

FARGO CITY COMMISSION AGENDA
Monday, April 6, 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, March 23, 2009).

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

- a. 2nd reading, waive reading and final adoption of the following Ordinances; 1st reading, 3/23/09:
 - (1) Relating to Breaches of Peace and Order.
 - (2) Relating to Imposition of a Sales, Use and Gross Receipts Tax (Infrastructure Capital Improvements).
- b. Resolution extending the Mayor's emergency proclamation for additional two-week periods through May 1, 2009.
- c. Fire Department budget adjustment in the amount of \$16,959.31 for F-M Haz Mat training.
- d. Traffic Safety Contract Amendment with the NDDOT for the Safe Communities Program (CFDA No. 20.600).
- e. Receive and file report on a zone change granted on 4/21/08 for 922 40th Street North.
- f. Request from the National Day of Prayer Committee to hang banners in the skyway from April 28 to May 7, 2009.
- g. Bid award for custodial services at the Main Library to McFarland Hanson in the amount of \$161,640.00 for 3 years.
- h. Change Order Number 002 from Function Furniture for an increase of \$1,560.52.
- i. Applications for Games of Chance:
 - (1) Fargo South High School for a raffle on 4/18/09.
 - (2) Krogen, Anderson, Draeger Benefit for a raffle on 8/22/09; Public Spirited Resolution.
 - (3) Raffle date change for the Evan Krogen Benefit Fund to 4/25/09.
- j. Site Authorization for Delta Waterfowl at the Best Western Doublewood Inn on 4/29/09.
- k. Applications for tax exemptions for improvements made to buildings:
 - (1) Nick and Rachel Kjonaas, 3720 Fairway Road NE (3-year).
 - (2) Martin and Barbara Berlinger, 1661 American Way (3-year).
 - (3) Michael and Gail Schutz, 1610 7th Avenue South (5-year).

- l. Yearly quote from Butler Machinery Company in the amount of \$55,877 for rental of a 230 HP crawler tractor at the Landfill.
- m. Yearly quote from Butler Machinery Company in the amount of \$49,332 for rental of a 200 HP crawler tractor at the Landfill.
- n. Bills.
- o. Contracts and bonds for Improvement District Nos. 5855 and 5864.

* * * Regular Agenda * * *

- 1. Resolution Providing for the Issuance of \$13,665,000 City of Fargo Refunding Improvement Refunding Bonds, Series 2009A.
- 2. Recommendation to allow the issuance of permits for flood-related repairs and equipment replacement without charging permit fees.
- 3. Public Hearings - 5:15 p.m.:
 - a. CONTINUE TO 4/20/09 - This was the time and date set for a hearing on 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; however, the Planning Commission continued its hearing to 4/8/09 and the Commission will need to continue its hearing to 4/20/09 (1404 12th Ave. N.).
 - b. CONTINUE TO 4/20/09 - This was the time and date set for a hearing on a petition requesting a zoning change from LI, Limited Industrial to UMU, University Mixed Use on Lots 25 through 34 of Great Northern 2nd Addition; however, the Planning Commission continued its hearing to 4/8/09 and the Commission will need to continue its hearing to 4/20/09 (1812, 1820, 1828 and 1840 Dakota Dr. N.).
 - c. Application filed by Cooper House, LP and the Fargo Housing and Redevelopment Authority for a property tax exemption or payment in lieu of tax (PILOT) for property at 414 11th Street North where the applicant will construct a low income housing project.
- 4. Appeal of the February 11, 2009 Planning Commission decision to deny the appeal of a staff decision to approve the FM City Development project on 12th Avenue North.
- 5. Recommendation to urge establishment of a Red River Valley Authority.
- 6. Flood update.
- 7. 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