



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

Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Approve Order of Agenda
- D. Approval of Minutes -- February 21, 2023 (Pages 3-5)
- E. Building Permits (Pages 6-8)

Consent Agenda - Approve the Following:

- a. Bills (Pages 9-25)
- b. Resolution Modifying Water Rates (Page 26)
- c. Care Resource Connection - Consulting Agreement (Dan Fuller, Fire Chief) (Pages 27-30)
- d. Gaming Site Authorization for Devils Lake American Legion #24. Games to be conducted: Poker on March 24 - 26, 2023 at DoubleTree by Hilton at 825 E Bearon Dr (Pages 31-32)
- e. Games of Chance for CCRI Inc. Games to be conducted: Raffle on March 18, 2023 at Veterans Memorial Arena at 1201 7th Ave E (Page 33)

Regular Agenda

- 1. Public Hearing and First Reading of Title IV zoning ordinance amendment regarding daycare uses -- Aaron Nelson, Planning Director (Pages 34-52)
- 2. First Reading of Ordinance 1220 in regards to 13-1522 Trucks Prohibited on Certain Streets - Truck Routes Established - Maps and Signs Required -- Mandy George, Commissioner (Pages 53-54)
- 3. Request approval of changes and implementation of our F.R.O.G. Pretreatment Program Policy (Fats, Rags, Oils, Grease) -- Matt Andvik, Public Works Director (Pages 55-62)
- 4. Request approval of the bulk purchase of 2023 water meters -- Matt Andvik, Public Works Director (Pages 63-64)
- 5. Approve the Purchase of a replacement Salt/ Sand Truck -- Matt Andvik, Public Works Director
 - Replacement Purchase of Salt/Sand Truck (Pages 65-66)
- 6. P3 development in conjunction with WF Public Schools -- Commissioner Mark Simmons
 - Authorize publication of Request for Proposals (Pages 67-95)
- 7. Economic Development Advisory Committee positions
 - Approve two nominees for open EDAC positions (Page 96)
- 8. Infrastructure Remediation -- Dustin Roberts, IT Director
 - Approval of requested funds (Pages 97-119)
- 9. FEMA SAFER Grant Application -- Dan Fuller, Fire Chief
 - Informational Presentation (Pages 120-123)

10. Ride Up Pay Policy Approval -- Dan Fuller, Fire Chief
 - Approve the Fire Department Ride Up Pay Policy (Pages 124-127)
11. Window Treatment Acceptance Fire HQ -- Dan Fuller, Fire Chief
 - Approve the order for window treatments from CE Contract (Pages 128-130)
12. Hiring of Department Heads -- Mark Simmons, Commissioner
 - Request to have two Commissioners on the hiring committee of Department Heads
13. Performance Reviews -- Mark Simmons, Commissioner
 - Request to reinstate performance reviews
14. City Administrator's Report
15. Correspondence
16. Non-Agenda Items
17. Adjourn