

FARGO CITY COMMISSION AGENDA  
Monday, January 11, 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, December 28, 2009).

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

- a. Take the following action in regard to Ordinances:
  - (1) 1st reading of an Ordinance Relating to Secondhand Goods Dealers.
  - (2) 2nd reading, waive reading and final adoption of an Ordinance Rezoning Certain parcels of Land Lying in Hector's Subdivision; 1st reading, 12/28/09.
- b. Notification that Jefferson Lines no longer wishes to lease space at the GTC.
- c. Receive and file Summons and Complaint in the matter of Lyle Henderson vs. David Cochran and the City of Fargo.
- d. Appointment of Brandie Dixon as a special police officer for NDSU.
- e. Resolution Authorizing Officers to Make Deposits and Withdrawals and approval of designated depositories.
- f. Three-year extension of operating contract with Parking Service for operation of the City's parking facilities.
- g. Change Order No. 7R2 for an increase of \$10,346 for the US Bank demolition project.
- h. Agreement with FM Ambulance for H1N1 vaccinations.
- i. Purchase of Service Agreement with the North Dakota Department of Health to direct tuberculosis screening activities (CFDA #93.116).
- j. Applications for property tax exemptions for improvements made to buildings:
  - (1) Joe and Lisa Nicholas, 1122 6th Street South (5 year).
  - (2) Steven and Marguerite Lorz, 61 - 16 1/2 Avenue North (5 year).
  - (3) Stephen and Kathleen Shiels, 1134 1st Street North (5 year).
  - (4) William Burchill, 1524 2nd Street North (5 year).
  - (5) Laurie Schlenker, 1112 9th Avenue South (5 year).
  - (6) John and Shirley Carbno, 1506 15th Street South (5 year).
  - (7) Jon and Carol Kauffman, 1524 1st Avenue South (5 year).
  - (8) James and Wendy O'Meara, 2855 Westgate Drive South (3 year).

- k. Applications for Games of Chance:
  - (1) Francis J. Beaton Chapter 1, Disabled American Veterans for a raffle on 5/27/10.
  - (2) Muskies, Inc. F-M Chapter for a raffle on 2/5/10.
  - (3) Make-A-Wish Foundation of North Dakota for a raffle on 2/1/10.
- l. Purchase Agreements – Temporary Construction Easements in connection with Improvement District No. 5700:
  - (1) Town & Country Credit Union.
  - (2) Woodhaven Development, LLP.
  - (3) Synergy Real Estate Investment, LLC.
  - (4) State Bank & Trust.
  - (5) Freedom Community Credit Union.
- m. Local cost share in the amount of \$358,939.23 for supplemental engineering services for Improvement District No. 5601.
- n. NDDOT Cost Participation and Maintenance Agreement for Improvement District No. 5700.
- o. Fargo cost share of \$58,629.00 for Project No. 5852.
- p. Balancing Change Order No. 1 for an increase of \$2,906.16 for Project No. 5807-2.
- q. Bills.
- r. Balancing Change Order No. 1 for an increase of \$140,448.05 for Improvement District No. 5776.

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

- 1. Communication from the Police Chief recommending changes in the City's dog and cat Ordinances.
- 2. Communication from the City Auditor recommending changes in the City's taxicab Ordinance.
- 3. Communication from the City Attorney regarding a request for an Ordinance prohibiting semi-truck drivers from using compression brakes or "jake brakes".
- 4. Recommendation to reappoint Dr. Roger Gilbertson to the Renaissance Zone Authority.

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)