Disabled American Veterans for a raffle on 5/28/09.
- r. Second Addendum to Memorandum of Understanding with Fargo Public Schools to use City of Fargo fueling facility.
- s. Quote from Industrial Builders, Inc. in the amount of \$466.45 per hour to perform a waste excavation pilot project at the old landfill.
- t. Contracts for Project Development and Preliminary Engineering/Design services for the potential Federal Stimulus Package funding with the following: Ulteig Engineers, Inc. for Project No. 5202-1; Houston Engineering for Project No. 5574; Kadrmas, Lee and Jackson, Inc. for Project No. 5701; Kadrmas, Lee and Jackson, Inc. for Project No. 5881; SRF Consulting Group, Inc. for Project No. 5884; SRF Consulting Group, Inc. for Project No. 5885.
- u. Priority List of Transportation Enhancement Projects for potential Federal Stimulus funding through NDDOT.
- v. Contract with Ulteig Engineers, Inc. for University Drive South Corridor Study (Project No. 5840).
- w. Project Concept Report for 45th Street improvements (Project No. 5574).
- x. Cooperative Agreement with the U.S. Fish and Wildlife Service to increase funding by \$40,000 for the Christine and Hickson dam projects.
- y. Change Orders for the following Projects:
(1) No. 1 for an increase of \$36,538.25 for No. 5693.
(2) No. 1 for an increase of \$395.32 for No. 5814.
(3) Nos. 1 through 5 for an increase of \$87,072.33 for No. 5523.
(4) No. 1, No. 2 and unit price overruns in the total amount of \$17,455.07 for No. 5739.

Bills.

- aa. Create Improvement District No. 5855.

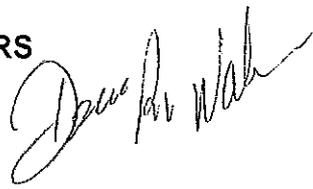
* * * Regular Agenda * * *

1. "Cans for Cash Challenge" checks will be presented to Angels of Courage Retreats and Roger Maris Cancer Center.
2. Recommendation to appoint Michael Burns to the Historic Preservation Board.
3. Legislative discussion.

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

MEMORANDUM

TO: BOARD OF CITY COMMISSIONERS
FROM: MAYOR DENNIS R. WALAKER 
DATE: JANUARY 21, 2009
SUBJECT: APPOINTMENT TO THE HISTORIC PRESERVATION COMMISSION

Attached is a letter of resignation from Paul Gleye as a member of the Historic Preservation Commission. Mr. Gleye's term would have expired on October 31, 2009.

I am recommending the appointment of Michael Burns to fill the expired term of Mr. Gleye. A copy of Mr. Burns' resume is attached.

Your favorable consideration of this recommendation will be greatly appreciated.

RECOMMENDED MOTION: Approve the appointment of Michael Burns to the Historic Preservation Commission to fill the unexpired term of Paul Gleye expiring on October 31, 2009.

DRW:slo
Attachments
Wwappt09hpcmb



From: Dawn Mayo
Sent: Thursday, January 08, 2009 4:06 PM
To: Sharon Odegaard
Subject: FW: Historic Preservation Commission

Sharon,

Here's Paul's resignation.

Dawn Mayo Assistant Planner
City of Fargo, Planning & Development
200 3rd St N, Fargo, ND 58102
www.cityoffargo.com/planning
701-476-4137 Phone
701-241-1526 Fax

From: Paul Gleye [mailto:yubecha@hotmail.com]
Sent: Monday, November 24, 2008 11:37 AM
To: Dawn Mayo
Subject: Historic Preservation Commission

Dawn, my changing circumstances will preclude me from full participation in the Historic Preservation Commission from this point on. Therefore by this message I reluctantly submit my resignation from the Commission. It has been a pleasure to work with you and the other Commissioners on important issues for the city of Fargo.

