

FARGO CITY COMMISSION AGENDA  
Monday, December 13, 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](http://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](http://www.cityoffargo.com/commission)

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, November 29, 2010).

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

- a. 1st reading of the following Ordinances:
  - (1) Relating to the Traffic Code (reckless driving).
  - (2) Relating to Ordinance violations (traffic fines in the penalty Ordinance).
- b. 2nd reading, waive reading and final adoption of the following Ordinances; 1st reading, 11/29/10:
  - (1) Rezoning Certain Parcels of Land Lying in Asleson Industrial Park 6th Addition.
  - (2) Rezoning Certain Parcels of Land Lying in Beardsley's Addition.
- c. Settlement and Mutual Release of Claims Agreement in the City of Fargo v. S.J. Louis Construction Inc. case.
- d. Memorandum of Understanding with the North Dakota Court System for the purchase, implementation and usage of Odyssey Case Management System.
- e. Change Orders for a total increase of \$102,010.13 for the Municipal Court project.
- f. Purchase of disk-to-disk backup for the Red River Regional Dispatch Center (RRRDC) from Speedlink in the total amount of \$36,500.00.
- g. Receive and file Year to Date – Budget to Actual Report for November 2010.
- h. Amendment to Contract with the North Dakota Department of Health Relating to Family Planning Services (CFDA FP #93.217).
- i. Contract with the North Dakota Department of Health for reimbursement of expenses for Protect ND Kids Program (Contract #09-852).
- j. Applications for Games of Chance:
  - (1) Fargo Kiwanis for a raffle on 2/12/11; Public Spirited Resolution.
  - (2) Benefit for Melissa Hansen for a raffle on 2/5/11; Public Spirited Resolution.
  - (3) Washington School PTA for a raffle on 3/11/11.
  - (4) Bennett PTA for bingo from 1/7/11 to 1/11/11.

- k. Site Authorization for Red River Human Services at the Fargo Elks.
- l. 2011 Social Service and Arts Fund allocations.
- m. Contract for part-time Police Homeless Liaison.
- n. Contract for part-time Police Evidence and Property Technician for 2011.
- o. Amendment to the computer aided dispatch/records management system software license and services agreement with New World Systems.
- p. Management and Concession Agreement between the Fargo Dome Authority and Global Spectrum, LP for a term of three years beginning on January 1, 2011.
- q. Accept bid of North Country Business Products for the MICROS system for the point of sale project at the Fargodome.
- r. Memorandum of Understanding with the United States Marshals Service granting them permission to utilize the City of Fargo's fueling site.
- s. Applications for five-year tax exemptions for improvements made to the following buildings:
  - (1) Michelle Modin, 909 15th Street South.
  - (2) Dan Lindquist Construction Inc., 921 8th Street South.
  - (3) Christopher Robertson and Erin Rose, 415 8th Street South.
  - (4) Thomas Kane, 1401 15th Street South.
  - (5) Joel Swanson, 617 9th Avenue North.
  - (6) Marijo Peterson, 913 17th Street South.
  - (7) Dennis and Janet Gemar, 2905 2nd Street North.
  - (8) Scott and Linda Holden, 913 South Drive.
  - (9) Jan Meidinger, 90 18th Avenue North.
  - (10) Bradley Aune, 1521 7th Street North.
  - (11) Christopher Schmit, 1622 7th Street North.
  - (12) Elvera and Joan Frissell, 1101 14th Street South.
- t. General Engineering Services Agreements with AE2S/Black & Veatch and Houston Engineering for the Water Utility and AE2S/Black & Veatch and Apex Engineering for the Wastewater Utility for 2011-2013.
- u. Encroachment Agreement with Integrity 4 Group, LLC at 21 8th Street North.
- v. Consent to No-Build Easement approving restrictions in Reciprocal Easement Agreement between Bristol Street Development, LLC and Integrity 4 Group, LLC.
- w. Purchase of one dump box from Northern Truck Equipment for \$49,958.00.
- x. Contract and bond for Project No. 5957.
- y. Bills.

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

- 1. Presentation of Census Bureau recognition plaque to Senior Planner Jim Hinderaker.

2. Draft Purchase Agreement for the sale of City-owned property at Third Avenue North near 45th Street.
3. Recommendation and presentation regarding a tree preservation and protection ordinance.
4. Presentation on the Public Works snow fighting tactics.
5. Recommendation to retain a lobbyist for the 2011 legislative session.
6. Recommendation for appointments to the following:
  - a. City Hall-Auditorium Commission.
  - b. Renaissance Zone Authority.
  - c. Board of Health.

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)