



West Fargo City Commission Meeting
West Fargo City Hall Commission Chambers
800 4th Ave E, West Fargo, 58078
Monday, March 20, 2023 5:30 PM

Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Approve Order of Agenda
- D. Approval of Minutes – March 6, 2023 (Pages 3-6)
- E. Building Permits (Pages 7-8)

Consent Agenda - Approve the Following:

- a. Bills (Pages 9-52)
- b. Two Rivers Veterinary Hospital Encroachment Agreement
 - Terminate existing Access Agreement, Approve Permanent Access Agreement, and Approve the Encroachment Agreement (Pages 53-69)
- c. Project No. 1343 – Sanitary Lift Station System Rehabilitation (SA 2,3,12,13 and 25) AND
Project No. 4068 – Storm Sewer Lift Station (SM 54) and Forcemain Rehabilitation
 - Authorize Notice to Proceed; and Adopt Resolution Approving Contract and Contractor's Bond (Pages 70-73)
- d. Project No. 9020 (NDDOT Main Avenue Slide Repair)
 - Concurrence with Alternative B Design (Pages 74-83)
- e. Gaming Site Authorizations for West Fargo Hockey Association. Games to be conducted: Raffles, Pull Tab Dispensing Device, and Electronic Pull Tab Device at Top Shel Tavern at 2920 Sheyenne Street Suite 120:
 - March 20, 2023 through June 30, 2023 (Pages 84-85)
 - July 1, 2023 through June 30, 2024 (Pages 86-87)
- f. Games of Chance for West Fargo Packers Clay Target Team. Games to be conducted: Raffle on April 15, 2023 at Traditions at 3330 Sheyenne St Suite 116 (Pages 88-90)
- g. Games of Chance for Friends of Denine Paler. Games to be conducted: Raffle on April 2, 2023 at West Fargo VFW at 444 Sheyenne Street Suite 101 (Page 91)
- h. Games of Chance for West Fargo Lions Club. Games to be conducted: Raffle from April 8, 2023 to October 8, 2023 at Silver Dollar Bar at 221 Sheyenne Street (Page 92)

Regular Agenda

- 1. Swearing in ceremony of Officers: Brandon Oldham, Conner Heyerman, Skyler Angeles and Tyler Crouse -- Denis Otterness, Police Chief
- 2. Second Reading & Final Approval of Title IV zoning ordinance amendment regarding daycare land-uses -- Aaron Nelson, Planning Director (Pages 93-111)
- 3. Presentation of Planning Needs Assessment Action -- Aaron Nelson, Planning Director (Pages 112-159)

4. Project No. 9036 (I-94 and 26th St W) -- Dan Hanson, City Engineer
 - Authorize staff and legal to enter into negotiations for a land acquisition for a future I-94 interchange (Pages 160-172)
5. Project No. 2272 (Concrete Pavement Repair) -- Dan Hanson, City Engineer
 - Accept Bids and Award Contract (Pages 173-181)
6. Second Reading of Ordinance 1220 (13-1522 Trucks) -- Dustin Scott, Assistant City Administrator
 - Approve second reading of Ordinance 1220 (Pages 182-184)
7. Review and Approval of Department Head Hiring Committee Policy (Page 185)
8. Accept City Administrator's resignation; Declare Office of City Administrator vacant; and Direct City Attorney to prepare memo on next steps
9. City Administrator's Report -- Dustin Scott, Assistant City Administrator
10. Correspondence
11. Non-Agenda Items
12. Adjourn