

FARGO CITY COMMISSION AGENDA
Monday, April 19, 2010 - 5:00 P.M.

CITY COMMISSION MEETINGS ARE BROADCAST LIVE ON TV FARGO 12 (Channel 12). They are rebroadcast 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, April 5, 2010).

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

- a. 2nd reading, waive reading and final adoption an Ordinance Relating to the Department of Forestry – Trees, Parks and Boulevards; 1st reading 4/5/10.
- b. 1st reading of the following Ordinances:
 - (1) Relating to Dogs and Cats (Repealing Section 12-0111).
 - (2) Relating to Driving Without Liability Insurance.
- c. Receive and file an Ordinance Relating to Public Ways and Places (prohibiting the sale of items on public property including driveway approaches).
- d. Out-of-Grade Pay for Blake Hanten from 4/4/10 to 10/17/10.
- e. Resolutions authorizing call and redemption of Series 1998C and 2003C Refunding Improvement bonds and necessary budget amendments.
- f. Fire Department budget adjustments in the amount of \$1,549.80 for MF Haz Mat training.
- g. Police Department budget adjustment and North Dakota Department of Transportation Safety Belt Education and Enforcement Grant in the amount of \$5,000.00 (CFDA #20.600).
- h. Agreement with the North Dakota Department of Health for Ryan White Part B/Case Program Management for People Living with HIV/AIDS (CFDA #93.917).
- i. Applications for property tax exemptions for improvements made to buildings:
 - (1) Deborah Gilmore, 425 12th Avenue South.
 - (2) Cory and Laura Bowden, 813 9th Avenue North.
 - (3) Shaun Kohanowski, 71 6th Avenue North.
- j. Site Authorizations for Games of Chance:
 - (1) VFW Club of Fargo at the VFW Club Post 762.
 - (2) Red River Human Services Foundation at the Northern and the Hub.
 - (3) Plains Art Museum at the Bowler, Big Top Bingo and Cactus Jack's Saloon.
- k. Applications for Games of Chance:
 - (1) Fargo Babe Ruth League, Inc. for a calendar raffle from 5/9/10 to 6/30/10 (amended).
 - (2) Cathedral of St. Mary for a raffle on 5/16/10 (amended).

- (3) YWCA Cass Clay for a raffle on 6/3/10.
 - (4) Fargo Moorhead Cosmopolitan Club for a sports pool from 6/1/10 to 12/31/10.
 - (5) Fargo Moorhead Cosmopolitan Club for a raffle from 8/1/10 to 6/30/11.
 - (6) Kristi Jorgenson Benefit for a raffle on 5/22/10; Public Spirited Resolution.
 - (7) El Zagal Shrine Provost for a sports pool from 9/1/10 through 1/31/11.
 - (8) USA Wrestling of North Dakota for a raffle on 7/7/10; Public Spirited Resolution.
 - (9) USA Wrestling of North Dakota for a raffle on 7/8/10.
 - (10) USA Wrestling of North Dakota for a raffle on 7/9/10.
 - (11) Lincoln Elementary for bingo and a raffle on 5/12/10.
 - (12) Friends of Brad Dehne for a raffle on 8/11/10; Public Spirited Resolution.
- l. Award of contracted tree and stump removals to Cougar Tree Care, Inc. with option to extend through 2012.
 - m. Award of contracted landscape maintenance to All-Terrain Grounds Maintenance in the amount of \$4,070.
 - n. Mosquito Control Agreement with Cass County for 2010.
 - o. Service Agreement with Friendship, Inc. for 2010 flood lot mowing.
 - p. Acceptance of quote from Industrial Builders, Inc. in the amount of \$39,276.00 for 2010 Cleanup Week contracting services.
 - q. Bid award for water main repair materials to Fargo Water Equipment in the amount of \$7,743.72 for Section 1 (Repair Sleeves) and in the amount of \$47,160.73 for Section 2 (Miscellaneous Materials).
 - r. Acceptance of proposal from Pioneer Excavating & Services for Sandbag Levee Removal, Sandbag Removal, Cleanup and Incidentals (Project No. 5939).
 - s. Purchase Agreements – Temporary Construction Easements in connection with Improvement District No. 5700:
 - (1) Calvary United Church.
 - (2) Calvary United Methodist Church of Fargo.
 - (3) North Dakota District of the Lutheran Church Missouri Synod.
 - t. Agreement for Special Improvements with Jet Land Properties (Improvement District Nos. 5931 and 5932).
 - u. Easement Agreement with Rocking Horse Farm, LLC (Improvement District No. 5706-1).
 - v. NDDOT Cost Participation and Maintenance Agreement and City advance funding of \$280,000 until 2011 for Improvement District No. 5905.
 - w. Engineering Services Contract with Ulteig Engineers in the amount of \$9,500.00 for parking lot work in connection with Improvement District No. 5640-05.
 - x. Engineering Services Contract Amendment with TKDA in the amount of \$32,500.00 for Project No. 5683-06.
 - y. Change Orders for demolition, site restoration and incidentals to include demolition of 17 structures for the following: No. 1 for an increase of \$425,000.00 for Project No. 5747-22 and No. 1 for an increase of \$670,000.00 for Project No. 5747-23.

- z. Bid advertisement for Project No. 5900.
- aa. Contracts and bonds for water tower No. 11 and Project Nos. 5921, 5927, 5936-1, 5936-2 and 5657.
- bb. Bills.
- cc. Contracts and bonds for Improvement District Nos. 5912 and 5913.

* * * Regular Agenda * * *

- 1. Present GFOA Certificate of Achievement of Excellence in Financial Reporting Award for the 2008 reporting year to Jenica Flanagan, Jason Galonski and Jamie Bullock.
- 2. Recommendation regarding claim of Barbara Geeslin in regard to the north side sewer backup.
- 3. Public Hearings - 5:15 p.m.:
 - a. Renaissance Zone Project for Tadd and Jamie Tobkin at 505 Broadway, #305.
- 4. Request from the Northern Lights Council of the Boy Scouts of America to host a Cub Scout Day Camp at Cardinal Muench Seminary on June 25 and 26 and August 6 and 7 where youth will shoot BB guns, archery and sling shots.
- 5. EERC presentation regarding the waffle plan.

** The Board will meet in Executive Session authorized by NDCC, Section 44-04-19.2 to discuss the following cases: Rakowski v. City of Fargo; Cheryl Plante v. City of Fargo; David and Jane Lundeen v. City of Fargo; Candice Rupprecht v. Dane Hjelden, a Fargo police officer; Howard W. Kremer v. City of Fargo; Progressive Insurance and John Soltis v. Steven Gee and City of Fargo; Ruben Lopez v. City of Fargo and Officer Skalicky; Nodak Mutual Insurance and Cordell Schott v. City of Fargo; Henderson v. Cochran and City of Fargo; Hector Special Assessment 5314 (Appeal); Hector Special Assessment 5314 (Lawsuit); City of Fargo v. Malloy; Ilina Valkova v. Mike Benton; Red River Freethinkers v. City of Fargo; Sauby v. City of Fargo; Hector v City.

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 48 hours before the meeting to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo Web site at www.cityoffargo.com/commission