



## Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Approve Order of Agenda
- D. Approval of Minutes – February 6, 2023 (Pages 3-5)
- E. Building Permits (Pages 6-7)

## Consent Agenda - Approve the Following:

- a. Bills (pending documentation 8-48)
- b. Improvement District No. 2270 – Traffic Signal at 9th St W and 32nd Ave W
  - Approve Plans and Specifications and Authorize Advertisement for Bids (Pages 49-55)
- c. Improvement District No. 2271 – 7th Ave NE and 5th St CT NW
  - Approve Plans and Specifications and Authorize Advertisement for Bids (Pages 56-63)
- d. Site plan approval for Two Rivers Veterinary Clinic, 2630 Sheyenne St (Pages 64-73)
- e. Gaming Site Authorization for Fargo West Rotary. Games to be conducted: Raffle on May 25, 2023 at Fargo Harley Davidson at 701 Christianson Dr W (Page 74)
- f. Games of Chance for Red River Regional Marksmanship Center. Games to be conducted: Raffle on April 21, 2023 at Speedway Event Center at 680 Main Ave W (Page 75)
- g. Games of Chance for the American Legion Department of North Dakota. Games to be conducted: Raffle on June 19, 2023 at The American Legion Department of North Dakota at 405 West Main Ave Suite 4A (Page 76)
- h. Approve expenditure of asset forfeiture funds (Police funds that have been forfeited based on criminal investigations) (Pages 77-84)

## Regular Agenda

- 1. Second Reading and final approval of rezoning ordinance, final plat approval, & parking reduction resolution for proposed North Pond at the Preserve 16th Addition -- Lisa Sankey, Planner (Page 85-99)
- 2. Furniture Bid -- Dan Fuller, Fire Chief
  - Accept bid for furniture package which was previously approved for Headquarters budget (Pages 100-101)
- 3. Review Child Care Facility Improvement Grant -- Casey Sanders-Berglund, Economic Development Manager
  - Approval to adopt Child Care Facility Improvement Grant (Pages 102-111)
- 4. Junkyard 5yr PILOT and Business Incentive Agreement -- Casey Sanders-Berglund, Economic Development Manager
  - Approve 5yr PILOT and Business Incentive Agreement (Pages 112-113)

5. Project No. 1343 – Sanitary Lift Station System Rehabilitation; Project No. 4068 – Storm Sewer Lift Station (SM64) and Forcemain Rehabilitation -- Dan Hanson, City Engineer
  - Accept Bid and Award Contract (Pages 114-126)
6. Backyard chicken keeping for residential properties -- Commissioners Mandy George and Roben Anderson
  - Direct City Attorney to draft an ordinance to allow for backyard chicken keeping
  - Direct staff to work on public engagement/input (Pages 127-142)
7. City Administrator's Report -- Tina Fisk, City Administrator
8. Correspondence
9. Non-Agenda Items
10. Adjourn