

FARGO CITY COMMISSION AGENDA
Monday, December 14, 2009 - 5:00 P.M.

CITY COMMISSION MEETINGS ARE BROADCAST LIVE ON TV FARGO (Channel 99). They are broadcast each Monday at 5:00 p.m., Thursday at 7:00 p.m. and Saturday at 8:00 a.m.; 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, November 30, 2009).

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

- a. 2nd reading, waive reading and final adoption of an Ordinance Rezoning Certain Parcels of Land Lying in Lewis Addition; 1st reading, 11/30/09.
- b. Receive and file Year to Date – Budget to Actual Report for November 2009.
- c. Resolutions Prescribing Rates and Charges for Utility Services for 2010.
- d. Professional Service Agreement with Communication Service for the Deaf, Inc.
- e. Renewal of health self insurance plan third party administrator contract with Noridian Benefit Plan Administrators and stop loss insurance coverage with HCC Benefits, Inc. for 2010.
- f. Spirit of Fargo Fund allocation in the amount of \$70,500.
- g. Mass Transit Agreement with the City of West Fargo for 2010.
- h. Bid award for Laserfiche software licenses to Cities Digital.
- i. Appoint Jodi Sauer as a special police officer for NDSU.
- j. Application filed by Stuart and Michelle Swandal for a 5-year tax exemption for improvements made to a building at 1746 15th Street South.
- k. Agreement for services for the Carl Ben Eielson Middle School for tobacco education.
- l. Retrofit Ramp-Up Grant concept and application for American Recovery and Reinvestment Act funds for construction of a materials recovery facility at the landfill.
- m. Bid awards for chemicals for the Water Treatment Plant for 2010.
- n. Applications for Games of Chance:
 - (1) Hospitality Student Association for a raffle on 2/4/10.
 - (2) Nativity School PTO for a raffle on 2/5/10.
 - (3) Washington (Elementary) School PTA for a raffle on 2/19/10.
- o. Agreement for Special Improvements with Matrix Properties for Autumn Fields Addition (Improvement District No. 5907).

- p. Easement Agreements with Moorhead Public Service for property along 32nd Avenue South (Improvement District No. 5803).
- q. Declaration Concerning Dedication Agreement (Improvement District No. 5700).
- r. Declaration Concerning Dedication Agreement (Improvement District No. 5803).
- s. Contract amendment in the amount of \$429,000 for the FM Metro Flood Study (Project No. 5683-05).
- t. Engineering Services Contract Amendment with Houston Engineering in the amount of \$84,360.71 for Project No. 5902.
- u. First Amendment to Track Agreement for extension of the spur rail tracks on the west edge of Fayland Industrial First Addition (Improvement District No. 5827).
- v. Bid awards for Project Nos. 5747-22 and 5747-23.
- w. Change Order No. CO 004 for an increase of \$8,946.20 for the GTC deck repair work.
- x. Change Order No. 1 for an increase of \$156,431.62 for Project No. 5799.
- y. Final Balancing Change Orders for the following Projects: No. 2 for an increase of \$62,740.18 for Project No. 5221; No. 1 for an increase of \$83,321.59 for Project No. 5870 and No. 1 for an increase of \$2,612.96 for Project No. 5874.
- z. Time extensions for Project Nos. SW09-02 and 5728.
- aa. One-year extensions of farm lease agreements with Larry Richard, Terry and Kay Compson and Claude Richard for 2010.
- bb. Contract and bond for mechanical construction of the Skyway Replacement Project and for Project No. 5701.
- cc. Bills.
- dd. Final Balancing Change Orders for the following Improvement Districts: No. 1 for an increase of \$25,836.66 for District No. 5703, No. 1 for an increase of \$40,962.00 for District No. 5770 and No. 1 for an increase of \$15,374.14 for District No. 5817.
- ee. Contract and bond for Improvement District No. 5574.

* * * Regular Agenda * * *

- 1. 2nd reading, waive reading and final adoption of an Ordinance Relating to City Street Lighting System Utility; 1st reading, 11/16/09.
 - a. If approved, adopt Resolution setting rates.
- 2. Public Hearings - 5:15 p.m.:
 - a. Right-of-Way Vacation Plat of Chapin Johnson and Barrett Addition to allow room for a proposed expansion of the church on a portion of 6th Avenue (604 and 608 Bdwy.).
 - (1) Continued from the 11/2/09 Regular Meeting.
 - (2) Approval recommended by the Planning Commission on 10/14/09.

- b. Future land use plan for the Roosevelt Neighborhood; an amendment to the 2004 Roosevelt – NDSU Neighborhood Plan.
 - (1) Approval recommended by the Planning Commission on 11/12/09.
 - c. Proposed permanent bus Route 25 modification.
3. Recommendation from the Finance Committee for a \$40,000 appropriation to the Growth Initiative Fund.
 4. Recommendation from the Finance Committee for a \$3,000 appropriation to assist in funding a Minn-Kota PAAWS feral cat program.
 5. Recommendation from the Parking Commission for changes to the parking rates for City-owned parking facilities and designation of a cab stand at NP Avenue and the Old Broadway alley.
 6. Recommendation from the Parking Commission to waive the requirement to receive and file an Ordinance one week prior to 1st reading and 1st reading of an Ordinance Relating to Parking Regulations (to clarify present language regarding reparking).
 7. Recommendation from the Director of Operations regarding Ordinance relating to removal of snow and ice from sidewalks.

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