

FARGO CITY COMMISSION AGENDA
Monday, May 17, 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, May 3, 2010).

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

- a. 2nd reading, waive reading and final adoption of the following Ordinances; 1st reading, 5/3/10:
 - (1) Relating to Public Ways and Places (prohibiting the sale of items on public property including driveway approaches).
 - (2) Relating to Breaches of Peace and Order.
- b. Waive requirement to receive and file an Ordinance one week prior to 1st reading and 1st reading of an Ordinance Relating to Fargo's Limited Home Rule Charter.
- c. Receive and file Ordinance Relating to Dogs and Cats.
- d. Receive and file Ordinances Relating to the International Residential Code, the International Property Maintenance Code, the International Mechanical Code, the International Fuel Gas Code, the International Existing Building Code, the International Building Code, and Relating to Fire Protection and Prevention.
- e. Receive and file Year to Date – Budget to Actual Report for April 2010.
- f. Receive and file First Quarter Financial Status Report for Major Operating Funds.
- g. Second Amendment to Agreement between the City of Fargo and Laidlaw Transit Services, Inc. d/b/a First Transit, Inc.
- h. Request for Proposals for Mass Transit operational services to provide management, driver and fixed route dispatch services.
- i. Site Authorizations for Games of Chance:
 - (1) Team Makers Club, Inc. at the Fargodome and the Holiday Inn.
 - (2) Northern Prairie Performing Arts at the Old Broadway, the Windbreak and the Doublewood Inn.
 - (3) North Dakota Association for The Disabled, Inc. at O'Kelly's.
 - (4) Teamsters at the Teamsters.
 - (5) West Fargo Hockey Association at Fort Noks and Old Chicago.
 - (6) National Multiple Sclerosis Society – NTH Chapter at Rick's Bar and Grill and the Select Inn.
 - (7) American Gold Gymnastics at SideStreet Grille & Pub and Big D's Bar & Grill.

- j. Applications for Games of Chance:
 - (1) FM Walleyes Unlimited, Inc. for a raffle on 9/16/10.
 - (2) Fargo Moorhead Symphony Orchestra for a raffle on 6/2/10.
- k. Application filed by Brian Dahlin for a five-year exemption from taxation for improvements made to a building at 1431 4th Avenue South.
- l. Agreements with Lake Agassiz Habitat for Humanity for the redevelopment of 1205 2nd Avenue South and 1534 1st Avenue South.
- m. 2010 Community Development Block Grant facility, capital and downtown projects.
- n. Change Orders for the Skyway Project: No. 7 from Comstock Construction for an increase of \$2,232.00; No. 1 from Manning Mechanical for an increase of \$2,182.00.
- o. Contracts for remodeling the Human Resources offices.
- p. Purchase of one flush truck with anti-ice from Stepp Mfg. for \$86,674.00.
- q. Acceptance of proposal from Knight Printing for printing and mailing services associated with distribution of the 2009 Water Quality Report.
- r. AE2S Contract Amendment No. 2 for an increase of \$44,700.00 for Project WA0901.
- s. Amendment No. 2 to the Harwood Sewer Agreement.
- t. Change Order No. 1 for an increase of \$113,726.89 for Project No. 5728.
- u. Change Orders for Project No. 5726: No. 6 for a time extension and No. 7 for an increase of \$25,794.00.
- v. Change Order No. 1 for an increase of \$6,198.00 for Project No. 5936-2.
- w. Purchase Agreements – Temporary Construction Easements in connection with Improvement District No. 5700:
 - (1) Old Orchard, LLC.
 - (2) Evangelical Lutheran Good Samaritan Society.
- x. RFP for Project Nos. 5946, 5949 and 5950 and Improvement District No. 5945.
- y. Contract with Houston Engineering in the amount of \$96,538.50 for Project No. 5944.
- z. Bid awards for Project Nos. 5900, 5917 and 5918.
- aa. Contract and bond for Project No. 5920-01.
- bb. Bills.
- cc. Bid awards for Improvement District Nos. 5908-1 and 5914.
- dd. Create Improvement District Nos. 5805, 5806 and 5943.

* * * Regular Agenda * * *

1. Receive Notice of Appeal of Alan Weigel from the decision of the Fargo Civil Service Commission.
 - a. Set date and time for hearing.
2. Request from Hooters for an extension of the noise ordinance to 11:00 p.m. for outdoor concerts in their parking lot on June 3rd and June 24th.
3. Public Hearings - 5:15 p.m.:
 - a. Renaissance Zone Project for Tadd and Jamie Tobkin at 505 Broadway, #303.
 - b. Plat of Commerce on 52nd First Addition (5156 53rd St. S.).
 - (1) Approval recommended by the Planning Commission on 3/10/10.
 - c. Petition requesting a zoning change from SR-3, Single-Dwelling to SR-4, Single-Dwelling on Lot 8, Block 1, Bulands Subdivision Huntington Addition (1201 16th Ave. S.).
 - (1) Approval recommended by the Planning Commission on 5/12/10.
 - (2) 1st reading of rezoning Ordinance.

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