Sincerely,
Paul Gleye
email: yubecha@hotmail.com

From: webmaster@cityoffargo.com
Sent: Tuesday, January 13, 2009 9:51 AM
To: Sharon Odegaard
Subject: Commission Application

Name: Michael Burns
Address: 2878 Lilac Lane N
City: Fargo
State: ND
Zip: 58102
Work phone: 218-233-6620
Home phone: 701-237-0588
Email: mike@mjbald.com

Which boards or commissions would you like to be considered for?

Historic Preservation Board

Briefly state why you would like to be on this panel:

I am a practicing architect, who has been actively involved with historic preservation, adaptive reuse and restoration work for more than 28 years in the Fargo Moorhead region.

How many hours per month could you volunteer as a panel member?

8 to 12

Please list any past experience you have with city government here or in other cities:

Fargo House Moving Board Fargo Planning Commission--1996 thru 2002 ND State Historic Review Board--1992 thru 1996 ND State Capitol Planning Commission--2006 thru current

Please describe any professional experience you have related to the responsibilities of the panel you are interested in:

We have designed several historic projects not only in the downtown historic Fargo district and the NDSU Historic district but also throughout the tri-state region. I was a very early supporter of historic preservation and have promoted its use for more than 25 years as an independent practitioner. Several downtown projects include NDSU Downtown (old Northern School Supply), Hurley's Storefront, Elliott Hotel/Syndicate Block and the Great Northern Depot.

Resume:

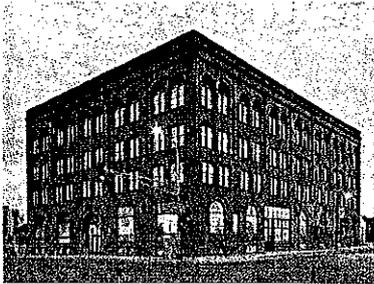
I am sending the resume in a separate email to Dawn Mayo.

Michael Burns
 AIA, CID

Principal, Project Manager
 Bachelor of Architecture, NDSU
 Registration: ND, MN, SD, NCARB

Michael J. Burns established Michael J. Burns Architects, Ltd., in 1983 and serves as Point-of-Contact, Architect, and Project Manager for historical, religious, educational, corporate and governmental clients. With 30 years of architectural experience, he provides a sensitive and practical approach to building design, modernization and/or renovation.

Mike recently completed a Warehouse Conversion to Visual Arts and Architecture School for North Dakota State University, the historic renovation of the former Northern School Supply Building in downtown Fargo. Other notable projects include St. Joseph's Catholic Church renovation and addition in Moorhead, the Historic Renovation of the Great Northern Depot in Fargo, and the Clay County Courtrooms (4) addition and remodel in Moorhead. His architectural experience includes the following projects:



Warehouse Conversion to Visual Arts & Architecture School, NDSU Downtown Campus, Fargo, ND



*Tate Hall
 Minnesota Academy for the Deaf
 Fairbault, MN*



*Ceres Hall Renovation
 NDSU
 Fargo, ND*

Remodeling / Renovation / Restoration

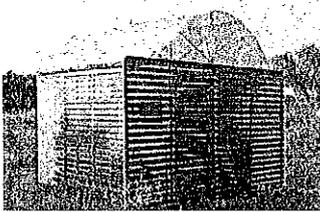
- 102 Broadway, Fargo, ND
- NDSU Downtown Campus: Historic Renovation of Robb Lawrence Building, Fargo, ND
- North Dakota State Capitol Restoration, Bismarck, ND
- North Dakota State Capitol and J-Wing Exterior and Public Interior Restoration Study, Bismarck, ND
- Clay County Courthouse Addition / Remodeling, Moorhead, MN
- Coughlin Campanile Exterior Restoration, South Dakota State University, Brookings, SD
- Fort Sisseton Commanding Officers Quarters Historic Renovation, Fort Sisseton, ND
- Gilmore Hotel Historic Renovation, 14 Market-rate Housing Units, Deadwood, SD
- Tate and Noyes Hall Historic Renovation, Minnesota Academy of the Deaf, Fairbault, MN
- Cannon Falls Stonehouse Renovation, Cannon Falls, MN
- Historic Roadside Site Restorations: Orr, Craigie Flour Mill, Gooseberry Falls, Split Rock Lighthouse Overlook, Minnesota Department of Transportation, MN
- Bishop Whipple Hall Historic Renovation, Concordia College, Moorhead, MN

