

FARGO CITY COMMISSION AGENDA
Monday, September 21, 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, September 8, 2009).

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

- a. Receive and file Ordinance Relating to Alcoholic Beverages (allowing persons under 18 years of age to serve alcohol in a restaurant).
- b. 2nd reading, waive reading and final adoption of an Ordinance Relating to Waste, Yardwaste, Ashes and Other Waste – Removal and Disposal Of; 1st reading, 9/8/09.
- c. Receive and file Year to Date – Budget to Actual Report for August 2009.
- d. Acceptance of a 2009 Emergency Shelter Grant allocation in the amount of \$12,666.67 from the State Department of Commerce to assist with operations at the Gladys Ray Shelter (CFDA #14.231).
- e. Health Department budget adjustments and contract with the North Dakota Tobacco Prevention and Control Executive Committee (Contract #G09-08).
- f. Contract amendment with the North Dakota Department of Health for the Women's Way Program (CFDA #93.919).
- g. Health Department budget adjustments and contract with North Dakota Department of Health for the Tobacco Prevention and Control Program (Contract #G09-35).
- h. Contract with the North Dakota Department of Health for the WIC Program (CFDA #10.557).
- i. Applications for property tax exemptions for improvements made to buildings:
 - (1) Ronald Holmquist, 306 28th Avenue North (5 years).
 - (2) Mark and Wendy Breitbach, 1133 1st Street North (5 years).
 - (3) David and Mary Johnson, 3407 Birdie Street North (3 years).
 - (4) KNS Properties, LLC, Kurt Kollman, 2800 Main Avenue (3 years).
- j. Expenditure of CDBG-R funds for the acquisition of 1517 1st Avenue South for \$70,000.
- k. Acceptance of bid from Industrial Builders in the amount of \$454,969 for demolition of the US Bank Parking Ramp and a portion of the skyway and installation of an asphalt parking lot; authorization for staff to develop agreement for pre/post-condition survey and seismic monitoring.

- l. Plat of Amber Valley Eighth Addition.
- m. Site Authorization for Metro Sports Foundation, Inc. at the Urban Plains Center.
- n. Applications for Games of Chance:
 - (1) Friends of Flynn for a raffle on 10/9/09; Public Spirited Resolution.
 - (2) Centennial Elementary PTA for bingo from 10/2/09 through 5/27/10.
 - (3) NDSU Student Dietetic Association for a raffle on 10/8/09.
 - (4) NDSU Intercollegiate Bowling Team for a raffle on 10/12/09.
 - (5) The Village Family Service Center for a raffle on 11/13/09.
 - (6) American Red Cross – Minn-Kota Chapter for a raffle on 10/23/09.
- o. Bid award for replacement of the cooling tower on top of the Police station to Accel Mechanical, LLC in the amount of \$43,863.00.
- p. Change Order No. CO 01 for an increase of \$1,030.00 for the GTC deck repair work project.
- q. Contract with Protech Contracting Services, Inc. for interior painting of the GTC.
- r. Change Order No. 1 for an increase of \$2,000.00 for interior painting of the GTC.
- s. Contract with MBA for the Ground Transportation Terminal remodel.
- t. Cost Participation Agreement with the North Dakota State Water Commission for Fargo flood control.
- u. Contract Amendment in the amount of \$74,500 for construction engineering services for Project No. 5881.
- v. Bid award for Project No. 5860.
- w. Bid advertisement for Project Nos. 5897-2 and 5902.
- x. Contracts and bonds for Project Nos. 5874 and 5901.
- y. Bills.
- z. Final Balancing Change Orders for the following Improvement Districts: No. 1 for an increase of \$106,336.42 for District No. 5783; No. 1 for an increase of \$4,820 for District No. 5838; No. 1 for an increase of \$3,730.08 for District No. 5859; No. 1 for an increase of \$1,097.35 for District No. 5866.
- aa. Create Improvement District No. 5903.

* * * Regular Agenda * * *

- 1. Recommendation from the Tax Exempt Review Committee to allow a two-year tax exemption for new homes started after the 2008 taxable year.
- 2. Recommendation from the Tax Exempt Review Committee to allow a two-year tax exemption for builders for new homes started after the 2008 taxable year.

3. Public Hearings - 5:15 p.m.:
 - a. Application filed by Pedigree Technologies, LLC for property tax exemption for an expansion to a new location at 1810 NDSU Research Circle North where the applicant will develop computer software to be combined with electronic sensors.
 - b. Application filed by Copperfield's Coffee, Inc. d/b/a Atomic Coffee for a Class "GH" Alcoholic Beverage License at 222 Broadway, Unit 1.
 - c. Petition requesting a Zone Map Correction (zoning change) from LC, Limited Commercial to MR-3, Multi-Dwelling on Lot 3, Block 1, Prairie Grove Addition (5323 through 5369 27th St. S.).
 - (1) Approval recommended by the Planning Commission on 8/12/09.
 - (2) 1st reading of rezoning Ordinance.
 - d. 2010 City of Fargo budget.
4. Recommendation from the Finance Committee regarding bond financing for flood control projects.

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