



West Fargo City Commission Meeting
West Fargo City Hall Commission Chambers
800 4th Ave E, West Fargo, 58078
Monday, April 3, 2023 5:30 PM

Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Approve Order of Agenda
- D. Approval of Minutes – March 20, 2023 (Pages 3-5)
- E. Building Permits (Pages 6-9)

Consent Agenda - Approve the Following:

- a. Bills (Pages 10-40)
- b. Kost 4th Addition
 - Approval of Final Plat (Pages 41-46)
- c. Gaming Site Authorization for West Fargo Baseball, Inc. Games to be conducted Bingo, Raffles, Pull Tab Jar, Pull Tab Dispensing Device, Electronic Pull Device, Prize Board, Sports Pool and Twenty-One at Barcode at 835 23rd Ave E (Page 47)
- d. Gaming Site Authorization for EPIC Charities, Inc. Games to be conducted: Electronic Pull Tab Device from July 1, 2023 through June 30, 2024 at Spicy Pie West Fargo at 745 31st Avenue East, Suite 110 (Pages 48-49)

Regular Agenda

- 1. Request for approval of intended actions by the Library Board and Staff in the event of HB 1205 and SB 2360 becoming law -- Betty Adams, Library Director (Pages 50-67)
- 2. Neighborhood Revitalization Program -- Aaron Nelson, Planning and Zoning Director
 - Approval of program renewal with Gate City Bank (Pages 68-69)
- 3. Saucke Subdivision -- Lisa Sankey, Planner
 - Approval of Final Plat & Conditional Use Permit (Page 70-87)
- 4. Sukut's 6th Addition -- Lisa Sankey, Planner
 - Approval of deed and Final Plat (Page 88-97)
- 5. Downtown Master Plan -- Aaron Nelson, Planning Director
 - Approval of project contract (Pages 98-120)
- 6. Request to Create Community Service Officer Tuition Reimbursement Program -- Denis Otterness, Chief of Police
 - Commission approval of Expenditure (Pages 121-127)
- 7. Request to Approve Youthworks M.O.U. -- Denis Otterness, Chief of Police
 - Commission Approval of 2023 Youthworks M.O.U. (Pages 128-138)
- 8. Spring Melt Preparations:
 - Emergency Declaration -- Pierre Freeman, Emergency Manager (Page 139)
 - Operational Report -- Matt Andvik, Public Works Director

9. Request to approve the tree planting contract for Sheyenne Street -- Matt Andvik, Public Works Director (Pages 140-156)
10. Improvement District No. 2270 (Traffic Signal at 9th St W and 32nd Ave W)
-- Dan Hanson, City Engineer
 - Accept Bids and Award Contract (Pages 157-165)
11. Multi-Use Path from Eaglewood Park to The Lights -- Dan Hanson, City Engineer
 - Create Project No. 6058, Approve Engineer's Report; and Direct Engineer to prepare Plans and Specifications (Pages 166-172)
12. Proposed Ordinance No. 1223 relating to setting the fees for garbage collection by resolution -- John Shockley, City Attorney (Pages 173-174)
13. Request to approve the 2023 Aerial Mosquito Control Contract & Documentation -- Dustin Scott, Assistant City Administrator (Pages 175-182)
14. City of West Fargo Finance Department Support Agreement -- Dustin Scott, Assistant City Administrator (Pages 183-189)
15. Review memo regarding City Administrator hiring options and approve recommendation -- John Shockley, City Attorney
16. City Administrator's Report -- Dustin Scott, Assistant City Administrator
17. Correspondence
18. Non-Agenda Items
19. Adjourn