

FARGO CITY COMMISSION AGENDA
Monday, May 3, 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 19, 2010).

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

- a. 2nd reading, waive reading and final adoption of the following Ordinances; 1st reading, 4/19/10:
 - (1) Relating to Dogs and Cats (Repealing Section 12-0111).
 - (2) Relating to Driving Without Liability Insurance.
- b. 1st reading of an Ordinance Relating to Public Ways and Places (prohibiting the sale of items on public property including driveway approaches).
- c. 1st reading of an Ordinance Relating to Breaches of Peace and Order.
- d. Revised asset allocation plan for the Fargodome Capital Escrow Fund.
- e. Modification of the financial advisory agreement with Springsted, Inc. to provide professional assistance for the selection of a fixed income investment manager.
- f. Out-of-Grade pay for Fire Captain LeRoy Skarloken beginning 5/10/10.
- g. Expenditure of Neighborhood Stabilization Program funds for the acquisition and redevelopment of 1409 10th Street South and 921 4th Street North and for acquisition and demolition of 1534 1st Avenue South and 1209 4th Avenue North.
- h. Neighborhood Stabilization Program Partnership with Fargo Public Schools for the redevelopment of 1409 10th Street South, 810 25th Street North and 1430 10th Street South.
- i. Addendum to the vehicle lease agreement with Handi-Wheels Transportation.
- j. Acceptance of North Dakota DOT Federal Transit Capital Investment Grant in the amount of \$199,400.00 to purchase 2 hybrid paratransit vehicles (CFDA #20.500).
- k. Agreement with Deb Haugen to support the Moving More, Eating Smarter community program.
- l. Training contract with Catalyst for the Youth Tobacco Summit.

- m. Encroachment agreement with Prairie Public Broadcasting, Inc. to place fiber optic cable in the downtown skyway system.
- n. Change Order No. 7 for an increase of \$1,671.00 for the Skyway Reconstruction project.
- o. Applications for tax exemptions for improvements made to buildings:
 - (1) Cheryl and Penny Long, 52 South Terrace North (5 year).
 - (2) Mary Leff, 56 17 1/2 Avenue North (5 year).
 - (3) Stephens Property Management of Fargo, LLC, 4761 13th Avenue South (3 year).
- p. Site Authorizations for Games of Chance:
 - (1) Special Olympics North Dakota at Rooters Bar, Inc.
 - (2) ShareHouse, Inc. at Vista Inn/Alibi, the Bismarck Tavern and Woody's.
 - (3) Prairie Public Broadcasting, Inc. at Dempsey's Public House, Labby's and Tailgator's.
- q. Applications for Games of Chance:
 - (1) Fargo Babe Ruth League, Inc. for a raffle on 5/8/10.
 - (2) Roger Maris Celebrity Golf Tournament for a raffle on 6/27/10.
- r. Acceptance of quote from Master Construction, in the amount of \$106,113.75, for construction of an Osgood recycling drop-site.
- s. Land Use Permit with Eileen Buringrud for property located south of 19th Avenue North near the 45th Street Intersection (Improvement Dist. No. 5729).
- t. List of properties for voluntary acquisition for flood mitigation purposes.
- u. USGS funding agreement for 2010 flood flow monitoring.
- v. Purchase Agreements – Temporary Construction Easements in connection with Improvement District No. 5700:
 - (1) Jon Anderson.
 - (2) Eastern ND Synod of the Evangelical Lutheran.
 - (3) Edgewood Development Group, LLC.
- w. Contract Amendment No. 1 for an increase of \$47,611.52 for Project No. 5426.
- x. Bid awards for Project Nos. 5839 (bid concurrence with NDDOT), 5683-07 and 5920-01.
- y. Bills.
- z. Create Improvement District Nos. 5924 and 5931.
- aa. Contract and bond for Improvement District No. 5640.

* * * Regular Agenda * * *

- 1. The Board will convene as a Board of Equalization to act on items received at the April 13, 2010 meeting.
- 2. Public Hearings - 5:15 p.m.:
 - a. Application filed by Sea Stone, Inc. d/b/a Yuki-Hana Grill & Sushi for a Class "GH" Alcoholic Beverage License at 1450 25th Street South.

- b. Petition for a Growth Plan Amendment on portions of Section 28, Township 139 North, Range 49 West (4802, 4902, 5402 32nd Ave. S., 5052 36th Ave. S., 4952 and 5202 40th Ave. S. and 3506 and 3600 Veterans Blvd.).
 - (1) Approval recommended by the Planning Commission on 1/13/10.
 - c. Assessment list for new construction and reconstruction of City ordered sidewalks; set the interest rate at 1% per annum over the net rate on bonds financing said projects.
3. Resolutions Relating to the Issuance of Refunding Improvement Bonds, Series 2010B and Refunding Improvement Refunding Bonds, Series 2010C.
4. Fargo Human Relations Commission 2010 Strategic Plan and 2009 Annual Report.

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