

FARGO CITY COMMISSION AGENDA  
**Tuesday**, September 8, 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](http://www.cityoffargo.com/commission)

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, August 24, 2009).

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

- a. Resolution Prescribing Rates and Charges for Solid Waste Services effective 9/14/09.
- b. Waive requirement to receive and file an Ordinance one week prior to 1st reading and 1st reading of an Ordinance Relating to Waste, Yardwaste, Ashes, and Other Waste – Removal and Disposal of.
- c. Settlement Agreement between the United States of America and Fargo, North Dakota under the Americans with Disabilities Act.
- d. Analytics Claims Administration Agreement for third party administration of the class action settlement of the traffic fines case (Sauby and Burns v. City of Fargo).
- e. Fire Department budget adjustment in the amount of \$3,480 and 2009 Hazardous Materials Emergency Preparedness (HMEP) training grant (CFDA #20.703).
- f. Police Department budget adjustment in the amount of \$6,000 and NDDOT Safety Belt Education and Enforcement Grant (CFDA #20.600).
- g. Police Department budget adjustment in the amount of \$9,200 and ND Highway Patrol grant agreement to provide funding for alcohol compliance checks, server training and enforcement of underage drinking laws (CFDA #16.727).
- h. Recommendation to revise Ordinance 25-1509C to be consistent with State Law allowing persons under 18 years of age to serve alcohol in a restaurant.
- i. Application filed by Ekrem and Amela Sabanovic for a 4-year tax exemption for improvements made to a building at 1830 5th Avenue South.
- j. Applications for Games of Chance:
  - (1) Fargo South High School for raffles from 9/3/09 to 2/25/10 at the Fargo South High Ice Arena, the Fargo Coliseum, the Fargo South High School, the Fargodome, the Civic Memorial Auditorium, the SW Youth Arena and the Urban Plains Center.
  - (2) Nativity Church of Fargo for a raffle on 10/4/09.
  - (3) North Dakota Dental Foundation for a raffle on 9/18/09; Public Spirited Resolution.
  - (4) Riverview Place for a raffle on 10/11/09.

- k. Amended Site Authorization for The ARC Upper Valley, Inc. at JT Cigarros.
- l. Use of the Fannie Mae line of credit to provide the Fargo Housing and Redevelopment Authority with financing to purchase property at 4955 28th Avenue South.
- m. Receive and file the 2008 Consolidated Annual Performance Evaluation Report for the Community Development program.
- n. Cancel Transit Driver Services Request for Proposal and authorize staff to negotiate a one-year extension with First Transit, Inc., contingent upon the Moorhead City Council's approval.
- o. Agreement with RouteMatch Software, Inc. to provide the paratransit software system.
- p. Agreement with GFI Genfare to provide the transit electronic fare collection system.
- q. Contract with Heyer Engineering, PC for professional engineering services relating to demolition of the US Bank Ramp.
- r. Purchase of one portable asphalt recycler from Pavement Technologies International Corp. in the amount of \$123,500.
- s. Sole source procurement and purchase of a curbside recycling truck from Sanitation Products.
- t. Direct sale of a Landfill used dozer to Hough Construction Company in the amount of \$28,500.
- u. Change Order No. 1 for an increase of \$55,487.58 for Project No. SW 08-03.
- v. Agreement for Entry and Construction, Permanent Sanitary Sewer Easement and Temporary Construction Easement with the University of North Dakota (Project No. 5656).
- w. Agreement for Entry and Construction with LaVerne Montplaisir and Perry Montplaisir (Project No. 5728).
- x. Permanent Utility Easement for Cass County Electric Cooperative along 45th Street South.
- y. NDDOT Agreements for Improvement District No. 5202 and Project Nos. 5574 and 5701.
- z. Engineering services Contract Amendment No. 2 with Ulteig Engineers, Inc. for Improvement District No. 5838.
- aa. Request for Proposals for engineering services procurement for Improvement District No. 5905.
- bb. Bid awards for Project Nos. 5874 and 5991.
- cc. Bid advertisement for Project No. 5875.
- dd. Contracts and bonds for Project SW 09-02 and No. 5879.
- ee. Bills.

- ff. Change Order No. 1 for an increase of \$40,986 for Improvement District No. 5858.
- gg. Bid award for Improvement District No. 5889.
- hh. Create Improvement District No. 5880.

\* \* \* Regular Agenda \* \* \*

- 1. Presentation to Mayor Walaker by the Fargo Moorhead Vietnam Veterans of America.
- 2. 2nd reading, waive reading and final adoption of an Ordinance Enacting and Establishing a Moratorium on the Issuance of Sign Permits for Certain Electronic Message Centers; 1st reading, 8/24/09.
- 3. Public Hearings - 5:15 p.m.:
  - a. Development Plan for the Southwest Fire Station at 3957 Village Lane South.
  - b. Issuance of \$2,890,000 City of Fargo General Obligation Development Bonds, Series 2009B, to fund the construction and equipping of a south side fire station, including purchase of a fire truck.
- 4. Receive Mayor's 2010 Preliminary Budget and set public hearing for Monday, September 21, 2009 at 5:15 p.m.

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](http://www.cityoffargo.com/commission)