



West Fargo City Commission Meeting
West Fargo City Hall Commission Chambers
800 4th Ave E, West Fargo, 58078
Monday, April 17, 2023 5:30 PM

Meeting Items

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

Consent Agenda - Approve the Following:

- a. Bills (Pages 9-52)
- b. Project 2272 – (Concrete Pavement Repair)
 - Authorize Notice to Proceed; and Adopt Resolution Approving Contract and Contractor's Bond (Pages 53-56)
- c. Project No. 1342 – Sanitary Lift Station Rehabilitation
 - Approve Change Order No. 1 (Pages 57-61)
- d. MSA with Bolton & Menk
 - Approve a Master Service Agreement with Bolton & Menk (Pages 62-98)
- e. Mosquito Spraying Agreement between Airborne Vector Control, LLC. and the City of West Fargo effective May 1, 2023 through November 1, 2025 (Pages 99-106)
- f. Appointment of Planning & Zoning Commissioner Kathi Schwan (Pages 107-110)
- g. Reappointment of Special Assessment Committee Member, Elliot Steinbrink (previously finished out the term for Commissioner Roben Anderson)

Regular Agenda

- 1. Board of Equalization (Pages 111)
 - 1-1. Reconvene Local Board of Equalization
 - 1-2. Approve minutes from 2022
 - 1-3. Vote on values as presented
 - 1-4. Adjourn as Local Board of Equalization
- 2. Board of Adjustments - Saucke Subdivision, Request for Variance -- Lisa Sankey, Planner (Pages 112-120)
- 3. Dakota Territory 14th Addition, Approval of Detailed Development Plans for PUD Amendment -- Lisa Sankey, Planner (Pages 121-143)
- 4. Presentation of the City of West Fargo Police Department 2022 Annual Report -- Denis Otterness, Chief of Police (Pages 144-182)
- 5. Body-Worn Camera Program Update -- Denis Otterness, Chief of Police (Pages 183-186)

6. Improvement District No. 2271 (7th Ave NW and 5th St Ct NW) -- Dan Hanson, City Engineer
 - Accept Bids and Award Contract (Pages 187-207)
7. 23rd Ave S and Bluestem Dr E – Intersection Modifications and Traffic Signal Improvements -- Dan Hanson, City Engineer
 - Create Project No. 2273, Direct and Approve Engineer's Report; and Direct Engineer to prepare both a Task Order for Basic Services and Plans and Specifications (Pages 208-215)
8. Update on backyard chicken keeping for residential properties -- Commissioner Roben Anderson
9. City Administrator's Report -- Dustin Scott, Assistant City Administrator
10. Correspondence
11. Non-Agenda Items
12. Adjourn