



West Fargo City Commission Meeting
West Fargo City Hall Commission Chambers
800 4th Ave E, West Fargo, 58078
Monday, February 6, 2023 5:30 PM

Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Approve Order of Agenda
- D. Approval of Minutes – January 3, 2023 (Pages 3-4)
- E. Building Permits (Pages 5-7)

Consent Agenda - Approve the Following:

- a. Bills (Pages 8-19)
- b. Pledging of Securities (Pages 20-43)
- c. MSA with Moore Engineering
 - Approve MSA extension with Moore Engineering (Pages 44-46)
- d. Project No. 2272 – Concrete Pavement Repair (Various City Locations)
 - Approve Plans and Specifications; and Direct advertisement for bids (Pages 47-53)
- e. Midwest Fidelity Partners LLC Encroachment Agreement (SilverStar Carwash)
 - Approve Encroachment Agreement (Pages 54-61)
- f. Games of Chance for West Fargo Exchange Club. Games to be conducted Raffle and Raffle Board at Veterans Memorial Union at 1201 7th Ave E (Page 62)
- g. Games of Chance for the Packer Backers (West Fargo High School Post Prom/Grad). Games to be conducted: Raffle and Raffle Board on 2/24/2023 and 3/24/2023 at Silver Dollar at 221 Sheyenne St (Page 63)
- h. Gaming Site Authorization for West Fargo Events. Games to be conducted: Poker on February 17, 18 and 19, 2023 at DoubleTree by Hilton at 815 Beaton Dr (Pages 64-65)
- i. Request to Reinstate Forfeited Personal Leave
 - Approval of Reinstatement of Forfeited Personal Leave (Page 66)
- j. Request for Right-of-way Access, Brooks Harbor 1st Addition (Pages 67-75)

Regular Agenda

- 1. Public Hearing & First Reading of rezoning ordinance for proposed North Pond at the Preserve 16th Addition -- Lisa Sankey, City Planner (Pages 76-85)
- 2. Conditional Use Permit for temporary concrete crushing & aggregate stockpiling, West Fargo 12th Addition -- Aaron Nelson, Planning Director (Page 86-96)
- 3. Resolution for parking reduction for proposed taproom, Sukut's 3rd Addition -- Aaron Nelson, Planning Director
 - Approve Parking Reduction Resolution for proposed taproom (Pages 97-103)

4. Proposal of Child Care Workforce Grant -- Casey Sanders-Berglund, Economic Development Manager
 - Approval to adopt Child Care Workforce Grant (Pages 104-105)
5. Johnson Control HVAC contract -- Matt Andvik, Public Works Director
 - Approve Contract with Johnson Controls for HVAC Service and Maintenance (Pages 106-132)
6. 2023 Mill and Overlay (Various Neighborhoods) -- Dan Hanson, City Engineer
 - Create Improvement District No. 2261, Approve Engineer's Report, Authorize Resolution of Necessity; and Direct Engineer to prepare a Task Order for "Basic Services" (Pages 134-156)
7. Resolution Modifying Water Rate (Page 157)
8. Reconsideration of the Noble Hare Enterprise Grant -- Commissioner Mark Simmons (Pages 158-164)
9. City Administrator's Report -- Tina Fisk, City Administrator
10. Correspondence
11. Non-Agenda Items
12. Adjourn