

FARGO CITY COMMISSION AGENDA  
Monday, April 5, 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](http://www.cityoffargo.com/commission)

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, March 22, 2010).

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

- a. Receive and file the following Ordinances:
  - (1) Relating to Dogs and Cats (Repealing Section 12-0111).
  - (2) Relating to Driving Without Liability Insurance.
- b. Waive the requirement to receive and file an Ordinance one week prior to 1st reading and 1st reading of an Ordinance Relating to the Department of Forestry – Trees, Parks and Boulevards.
- c. 2nd reading, waive reading and final adoption of an Ordinance Rezoning Certain Parcels of Land Lying in Brandt Crossing First Addition; 1st reading, 3/22/10.
- d. Direct City Attorney to draft ordinances for adoption of the 2009 International Codes.
- e. Direct City Attorney to draft ordinance changing requirements for use of right-of-way dealing with driveway aprons.
- f. Precinct inspectors for the 2010 June Primary Election and the November General Election.
- g. Police Department budget adjustments and contract with the North Dakota Department of Emergency Services to purchase ballistic helmets for the regional SWAT Team (CFDA #97.074).
- h. Fire Department budget adjustments for FY2009 Assistance to Firefighters Grant for emergency response to hazardous materials incidents training (CFDA #97.044)
- i. Health Department budget adjustments and grant agreement with the North Dakota Department of Health to support development of a community immunization coalition (CFDA #93.712).
- j. Contract with the North Dakota Department of Health for the CDC Tobacco Prevention and Control activities (CFDA #93.283).
- k. Contract with the North Dakota Department of Health for the WIC program for participation in training (CFDA #09-307A).

- l. Agreement with The Bacchus Network for the campus tobacco policy and development and cessation training programs.
- m. Application filed by Senad and Senija Mehinagic for a 5-year property tax exemption for improvements made to a building at 322 23rd Street South.
- n. Resolution authorizing the 2010-2011 Deer Management Program.
- o. Site Authorizations for Jon Greenley Amvets Post #7 at the Amvets and the Nestor.
- p. Applications for Games of Chance:
  - (1) Knights of Columbus #6570 for a calendar raffle from 6/1/10 to 6/30/10.
  - (2) Fargo Jaycees for a raffle on 6/15/10.
  - (3) SENDCAA Head Start and Early Head Start Policy Council Parent Earnings for a raffle on 5/18/10.
  - (4) NDSU Residence Hall Assoc. Weible Hall Government for a raffle on 4/29/10.
- q. Retention of Vareberg Engineering, Ltd. as the engineering and design firm for the lighting system review at the Fargodome.
- r. 5-year lease with Charism, Inc. in the amount of \$72,370.00 annually.
- s. Expenditure of NSP funds for the acquisition of 1430 Tenth Street South for \$42,000.00 and 810 25th Street North for \$32,850.00.
- t. Bid awards for base bids and alternate bids for the Ground Transportation Terminal Remodeling to include award of the bid for asbestos abatement.
- u. First Amendment to Lease of Rights to Sewer System with the City of Harwood.
- v. Bid award for water tower No. 11 to Caldwell Tanks, Inc., in the amount of \$3,025,000.
- w. Emergency sewer repair by Dakota Underground at 23rd Street South between 3rd and 5th Avenues South.
- x. Agreement Regarding Special Assessments and Memorandum Agreement with Landco Fargo, LTD for property south of 52nd Avenue South.
- y. Engineering Services Contract with Houston Engineering in the amount of \$80,456.00 for the FM Metro Study (Project No. 5683-04).
- z. Contract Amendment No. 4 in the amount of \$245,978.00 and Amendment No. 5 in the amount of \$573,500 for the FM Metro Flood Study (Project No. 5683-05).
- aa. Project Concept Report and NDDOT Agreement for bike trail construction (Improvement District No. 5905).
- bb. Right of Entry and License Agreement with 45th Street Villa Homeowners Association (Improvement District No. 5912-03).
- cc. Lease/purchase of a robotic total station for the Engineering Department in the amount of \$26,160.00.
- dd. Bid awards for Project Nos. 5921, 5927, 5936-1, 5936-2 and 5937.

- ee. Bid advertisements for Project Nos. 5917, 5918 and 5920-01.
- ff. Contract and bond for Project No. 5919-01.
- gg. Bills.
- hh. Determine protests to Improvement District No. 5908 be declared insufficient.
- ii. Bid award for Improvement District No. 5913.
- jj. Create Improvement District Nos. 5914, 5916 and 5938.
- kk. Contract and bond for Improvement District No. 5907.

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

- 1. Recommendation to approve payments of deductibles in the total amount of \$930.00 for sewer backup properties in the 3100 block of 9 1/2 and 10th Streets North.
- 2. Recommendation to partner with QuestCDN to provide a site for electronic downloading of plan sets and increasing the charge for a set of plans and specifications from \$25.00 to \$125.00.
- 3. Public Hearings - 5:15 p.m.:
  - a. Special Assessments for the Island Park Ramp.

Special assessment lists for the following Improvement Districts, all having been approved by the Special Assessment Commission on 3/4/10; set the interest rate at 1% per annum over the net rate on bonds financing said projects:

- b. Sanitary Sewer, Water Main, Storm Sewer and Incidentals No. 5384.
  - c. Concrete Curb and Gutter, Asphalt Pavement, Street Lights, Sidewalks and Incidentals No. 5385.
  - d. Water Main and Incidentals No. 5583.
  - e. Concrete Curb and Gutter, Asphalt Pavement, Street Lights, Sidewalks and Incidentals No. 5703.
  - f. Concrete Curb and Gutter, Asphalt Pavement, Street Lights and Incidentals No. 5770.
  - g. Concrete Curb and Gutter, Asphalt Pavement, Street Lights, Sidewalks and Incidentals No. 5776.
  - h. P.C. Concrete Pavement and Incidentals No. 5777.
  - i. Concrete Curb and Gutter, Asphalt Pavement, Street Lights, Sidewalks and Incidentals No. 5797.
  - j. Recreational/Bike Trail and Incidentals No. 5817.
  - k. Sanitary Sewer, Water Main, Storm Sewer and Incidentals No. 5818.
  - l. Sanitary Sewer, Water Main, Storm Sewer, Paving, Street Lights and Incidentals No. 5853.
  - m. P.C. Concrete Alley Paving and Incidentals No. 5855.
  - n. P.C. Concrete Alley Paving and Incidentals No. 5858.
  - o. P.C. Concrete Alley Paving and Incidentals No. 5859.
  - p. Seal Coat and Incidentals No. 5864.
  - q. Sanitary Sewer, Water Main, Storm Sewer, Paving, Street Lights, Bridge Construction and Incidentals No. 5547.
- (1) Communication from the City Auditor in this regard.

4. Recommendation from Commissioner Williams to develop a viable funding participation formula for the Boise de Sioux Red Path retention project.
5. Discuss sales tax question for Metro Flood Diversion Project.

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