

FARGO CITY COMMISSION AGENDA
Monday, December 27, 2010 - 5:00 P.M.

CITY COMMISSION MEETINGS ARE BROADCAST LIVE ON TV FARGO 12 (Channel 12) and can be seen live by video stream on www.cityoffargo.com/streaming. 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, December 13, 2010).

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

- a. 2nd reading, waive reading and final adoption of the following Ordinances; 1st reading, 12/13/10:
 - (1) Relating to the Traffic Code (reckless driving).
 - (2) Relating to Ordinance Violations (traffic fines in the penalty Ordinance).
- b. Transfer GIS employees and associated budgetary items from the Engineering Department to the Information Systems Department effective January 1, 2011.
- c. Request from Fire Department employees Scot Kelsh and Ron Guggisberg for unpaid leave from 1/1/11 through 4/30/11.
- d. Contract for Library Associate III (Reference Associate) for 2011.
- e. Acceptance of proposal from Library Consulting P.A. in the amount of \$44,545.00 for strategic planning services for the Fargo Public Library.
- f. Change Order No. G-14 for a decrease of \$44,200.00 for the Main Library Project.
- g. Health Department budget adjustments and grant award from the North Dakota Department of Health in the amount of \$2,000.00 for the Moving More, Eating Smarter community program (CFDA #93.991)
- h. Grant Agreement with Dakota Medical Foundation in the amount of \$1,962.00 for an immunization education program for child care providers and parents.
- i. Contract with Cass County Social Services for provision of in home services to eligible individuals in Cass County.
- j. Health Department budget adjustment in the amount of \$4,900.00 and contract with the North Dakota Center for Persons with Disabilities for the ND HearNow Project to purchase diagnostic equipment.
- k. Agreement with the North Dakota State University Tobacco Dependence Program.

- l. Personal Services Agreement for continued polygraph services for the Police Department.
- m. Revised agreement with Fargo Catholic School Network for a School Resource Officer assigned to Shanley High School.
- n. Agreement with Tracker to provide web based portfolio accounting at an annual fee of \$2,340.00 plus an initial setup fee of \$995.00.
- o. Passthrough Grant Agreement with Metro COG for Job Access and Reverse Commute (JARC) funds in the amount of \$5,318.00.
- p. Mass Transit Agreement with West Fargo for 2011.
- q. Amendment to the developer agreement with Meridian on Broadway, LLC changing the date of substantial completion to 2/1/12 and changing the maturity date of the TIF note to 12/31/2026.
- r. Agreement with BNIM in the amount of \$252,000.00 for consulting services for the Comprehensive Plan.
- s. \$12,000.00 in CDBG neighborhood project funds for playground equipment at McKinley Elementary School.
- t. Professional Service Agreement with Communication Service for the Deaf, Inc. for 2011.
- u. Receive and file Fargo's Updated Analysis of Impediments to Fair Housing Choice.
- v. Applications for five-year tax exemptions for improvements made to buildings:
 - (1) Larry and Susan Ristvedt, 1220 Oak Street.
 - (2) Andrew Moseng, 329 20th Street North.
 - (3) Bradley Garcia and Rachel Suhonen, 813 21st Avenue South.
 - (4) Jean Hagen, 33 18th Avenue North.
 - (5) Kim and Anita Kraft, 901 5th Avenue South.
 - (6) Lance and Rita Ludemann, 1438 10th Street South.
 - (7) Mukund Sibi, 1010 8th Street South.
 - (8) William and Cynthia Schwartz, 1528 2nd Street North.
 - (9) Todd and Melissa Evensen, 1125 2nd Street North.
- w. Applications for Games of Chance:
 - (1) Washington School PTA for a raffle on 3/4/11 (Amended).
 - (2) Francis J. Beaton Chapter No. 1, Disabled American Veterans for a raffle on 5/26/11.
 - (3) Muskies, Inc. F-M Chapter for a raffle on 2/10/11.
- x. Purchase Agreement with Dakota Underground for City-owned property on 3rd Avenue North near 45th Street.
- y. Junk vehicle removal agreement with Hazer's Auto and Truck Salvage for 2011.
- z. Chemical bid awards for the Water Treatment Plant for 2011.
- aa. Chemical bid awards for the Wastewater Treatment Plant for 2011.
- bb. Technical support services agreements with Moore Engineering and Siemens Water Technologies for the Effluent Reuse Facility.

- cc. Proposal from Siemens Water Technologies to replace membrane modules at the Effluent Reuse Facility.
- dd. Proposal from Aqua-Pure, Inc. for a 3-year guaranteed cost contract for polymers at the Water Treatment Plant.
- ee. Change Order No. 13 for an increase of \$2,187.50 for Project No. 5798.
- ff. Change Order No. 4, Part B for an increase of \$3,529.95 and Change Order No. 2, Part C for an increase of \$2,782.25 for Project No. 5729.
- gg. Agreement for Entry and Construction with Dean Lohmeier for property in Timberline Addition (Improvement District No. 5949).
- hh. Acquisition of lot at 3109 41st Avenue South for resale upon completion of Timberline levee construction.
- ii. City payoff of deferred special assessments at 2501 58th Avenue South prior to marketing for sale of property.
- jj. FM Metro COG Transportation Planning Agreement Project 2011-1005 (Project No. 5981).
- kk. Engineering Services Contract Amendment No. 2 in the amount of \$2,630.50 for Project No. 5957.
- ll. Engineering Services Contract Amendment No. 3 in the amount of \$6,900.00 for Project No. 5574.
- mm. Engineering Services Contract Amendment No. 1 in the amount of \$71,112.00 for Project No. 5946.
- nn. Project Concept Report for bridge replacement on 52nd Avenue South at Drain 27 (Project No. 5925).
- oo. City policy for reimbursement of crop damages associated with City construction projects.
- pp. Bid award for Engineering Department office furniture to Business Essentials in the amount of \$15,648.60.
- qq. Final Balancing Change Order No. 1 for an increase of \$77.74 for Project No. 5809.
- rr. Change Order No. 1 for an increase of \$10,145.00 and time extension for Project No. 5860.
- ss. Change Order No. 1 for an increase of \$99,254.30 and time extension for Project No. 5915.
- tt. Change Order No. 1 for an increase of \$78,517.73 for Project No. 5947.
- uu. Change Order No. 1 for an increase of \$14,700.00 for Project No. 5979.
- vv. Bills.
- ww. Change Order No. 3 for an increase of \$5,868.42 for Improvement District No. 5640.

- xx. Final Balancing Change Order No. 1 for an increase of \$2,670.75 for Improvement District No. 5941.
- yy. Change Order No. 1 for an increase of \$54,587.17 for Improvement District No. 5966-01.

* * * Regular Agenda * * *

- 1. Recommendation to provide \$50,000 of TIF assistance for property at 1424-1426 Twelfth Avenue North.
- 2. Public Hearings - 5:15 p.m.:
 - a. Transfer of a Class "A" Alcoholic Beverage License at 2801 32nd Avenue North from Two Centuries, Inc. d/b/a Barnstormer to Hungry's Restaurant, Inc. d/b/a Sky Dine Services.
 - b. Application filed by El Azteca, Inc. d/b/a El Azteca Mexican Restaurant for a Class "F" Alcoholic Beverage License at 1111 38th Street South.
 - c. Application filed by Spicy Pie NDSU LLC d/b/a Spicy Pie NDSU for a Class "H" Alcoholic Beverage License at 1414 12th Avenue North, Suite B.

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