

FARGO CITY COMMISSION AGENDA
Monday, July 27, 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, July 13, 2009).

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

- a. Receive and file Ordinance Relating to Imposition of a Sales, Use and Gross Receipts Tax (Flood Risk Mitigation and Reduction Improvements).
- b. 2nd reading, waive reading and final adoption of an Ordinance Rezoning Certain Parcels of Land Lying in the North Half of Section 1, Township 139 North, Range 49 West; 1st reading, 7/13/09.
- c. Receive and file Summons and Complaint in the matter of Howard W. Kremer v. the City of Fargo.
- d. Party Wall Declaration to allow a doorway between the Spirit Room at 113 Broadway and the second floor of the Swanson Health Building at 111 Broadway.
- e. Appointment of Allen Grensteiner, Adam Walter and Brian Willits as special police officers for NDSU.
- f. Fire Department budget adjustment in the amount of \$1,563.10 for F-M Haz Mat training.
- g. NDDOT Traffic Safety Contract for grant funding to purchase a radar unit for the Police Department (CFDA #20.600).
- h. Exercise of option to “piggyback” on the Fairfax, VA purchase of transit coaches.
- i. Addendum to Agreement with Handi-Wheels Transportation for a Jobs Access and Reverse Commute Funds (JARC) grant to extend the grant until all remaining funds are expended.
- j. Grant awards from the North Dakota Department of Health:
 - (1) State Viral Hepatitis Program activities (CFDA #09.008).
 - (2) Women’s Way Program (CFDA #93.919).
 - (3) Public Water Supply Supervision Program – EPA Block (CFDA #66.605).
 - (4) VFC/AFIX Immunization Program (CFDA #93.268).
 - (5) Water Pollution – EPA Block (CFDA #66.605).
- k. Site Authorizations for Games of Chance:
 - (1) Ducks Unlimited, Inc. at the Holiday Inn on 9/9/09.
 - (2) Sts. Anne & Joachim Catholic Church, at the Church from 8/1/09 through 6/30/10.

- I. Applications for Games of Chance:
 - (1) St. Anthony of Padua Church for bingo and a raffle on 9/27/09.
 - (2) Kringen Club, Inc. for bingo from 7/1/09 through 6/30/10.
 - (3) Rape and Abuse Crisis Center of Fargo-Moorhead for a raffle on 11/13/09.
 - (4) Fargo Lions Club for a calendar raffle from 9/14/09 through 12/28/09.
 - (5) Villa Nazareth d/b/a Friendship, Inc. for a raffle on 10/10/09.
 - (6) Nativity Church of Fargo for a calendar raffle from 9/21/09 to 10/25/09.

- m. Independent Auditor's report and the City Comprehensive Annual Financial Report for the year ended December 31, 2008.

- n. Sale of a fire truck in the amount of \$1,700 to the Oberon Fire Department.

- o. Plat of Gehrig Properties Addition.

- p. Right-of-way acquisition along 25th Street South from 58th to 76th Avenues South and along 64th Avenue South from University Drive to Maple Valley Drive.

- q. Bid award for one refuse truck to Olympic Sales in the amount of \$53,250.00.

- r. Engineering Services contract with KLJ in the amount of \$368,700 for Improvement District No. 5601.

- s. Engineering Services Contract Amendment for Project No. 5838-01.

- t. Agreement with the State Water Commission for cost-share participation in the Ridgewood Flood Control Project.

- u. Agreement for Special Improvements with Eid Co. for Northfield First Addition (Improvement District Nos. 5609, 5610 and 5611).

- v. Relinquishment of Easement Agreement and Purchase Agreement with Bullinger Enterprises, LLLP for a permanent sanitary sewer easement (Improvement District No. 5729).

- w. License Agreement from WAPA pertaining to a storm sewer easement (Improvement District No. 5706-1).

- x. Change Order No. 1 for an increase of \$4,065.00 for Project No. 5561.

- y. Change Order No. 1 for an increase of \$56,660.50 for Project No. 5896.

- z. Bid advertisement for Project No. 5901.

- aa. Bid awards for Project Nos. 5660, 5747-14, 5803, 5804, and 5865.

- bb. Contracts and bonds for Project Nos. 5896, 5897 and 5899.

- cc. Bills.

- dd. Change Orders for the following Improvement Districts: No. 1 for an increase of \$41,312.10 for No. 5744; No. 1 for an increase of \$12,623.59 for No. 5775; No. 1 for an increase of 59,923.86 for No. 5796; Final Balancing Change Order No. 2 for an increase of \$49,864.32 for No. 5749-01.

- ee. Bid awards for Improvement District Nos. 5706-1, 5863, 5890 and 5891.
- ff. Rejection of bid and rebid of Improvement District No. 5844.
- gg. Create Improvement District No. 5889.
- hh. Contracts and bonds for Improvement District Nos. 5784, 5862 and 5883 and Project Nos. 5881, 5882 and 5886.

* * * Regular Agenda * * *

- 1. Request for an extension of the noise ordinance until 11:00 p.m. on September 24, 2009 for an outdoor movie event and on October 10, 2009 for an outdoor music event at the OB.
- 2. Recommendation for appointments to the following Boards and Commissions:
 - a. Board of Adjustment (correcting 7/13/09 action).
 - b. Fargo Access Channel Board.
 - c. Native American Commission.
- 3. Public Hearings - 5:15 p.m.:
 - a. Application filed by RRL Fargo, LLC d/b/a Red River Lodge for a Class "ABH" Alcoholic Beverage License at 901 38th Street South.
 - b. Transfer of a Class "ABH" Alcoholic Beverage License from Doublewood Lounge, Inc. d/b/a Doublewood Lounge at 3333 13th Avenue South to Doublewood Lounge, Inc. d/b/a Doublewood Lounge (ownership change).
 - c. Application filed by Robust Properties, LLC d/b/a La Quinta Inn & Suites for a Class "GH" Alcoholic Beverage License at 2355 46th Street South.
 - d. Proposed Renaissance Zone boundary changes.
- 4. Recommendation from the Planning Department to extend the moratorium on electronic message center sign permit applications for 6 months.

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