

FARGO CITY COMMISSION AGENDA  
Monday, January 26, 2009 - 5:00 P.M.

CITY COMMISSION MEETINGS ARE BROADCAST LIVE ON TV FARGO (Channel 99). They are rebroadcast at 7 p.m. each Thursday and again at 8:00 a.m. each Saturday 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, January 12, 2009 and Special Meeting, January 14, 2009).

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

- a. Waive requirement to receive and file an Ordinance one week prior to 1st reading and 1st reading of an Ordinance Relating to Base Zoning Districts, Use Regulations, Dimensional Standards, Subdivision Design and Improvements and General Development Standards.
- b. Waive requirement to receive and file an Ordinance one week prior to 1st reading and 1st reading of an Ordinance Relating to the International Property Maintenance Code and Inspection Fees for Activities and Services.
- c. Waive requirement to receive and file an Ordinance one week prior to 1st reading and 1st reading of an Ordinance Relating to Typographical Errors.
- d. Appoint David Oksendahl as a special police officer for NDSU.
- e. Contract with Sundog to update the City's Web site.
- f. Pledged securities as of December 31, 2008.
- g. Agreement with Fargo Senior Services for Job Access Reverse Community (JARC) grant.
- h. Addendum 1 to the agreement with Parking Services for an additional \$5,000 in compensation for unforeseen snow hauling costs.
- i. Purchase of Service Agreement with the North Dakota Department of Health in the amount of \$14,800 to direct Tuberculosis screening activities (CFDA #93.116).
- j. Purchase of Service Agreement with the North Dakota Department of Health for an HIV counseling, testing and referral program (CFDA # 93.943).
- k. Health Department budget adjustment in the amount of \$1,600 and contract with the North Dakota Department of Health to support the Moving More, Eating Smarter community program (CFDA 93.991).
- l. Change Order No. 1 for an increase of \$141,153.18 for interior office and library furnishings for the Main Library.

- m. Change Order No. 2 for an increase of \$8,013.16 for interior office and library furnishings for the Main Library.
- n. Applications for property tax exemptions for improvements made to buildings:
  - (1) JPR Investments, LLC #16, 4402 2nd Avenue South (3 year).
  - (2) Stacy Miller, 812 11th Street North (5 year).
  - (3) William and Ann Perrizo, 1341 5th Avenue South (5 year).
  - (4) Charles and Jacqueline Hewitt, 2702 Maple Street (5 year).
  - (5) Vernon and Peggy Spitzer, 1634 11th Street North (5 year).
  - (6) Courtyard at Highpoint, LLP, 1310 Broadway (5 year).
  - (7) Sharon Drewlo, 2405 Evergreen Road North (5 year).
  - (8) Donald Kounovsky, 221 11th Avenue North.
  - (9) Igor and Kristin Svidersky, 606 University Drive South.
- o. Amended Site Authorization for Spartan Boosters, Inc. at the UPC, Fargo North Gym, Coliseum and athletic fields from 8/22/08 to 3/14/09.
- p. Amended Site Authorization for Red River Human Services Foundation at the Northern from 1/26/09 to 6/30/09.
- q. Applications for Games of Chance:
  - (1) Centennial PTA for bingo on 1/30/09.
  - (2) Francis J. Beaton, Chapter 1, Disabled American Veterans for a raffle on 5/28/09.
- r. Second Addendum to Memorandum of Understanding with Fargo Public Schools to use City of Fargo fueling facility.
- s. Quote from Industrial Builders, Inc. in the amount of \$466.45 per hour to perform a waste excavation pilot project at the old landfill.
- t. Contracts for Project Development and Preliminary Engineering/Design services for the potential Federal Stimulus Package funding with the following: Ulteig Engineers, Inc. for Project No. 5202-1; Houston Engineering for Project No. 5574; Kadrmas, Lee and Jackson, Inc. for Project No. 5701; Kadrmas, Lee and Jackson, Inc. for Project No. 5881; SRF Consulting Group, Inc. for Project No. 5884; SRF Consulting Group, Inc. for Project No. 5885.
- u. Priority List of Transportation Enhancement Projects for potential Federal Stimulus funding through NDDOT.
- v. Contract with Ulteig Engineers, Inc. for University Drive South Corridor Study (Project No. 5840).
- w. Project Concept Report for 45th Street improvements (Project No. 5574).
- x. Cooperative Agreement with the U.S. Fish and Wildlife Service to increase funding by \$40,000 for the Christine and Hickson dam projects.
- y. Change Orders for the following Projects:
  - (1) No. 1 for an increase of \$36,538.25 for No. 5693.
  - (2) No. 1 for an increase of \$395.32 for No. 5814.
  - (3) Nos. 1 through 5 for an increase of \$87,072.33 for No. 5523.
  - (4) No. 1, No. 2 and unit price overruns in the total amount of \$17,455.07 for No. 5739.

- z. Bills.
- aa. Create Improvement District No. 5855.

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

- 1. "Cans for Cash Challenge" checks will be presented to Angels of Courage Retreats and Roger Maris Cancer Center.
- 2. Recommendation to appoint Michael Burns to the Historic Preservation Board.
- 3. Legislative discussion.

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)