

FARGO CITY COMMISSION AGENDA
Monday, October 19, 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 5, 2009).

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

- a. 2nd reading, waive reading and final adoption of an Ordinance Rezoning Certain Parcels of Land Lying in Osgood Townsite 8th Addition; 1st reading, 10/5/09.
- b. Receive and file Year to Date – Budget to Actual Report for September 2009.
- c. Receive and file 2009 Third Quarter Financial Status Report.
- d. 2009 Rapid Rehousing and Homeless Prevention Grant in the amount of \$441,666.66 to assist with services at the Gladys Ray Shelter (CFDA #14.257).
- e. Expenditure of Neighborhood Stabilization Program funds to acquire 2910 10th Street North for \$100,000 and 113 16th Street South for \$45,000.
- f. Acceptance of Juvenile Accountability Block Grant funds in the amount of \$21,493 and distribution of funding to Fargo, West Fargo and Cass County (CFDA #16.523).
- g. Fire Department budget adjustment in the amount of \$2,823.68 for M-F Haz Mat Training.
- h. Fire Department budget adjustment in the amount of \$514,288.72 for an FY2008 Homeland Security Grant for Hazardous Materials Response Unit and Equipment.
- i. Contract with the NDDOT for the Safe Communities Program (CFDA #20.600).
- j. Staff authorization to begin implementation of the energy efficiency and conservation activities approved by the Department of Energy.
- k. Ulteig Engineers contract amendment to include lighting upgrades to the Solid Waste Transfer Building.
- l. Applications for Games of Chance:
 - (1) Roger Rocks for a raffle on 9/26/09; Public Spirited Resolution.
 - (2) Sandra Kay Morrison Cancer Benefit for a raffle on 10/10/09; Public Spirited Resolution.
 - (3) Fargo South High Bruinkix for a raffle on 11/21/09.
 - (4) El Zagal Director's Staff for a raffle on 2/15/10.
 - (5) NDSU Native American Student Association for a raffle on 11/30/09.

- m. Receive and file amendment to the limited franchise agreement with Cass County Electric adding the area annexed by the City on June 29, 2009.
- n. Contract award for Fargo transit courtesy benches to Custom Graphics/Bench Works.
- o. Purchase Agreement with Integrity Windows, Inc. for temporary easement (District No. 5729).
- p. Change Orders for the US Bank Demolition contract: No. 3 for an increase of \$6,824.35; No. 4 for an increase of \$11,685; and No. 5 for an increase of \$12,710.
- q. Consulting services contract award to Ulteig Engineers, Inc. for Project No. 5905.
- r. Contract Amendment No. 2 with AE2S in the amount of \$47,000 for Project No. 5725.
- s. Contract Amendment No. 2 with Moore Engineering in the amount of \$255,129 for Project No. 5729.
- t. Change Order No. 1 for an increase of \$1,814.31 for Project No. 5725.
- u. Change Order No. 4 for an increase of \$25,436 for Project No. 5726.
- v. Change Order No. 2 – Part A in the amount of \$11,624.99 and Change Order No. 1 – Part B for an increase of \$6,724.82 for Project No. 5729.
- w. Change Order No. 2 for an increase of \$21,850 for Project No. 5656.
- x. Bid awards for Project Nos. 5897-2 and 5902.
- y. Contract and bond for Project No. 5860.
- z. Bills.

* * * Regular Agenda * * *

- 1. Recommendation to discontinue the City's general liability self insurance fund and join the North Dakota Insurance Fund.
- 2. Appointments to Boards and Commissions:
 - a. Board of Adjustment (alternate member).
 - b. Native American Commission.
 - c. Historic Preservation Commission.
- 3. Public Hearings - 5:15 p.m.:
 - a. Appeal of a variance request filed by Pan-O-Gold Baking Company for an 8 foot variance of the 20 foot required rear setback for primary structures within an L-1, Limited Industrial District (475 11th St. N.).
 - (1) Denied due to the failure by the Board of Adjustment to take action at their September 29, 2009 meeting.
 - b. Special assessments for relocation of public utilities at 64 Broadway (Hennen Agreement).

Special assessment lists for the following Improvement Districts, all having been approved by the Special Assessment Commission on 9/14/09; set the interest rate at 1% per annum over the net rate on bonds financing said projects:

- c. OMIT Sanitary Sewer, Water Main, Storm Sewer, Paving, Street Lights, Bridge Construction and Incidentals No. 5547 (Omitted by Special Assessment Commission).
- d. Ridgewood Flood Control and Incidentals No. 5229.
- e. Sanitary Sewer, Water Main, Streets, Sewer, Site Improvements and Incidentals No. 5516-2.
- f. Street Reconstruction and Incidentals No. 5601.
- g. Water Main Replacement, Street Reconstruction and Incidentals No. 5713.
- h. Storm Sewer and Incidentals No. 5744.
- i. Storm Sewer, Paving, Street Lights, Traffic Signal Improvements and Incidentals No. 5746.
- j. Concrete Curb and Gutter, Asphalt Pavement, Street Lights and Incidentals No. 5749-1.
- k. Sidewalks and Incidentals No. 5749-2.
- l. Concrete Curb and Gutter, Asphalt Pavement, Street Lights and Incidentals No. 5758.
- m. Concrete Curb and Gutter, Asphalt Pavement, Street Lights, Sidewalks and Incidentals No. 5760.
- n. Sanitary Sewer, Water Main, Storm Sewer and Incidentals No. 5762.
- o. Sanitary Sewer, Water Main, Storm Sewer, Paving, Street Lights and Incidentals No. 5763.
- p. Street Lighting and Incidentals No. 5773.
- q. Sanitary Sewer, Water Main and Incidentals No. 5774.
- r. Sanitary Sewer, Water Main, Storm Sewer and Incidentals No. 5775.
- s. Mill and Overlay and Incidentals No. 5780.
- t. Water Main Replacement and Incidentals No. 5781.
- u. Water Main Replacement, Street Reconstruction and Incidentals No. 5782.
- v. Water Main Replacement, Street Reconstruction and Incidentals No. 5783.
- w. Sanitary Sewer, Water Main, Storm Sewer and Incidentals No. 5792.
- x. Concrete Curb and Gutter, Asphalt Pavement, Street Lights and Incidentals No. 5793.
- y. Sanitary Sewer, Water Main, Storm Sewer and Incidentals No. 5796.
- z. Storm Sewer, Sanitary Sewer, Force Main, Street Reconstruction and Incidentals No. 5824.
- aa. Sanitary Sewer, Paving and Incidentals No. 5826.
- bb. PC Concrete Alley Paving and Incidentals No. 5832.
- cc. PC Concrete Alley Paving and Incidentals No. 5833.
- dd. Access Road and Incidentals No. 5835
- ee. Sanitary Sewer, Water Main, Storm Sewer and Incidentals No. 5843.
- ff. PC Concrete Alley Paving and Incidentals No. 5845.
- gg. PC Concrete Paving, Storm Sewer, Water Main, Signals, Street Lighting and Incidentals No. 5314.

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