

FARGO CITY COMMISSION AGENDA  
Monday, February 23, 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 (Regular Meeting, February 9, 2009).

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

- a. 2nd reading, waive reading and final adoption of the following Ordinances; 1st reading, 2/9/09:
  - (1) Relating to Re-Roofing Contractors.
  - (2) Rezoning Certain Parcels of Land Lying in Hector's Subdivision.
  - (3) Relating to Sidewalks.
- b. PEC recommendations.
- c. Amended contract with Garrison Enterprises, Inc. in connection with completion date of software installation for Fargo Cass Public Health.
- d. Contracts with Trill, Barnes and Steele Counties for the Women's Way recruitment program.
- e. Receive and file Summons and Complaint in the matter of Cheryl Plante vs. City of Fargo.
- f. Sixty day extension of the Class "FA" Alcoholic Beverage License held by Up the Creek until April 8, 2009.
- g. Applications for property tax exemptions for improvements made to buildings:
  - (1) Duane and Bonnie Sondeland, 2837 Maple Street North (3 year).
  - (2) Eileen Johnson, 349 Elmwood Avenue South (5 year).
  - (3) Gary and Lanette Markel, 1446 16 1/2 Street South (5 year).
  - (4) Kelly Hamilton, 1001 5th Street North (5 year).
- h. Applications for Games of Chance:
  - (1) MDA "Old Fashioned Motorcycle Run" for a raffle on 5/30/09.
  - (2) Red River Valley Figure Skating Club for a raffle on 3/15/09.
  - (3) F-M Walleyes Unlimited, Inc. for a raffle on 4/16/09.
  - (4) Susan Wedberg Benefit for a raffle on 3/13/09; Public-Spirited Resolution.
  - (5) Lincoln Elementary School for bingo and a raffle on 4/4/09.
  - (6) Metro Area Mayors Committee for People with Disabilities for a raffle on 4/30/09; Public-Spirited Resolution.

- i. Purchase Agreement for permanent right-of-way/temporary construction easement from Riverview Place, Inc. (Improvement District No. 5601).
- j. Purchase Agreement for permanent right-of-way/utility/Moorhead Public Service easements from Borg Properties 45th, LLC (Improvement District No. 5803).
- k. Bid award for Main Library signage to SDDI Sign Systems in the amount of \$83,855.37.
- l. Xcel Energy Relocation Agreement at 32nd Avenue South west of 45th Street.
- m. Contract time extension for Project No. 5828.
- n. Advertise for bids for Project No. 5866.
- o. Contract and bond for Project No. 5726.
- p. Bills.
- q. Create Improvement District Nos. 5858 and 5703.
- r. Change Order for an increase of \$6,647.78 for Improvement District No. 5763.

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

- 1. Professional Services Contract for Indigent Services (Tabled to 2/23/09; Requested to be continued to 3/9/09)
- 2. Amendment to the Transit Service Agreement with First Transit for increased management services by \$2,983.16/month and GTC Dispatch Services by \$2,766.64/month.
- 3. Public Hearings - 5:15 p.m.:
  - a. Application filed by Pizza Ranch 45th Street, Inc. d/b/a Pizza Ranch for a Class "H" Alcoholic Beverage License at 4480 23rd Avenue South, Suite A.
  - b. Application filed by Kobe's Japanese Cuisine d/b/a Kobe's Japanese Cuisine for a Class "FA" Alcoholic Beverage License at 4228 15th Avenue SW.
  - c. Transfer of a Class "ABH" Alcoholic Beverage License from B&D, Inc. d/b/a Sidestreet Grille & Pub to Spirit Properties, Inc. d/b/a Sidestreet Grille & Pub at 301 3rd Avenue North.
  - d. Transfer of a Class "FA" Alcoholic Beverage License from Brent C. Olson d/b/a Norman's Prime Steaks and Seafood to Norman's Cattle and Fine Foods, LLC d/b/a Norman's Prime Steaks and Seafood, 1776 45th Street South.
  - e. Special Assessment Lists for 2008 New Construction of City Ordered Sidewalks (Improvement District No. 5801) and 2008 Reconstruction of City Ordered Sidewalks and Approaches (Improvement District No. 5802).
- 4. 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](http://www.cityoffargo.com/commission)