

FARGO CITY COMMISSION AGENDA
Monday, November 2, 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, October 19, 2009).

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

- a. Contract with MEDCO for prescription management services for 2010.
- b. Identity Theft Prevention Program (Red Flag Rules) effective November 1, 2009.
- c. Master Services Agreement with Paymentus Corporation to provide web and IVR payment options for City utility billing customers.
- d. Resolution giving preliminary approval to MIDA bond financing in the amount of \$10,000,000 for MeritCare Hospital, MeritCare Medical Group and MeritCare Health Enterprises and setting a public hearing for 11/30/09.
- e. Acceptance of offer of \$61,900 to purchase property at 816 8th Street North.
- f. Grant award from the North Dakota Department of Human Services, Children and Family Services Division, in the amount of \$5,000 for the Metro Interpreter Resource Center (Contract #600-07890).
- g. Contracts with area law enforcement to develop security plans for Point of Dispensing (POD) sites in the event of a public health emergency.
- h. Health Department budget adjustments and grant agreement with Dakota Medical Foundation to place 15 AED's with first responders in North Dakota and Minnesota.
- i. Plat of West Central Addition.
- j. Bid awards for skyway replacement.
- k. Rental agreement with RDO Equipment for a motor grader.
- l. Applications for Games of Chance:
 - (1) Shanley High School for raffles from 10/15/09 to 5/20/10.
 - (2) Fargo Angels Youth Hockey for a raffle on 12/19/09.
 - (3) El Zagal Shrine for a raffle on 2/13/10.
- m. Change Orders for the GTC deck repair work project: No. CO 002 for an increase of \$11,770.82; No. CO 003 for an increase of \$250.00.

- n. Agreements for Entry and Construction with Specialty Developments, LLP and Union Storage and Transfer Corp. for property along the Fayland Spur Line in the Industrial Park, west of 47th Street NW.
- o. Access agreement with Lampert Yards, Inc. for property along 42nd Street South.
- p. Sole source procurement for KorTerra GIS Mapping Software.
- q. Contract Amendment No. 1 in the amount of \$93,000 for Project No. 5683-05.
- r. Agreement/Scope of Services contract with Ulteig Engineers for Project No. 5905.
- s. Bid award for Project No. 5909.
- t. Final Balancing Change Order No. 1 for an increase in the amount of \$45,654.21 for Project No. 5867.
- u. Contract time extensions for Project Nos. 5860 and 5871.
- v. Bid advertisements for Project Nos. 5747-22 and 5747-23.
- w. Contract and bond for Project No. 5875.
- x. Bills.
- y. Final Balancing Change Order No. 2 for an increase of \$175,870.43 for Phase 9 of Improvement District No. 5314.
- z. Final Balancing Change Order No. 3 for an increase of \$4,467.76 for Improvement District No. 5746.
- aa. Time extension for Improvement District No. 5889.
- bb. Contracts and bonds for Improvement District Nos. 5827, 5838-3 and 5880.

* * * Regular Agenda * * *

- 1. Presentation regarding the Fargo Moorhead Area Long Range Transportation Plan.
 - a. If approved, adopt Resolution.
- 2. Public Hearings - 5:15 p.m.:
 - a. CONTINUE - This was the time and date set for a hearing on a Right-of-Way Vacation Plat of Chapin Johnson and Barrett Addition, however, there was a publication error and the hearing will be continued to December 14, 2009.
 - b. J Starr Second Subdivision; approval recommended by the Planning Commission on 9/9/09 (10908 38th St. S., Horace):
 - (1) Petition requesting a zoning change from AG, Agricultural to GC, General Commercial on Lot 1, Block 1.
 - (2) 1st reading of rezoning Ordinance.
 - (3) Plat.

- c. Petition requesting a zoning change from MR-3, Multi-Dwelling to PI, Public Institutional on Lot 1, Block 1, less the south 65 feet of the west 330 feet and Lot 2, Block 1, Mehl First Addition, less Lot 1, Block 1, Mehl Second Addition (3401 25th St. S. and 2621 35th Ave. S.).
 - (1) Approval recommended by the Planning Commission on 10/14/09.
 - (2) 1st reading of rezoning Ordinance.
 - d. Amendment to a Developer Agreement for Tax Increment Financing (TIF) District No. 2007-03 at 1951 Dakota Drive North to review an amendment to a development agreement that allows additional costs for sidewalks but reduces the total amount of the TIF funding.
- 3. Communication relating to conversion of the existing regional bus terminal in the Ground Transportation Terminal to a Municipal Court facility and potential acquisition of the Firestone facility.
 - 4. Recommendation to appoint Helen Levitt to the Library Board.
- ** The Board will meet in Executive Session to discuss the following pending litigation items as authorized by NDCC, Section 44-04-19.2.
- a. Lundeen claim.
 - b. Schott claim.

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