

FARGO CITY COMMISSION AGENDA
Monday, June 29, 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, June 15, 2009).

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

- a. 2nd reading, waive reading and final adoption of the following rezoning Ordinances; 1st reading, 6/15/09:
 - (1) Certain Parcels of Land Lying in Davies First Addition.
 - (2) Certain Parcels of Land Lying in C & G Addition.
- b. Police Department authorization to enter into a license agreement with Mattel, Inc. to use the likeness of the Department's patrol vehicles on various die-cast and/or plastic toy replicas.
- c. Resolution Approving The Publication Of A Proposed Resolution And Approving The Advertising For A Public Hearing On The Issuance of \$2,890,000 City of Fargo General Obligation Development Bonds, Series 2009B; hearing to be held at 5:15 p.m. on September 8, 2009.
- d. Contract award to Route Match to provide paratransit scheduling and routing software.
- e. 2009 allocation from Southeastern North Dakota Community Action Agency in the amount of \$52,000 to address emergency needs for people that utilize the Gladys Ray Shelter.
- f. Application filed by Bryan and Tifanie Gelinske for a 5-year tax exemption for improvements made to a building at 1602 3rd Street North.
- g. Applications for Games of Chance:
 - (1) The Arc of Cass County for a raffle on 10/6/09.
 - (2) FM/AM Rotary for a sports pool from 9/1/09 to 2/6/10.
- h. Change Order No. 002 for an increase of \$10,567 for interior signage for the Main Library and an alteration to the Dr. James Carlson Library sign.
- i. Temporary Construction Easement with John Campbell and James Gompf (Project No. 5799).
- j. Project Concept Report for Bicycle/Pedestrian Lift Bridge Replacement (Project No. 5884).
- k. Purchase of 2009 Pictometry Aerial Imagery of the Fargo area taken during the first Red River flood crest.

- l. Bid award for Project No. 5896.
- m. Contract Amendment No. 1 with 3M Company for Project No. 5718.
- n. Contract Amendment with Houston Engineering for Project No. 5574-03.
- o. Change Order No. 1 for an increase of \$19,575.98 for Project No. 5846.
- p. Balancing Change Order No. 1 for an increase of \$132.48 for Project No. 5813.
- q. Bid advertisement for Project Nos. 5747-14, 5865, 5897 and 5899.
- r. Contract with T.L. Stroh Architects, Ltd. to provide assistance for flood damage restoration.
- s. Bills.
- t. Change Order No. 2 for an increase of \$3,676.33 for Improvement District No. 5746.
- u. Bid awards for Improvement District Nos. 5784, 5862, 5881, 5882, 5883 and 5886.
- v. Create Improvement District No. 5898.
- w. Contract and bond for Improvement District No. 5861.

* * * Regular Agenda * * *

- 1. 2nd reading, waive reading and final adoption of an Ordinance Annexing a Certain Parcel of Land Lying in the North Half of the East Half of the Northwest Quarter of Section 13, Township 138 North, Range 49 West, Cass County, North Dakota; 1st reading, 6/15/09.
- 2. Public Hearings - 5:15 p.m.:
 - a. Application filed by Casa Ramos, Inc. d/b/a Casa Ramos for a Class "F" Alcoholic Beverage License at 1649 38th Street South.
 - b. Application filed by Fargo Billiards, LLC d/b/a Fargo Billiards for a Class "FA-Entertainment" Alcoholic Beverage License at 3234 43rd Street South.
 - c. Addition of Route 33 to Fargo Metro Area Transit to travel between the Memorial Union at NDSU and Klai & Richard H. Barry Halls in Downtown Fargo.
 - d. Renaissance Zone Project for Land Elements, Inc. at 102 Broadway, Ste. 205.

PLEASE NOTE: Adjourn to Monday, July 6, 2009 at 11:30 a.m. to canvass the votes from the June 30, 2009 Special Election.

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