

FARGO CITY COMMISSION AGENDA
Monday, November 16, 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 2, 2009).

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

- a. 2nd reading, waive reading and final adoption of the following rezoning Ordinances; 1st reading, 11/2/09:
 - (1) Certain Parcels of Land Lying in J Starr Second Subdivision.
 - (2) Certain Parcels of Land Lying in Mehl First Addition.
- b. Receive and file Summons and Complaint in the matter of Progressive Direct Insurance Company vs. the City of Fargo et al.
- c. Receive and file Notice of Appeal filed by Fred M. Hector, Jr. vs. the City of Fargo.
- d. Receive and file Year to Date – Budget to Actual Report for October 2009.
- e. Engagement letter with Eide Bailly, LLP for auditing services for the 2009-2011 calendar years.
- f. Cable franchise fee auditing services contract with Lewis & Associates for 2005, 2006 and 2007.
- g. Two year contract extension with Alltel for wireless phone services.
- h. Agreements with LilyCare Clinic and Octus, Inc. and MeritCare Health System for H1N1 vaccinations.
- i. Contracts for the Tobacco Prevention and Control Program.
- j. Applications for Games of Chance:
 - (1) Muskies, Inc. F-M Chapter for a raffle on 2/5/10.
 - (2) North Dakota Autism Center, Inc. for a raffle on 1/30/10.
 - (3) Fargo Motor Patrol, Inc. for a raffle on 2/5/10.
 - (4) Fargo All City Youth Hockey: Girl's Program for a raffle on 1/9/10.
- k. Contract for bailiff services for 2010.
- l. Mutual Aid Agreement with Cass and Clay County law enforcement.
- m. Appointment of Julie Hinkel as a special police officer for NDSU.

- n. Addendum to Agreement with the Fargo School District for janitorial services.
- o. Purchase of laboratory equipment for the Water Treatment Plant.
- p. Priority list for 2011 Transportation Enhancement Project applications.
- q. Purchase Agreement with JP Everist, Sr. Marital Trust for temporary/permanent sanitary sewer easements for Improvement District No. 5726.
- r. Encroachment Agreement with AMVETS, Jon A. Greely, Post #7 at 1001 1st Avenue South.
- s. Temporary Construction and Permanent Easements with Southeast Cass Water Resource District for the Drain 27 improvement project.
- t. Engineering Services Contract Amendment in the amount of \$114,500 for Project No. 5073.
- u. Contract Amendment No. 3 with KLJ in the amount of \$37,452 for Project No. 5798.
- v. Concurrence with the NDDOT bid awards for Project Nos. 5574 and 5701.
- w. Change Order No. 1 for an increase of \$9,737.73 for Project No. 5854.
- x. Contract and bond for the skyway replacement project.
- y. Contracts and bonds for Project Nos. 5897-2, 5902 and 5909.
- z. Bills.
- aa. Create Improvement District No. 5910.

* * * Regular Agenda * * *

- 1. Recommendation to draft a Street Lighting Utility Ordinance.
- 2. Recommendation to appoint David Obermiller to the Board of Appeals.
- 3. Recommendation to reappoint Linda Klebe and Steve Stoner to the Community Development Committee.

PLEASE NOTE: The agenda deadline for the November 30th meeting will be noon on **Wednesday, November 25th** due to the Thanksgiving Holiday.

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