

FARGO CITY COMMISSION AGENDA  
Monday, April 20, 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](http://www.cityoffargo.com/commission).

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Special Meetings, 3/25/09, 3/26/09 and 4/2/09; and Regular Meeting, 4/6/09).

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

- a. Receive and file Ordinance Relating to Ordinance Violations.
- b. Sale of 1108 and 1110 1st Avenue South to Lake Agassiz Habitat for Humanity for \$60,000 and designation of site as the HOME-funded Habitat for Humanity build anticipated in the 2009 Action Plan.
- c. 2009 Certified Local Government grant award from the State Historical Society in the amount of \$10,815 (Grant # 38-09-21840-27).
- d. Grant award from the North Dakota Department of Transportation in the amount of \$77,850 for Job Access and Reverse Commute (JARC) funds and \$63,000 in New Freedom (NF) funds (CFDA #20.516).
- e. Police Department budget adjustment in the amount of \$259,912.10 and North Dakota Department of Emergency Services/Homeland Security Grant for a SWAT Team Armored Vehicle (CFDA #97.067).
- f. Police Department budget adjustment in the amount of \$6,000.00 and North Dakota Department of Transportation Safety Belt Education and Enforcement grant (CFDA #20.600).
- g. Police Department budget adjustment in the amount of \$607,168 and 2009 Byrne Grant (CFDA #16.804).
- h. Updated contract with ESRI for GIS infrastructure.
- i. Applications for five-year tax exemptions for improvements made to buildings:
  - (1) Margaret L. Andersen, 3113 8th Street North.
  - (2) Chad Klimek & Anderson Entities, 1438 4th Avenue South.
- j. Site Authorizations for Games of Chance:
  - (1) Plains Art Museum at The Bowler from 4/20/09 to 6/30/09 (Amended).
  - (2) VFW Club of Fargo at the VFW.
  - (3) Delta Waterfowl at Best Western Doublewood Inn on 4/22/09 (Amended).
  - (4) Red River Human Services Foundation at the Hub and The Northern.
  - (5) Jon Greenley Amvets Post #7 at the Amvets and the Nestor Tavern.

- k. Applications for Games of Chance:
  - (1) Clara Barton Hawthorne PTA for a bingo and a raffle on 4/25/09 (Amended).
  - (2) Lincoln Elementary School for bingo and a raffle on 5/16/09 (Amended).
  - (3) Home Builders Care of Fargo-Moorhead Foundation for a raffle on 5/19/09 (Amended).
  - (4) Fargo Motor Patrol, Inc. for a raffle on 5/8/09 (Amended).
  - (5) Bennett PTA for bingo on 4/24/09.
  - (6) Knights of Columbus Council #6570 for a calendar raffle from 6/1/09 to 6/30/09.
  - (7) North Dakota Autism Center, Inc. for a raffle on 6/13/09; Public Spirited Resolution.
  - (8) YWCA Cass Clay for a raffle on 5/21/09.
- l. Three-year contract with Green Lights Recycling for disposal of household hazardous waste, specifically electronics and fluorescent bulb disposal services.
- m. Change Order 23977-2 from Munters Corporation for an increase of \$5,300 for Fargodome cleanup.
- n. Bid award for Project No. 5656.
- o. Contracts and bonds for General, Electrical and Mechanical Construction of the Osgood Fire Station and Project No. 5866.
- p. Bills.
- q. Bid awards for Improvement District Nos. 5858, 5859, 5703 and 5729.
- r. Create Improvement District No. 5883.

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

- 1. Request from The Hotel Donaldson for an extension of the City's noise Ordinance to midnight on Friday, August 14, 2009 for the 2nd Annual Dalefest.
- 2. Request from the Downtown Community Partnership for an extension of the City's noise Ordinance to 11:00 p.m. on Thursday, May 7, 2009 for a flood victory celebration.
- 3. Recommendation to allow paid leave time for employees who received major damage to their personal property due to the 2009 flood.
- 4. Public Hearings - 5:15 p.m.:
  - a. Petition requesting a zoning change from MR-3, Multi-Dwelling to LC, Limited Commercial on Lots 10 and 11, Block 14 of Kirkham's 2nd Addition (1404 12th Ave. North).
    - (1) Continued from the 4/6/09 Regular Meeting.
    - (2) Approval recommended by the Planning Commission on 4/8/09.
    - (3) 1st reading of rezoning Ordinance.
  - b. Petition requesting a zoning change from LI, Limited Industrial to UMU, University Mixed Use on Lots 25 through 34 of Great Northern 2nd Addition (1812, 1820, 1828 and 1840 Dakota Dr. N.).
    - (1) Continued from the 4/6/09 Regular Meeting.
    - (2) Approval recommended by the Planning Commission on 4/8/09.
    - (3) 1st reading of rezoning Ordinance.

- c. Citizen petition to amend 20-0403(C) of the Land Development code relating to Home Occupations to allow commercial animal grooming as a home occupation through a conditional use permit.
  - (1) Approval recommended by the Planning Commission on 4/8/09.
  - (2) 1st reading of Ordinance.

5. Flood update.

6. Legislative update.

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)