Additions / New Construction

- Ceres Hall Renovation, North Dakota State University, Fargo, ND
- Courtroom Addition & Remodeling, Clay County Courthouse, Moorhead, MN
- Centennial Hall II Pre-Design, University of Minnesota, Crookston
- Centennial Hall II Student Housing, University of Minnesota - Crookston Campus, MN
- Living Learning Center West, NDSU, Fargo, ND
- Minard Hall Addition, North Dakota State University, Fargo, ND
- Leidel Education Center, West Fargo Public Schools, West Fargo, ND
- ND DOT Hailstone Creek and Hefti Rest Areas, Bismarck and Devils Lake, ND

Programming / Reports / Studies

- Ceres Hall Renovation, NDSU, Fargo, ND
- Bison Court Apartments, NDSU, Fargo, ND
- Engineering Building Study: North Dakota State University, Fargo, ND
- Historic Roadside Development Structures Preservation and Restoration Report, Minnesota Department of Transportation, 28 T. H. Sites, MN



*Margorie Schlossman Chapel
North Dakota Museum of Art, ND*



*Great Northern Depot
Fargo, ND*



*Hailstone North Rest Area
New Salem, ND*

Design Awards

American Institute of Architects North Dakota Merit Award

- St. Joseph's Parish Community Renovation/Expansion, Moorhead, MN (2006)
- Whitnack Building Renovation (MJBA Offices), Moorhead, MN (2000)
- Hailstone Creek South Rest Area, New Salem, ND (1998)
- Historic Renovation: Great Northern Depot, Fargo, ND (1997)
- Brew Pub Addition, Trader-n-Trapper Restaurant, Moorhead, MN (1996)

American Institute of Architects North Dakota "Success Story Award"

- NDSU Downtown Campus: Historic Renovation of Robb Lawrence Building, Fargo, ND (2005)

American Institute of Architects North Dakota Honor Award

- Historic Renovation/Addition, Gilmore Hotel, Deadwood, SD (1996)

Preservation Minnesota Honor Awards

- Historic Buckman Hotel/Fire Hall, Little Falls, MN (1995)
- Historic Soo Line Depot, Thief River Falls, MN (1995)

Fargo Heritage Society Design Award

- Whitnack Building Interior Renovation (MJBA Offices), Moorhead, MN (2001)

National Trust for Historic Preservation Honor Award (2006)

- NDSU Downtown Campus: Historic Renovation of Robb Lawrence Building, Fargo, ND

Speaking/Lecture

- AIA Historic Resources Committee, Historic County Courthouse Conference, "Improving the Daily Grind" session moderator. Cincinnati, OH. 11/97.
- NDSU: Juror for Peter McKenzie Scholarship; Periodic Lecturer and Critic
- Plan for Success: Historic Rehabilitation for Interior Design. North Dakota State University. 1995
- Roundtable discussion Panelist: "On Broadway: Renaissance and Revitalization of Historic Downtown Fargo"; Preservation ND, April 30, 2005, Fargo, ND
- Wood Window Restoration, Preservation North Dakota 2004 Conference, Grand Forks, ND

Publications

- "Excessive Patriotic Zeal and Other Problems with National Guard Armories Built in Minnesota between the Great War & the Great Depression." Co-authored and Presented with Professor Steve Martens, AIA, NDSU. Sponsored by MN Historical Society. Breaking New Ground on Old Buildings II Symposium, September 1994.