

FARGO CITY COMMISSION AGENDA
Monday, May 18, 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, May 4, 2009).

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

- a. 1st reading of an Ordinance Relating to the Electrical Code.
- b. 2nd reading, waive reading and final adoption of an Ordinance Relating to Ordinance Violations; 1st reading, 5/4/09.
- c. Change Orders for the Main Library: No. 001 from SDDI for an increase of \$1,904.00; No. 001 from MBA Development Company d/b/a InterOffice for an increase of \$3,313.11; No. 001 from Embury, Ltd. for an increase of \$888.12.
- d. Health Department budget adjustment and contract with the North Dakota Department of Health for a Protect ND Kids immunization program (PF08-319).
- e. Community Development:
 - (1) Forgiveness of Fargo Housing Rehab assistance of \$5,333 for property at 1214 2nd Street North due to demonstrated hardship.
 - (2) Sale of NRI property at 806 8th Street North for \$61,000.
- f. Application filed by Gary and Amie Haugo for a five-year tax exemption for improvements made to a building at 808 8th Street South.
- g. Gaming Site Authorizations:
 - (1) Northern Prairie Performing Arts at the Windbreak Lounge, Old Broadway and Doublewood Inn.
 - (2) Team Makers Club, Inc. at the Holiday Inn and Fargodome.
 - (3) Prairie Public Broadcasting, Inc. at Tailgator's, Labby's and Dempsey's Public House.
 - (4) Special Olympics North Dakota at Rooters Bar, Inc.
 - (5) National Multiple Sclerosis Society – North Central States Chapter at TGIF Friday's, The Box – Select Inn and Rick's Bar and Grill.
 - (6) ShareHouse, Inc. at the Bismarck Tavern and Woody's Bar.
 - (7) North Dakota Association for the Disabled, Inc. at O'Kelly's.
 - (8) Plains Art Museum at Blue Wolf Casino located in Cactus Jack's Saloon (Amended).
- h. Application filed by the Fargo Moorhead Symphony Guild for a raffle on 6/3/09.
- i. Agreement with the Fargo Country Club for restoration of property damaged by installation and removal of an emergency levee across the Club's property.

- j. Resolution Relinquishing Extraterritorial Authority of a Portion of Warren and Mapleton Townships (The Northeast Quarter of Section 35 and Section 36, Mapleton Township and the North Half and the Southeast Quarter of Section 01, Warren Township).
- k. Bid award for replacement of the transit electronic fare collection system to GFI Genfare.
- l. Bid awards for water main repair materials to Northern Water Works and Fargo Water Equipment.
- m. Resolution Regarding Management of Fargo Landfill.
- n. Automated refuse truck leases with Northern Truck Equipment and Sanitation Products.
- o. Proposals from Sanitation Products for residential refuse containers and Ameri-kart for curbside recycling bins.
- p. Relinquishment of Easement documents for property owned by the Municipal Airport Authority regarding the sewer collector project along County Road No. 20 from 45th Street SW to University Drive (Project No. 5799).
- q. Revised Flood Protection Incentive Program.
- r. Development Agreement with Wal-Mart for 53rd Avenue South extension.
- s. Cost Participation and Indemnity Agreement for the Red River Zoo frontage road relocation (Improvement District No. 5837).
- t. NDDOT Cost Participation Agreements for Project Nos. 5881, 5882-02 and 5886 and Improvement District No. 5883.
- u. Change Order No. 1 for an increase of \$19,069 for Project No. 5726.
- v. Contract and bond for Project No. 5869.
- w. Bills.
- x. Create Improvement District Nos. 5784, 5844 and 5862.
- y. Contract and bond for Improvement District No. 5703.

* * * Regular Agenda * * *

- 1. Petition for annexation of 36.26 acres of land located in Section 13, T138N, R49W (the north half of the east half of the Northwest Quarter of Section 13).
 - a. If approved, direct City Attorney to prepare Ordinance.
- 2. Request from the Hawthorne Neighborhood Association Executive committee regarding LED signs in the City of Fargo.
- 3. Communication regarding acquisition of property for flood mitigation purposes.
- 4. Presentation of the Human Relations Commission 2009 Strategic Plan and Annual Report.

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