

Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Approve Order of Agenda
- D. Approval of Minutes -- April 17, 2023 (Pages 3-5)
- E. Building Permits (Pages 6-9)

Consent Agenda - Approve the Following:

- a. Bills (Pages 10-34)
- b. Improvement District No. 2270 – Traffic Signal at 9th St W and 32nd Ave W
 - Authorize Notice to Proceed; and Adopt Resolution Approving Contract and Contractor's Bond (Pages 35-38)
- c. Right-of-Way Permitting
 - Authorize Engineering to lift Right-of-Way season shutdown and Approve draft letter to be sent to registered contractors (Pages 39-41)
- d. Alcohol Consumption at the Red River Market in West Fargo, ND on May 13, 2023 from 10 a.m. to 2 p.m. (Pages 42-43)
- e. Gaming Site Authorization from July 1, 2023 to June 30, 2024 for Metro Sports Foundation:
Games to be conducted: Pull Tab Dispensing Device and Electronic Pull Tab Device at Gimmies located at 635 32nd Ave S #144, West Fargo, ND 58078
Games to be conducted: Pull Tab Jar, Electronic Pull Tab Jar, Twenty-One and Paddlewheel Table located at Brewtus Brickhouse at 635 32nd Ave S #108, West Fargo, ND 58078 (Pages 44-47)
- f. Gaming Site Authorization from July 1, 2023 to June 30, 2024 for West Fargo Rural Fire Department:
Games to be conducted: Bingo, Pull Tab Jar, Pull Tab Dispensing Device, Electronic Pull Tab Device, Sports Pool, Twenty-One and Poker at West Fargo Speedway located at 680 Main Ave W, West Fargo, ND 58078
Games to be conducted: Bingo, Raffles, Pull Tab Jar, Pull Tab Dispensing Device, Electronic Pull Tab Device, Sports Pool and Twenty-One located at Silver Dollar Bar & Flying Pig at 221 Sheyenne St, West Fargo, ND 58078 (Pages 48-49)
- g. Gaming Site Authorization for North Dakota Association for the Disabled, Inc. Games to be conducted: Bingo, Raffles, Pull Tab Jar, Pull Tab Dispensing Device, Electronic Pull Tab Device, Sports Pool, Twenty-One, Poker and Paddlewheel Table at the Bordertown Bar & Grill at 807 Main Ave E, West Fargo, ND 58078 (Pages 50-52)
- h. Gaming Site Authorization from July 1, 2023 to June 30, 2024 for Arc Upper Valley.
Games to be conducted: Bingo, Raffles, Pull Tab Dispensing Device and Electronic Pull Tab Device at The Piggy BBQ at 816 24th Ave #118 (Pages 53-55)
- i. Games of Chance for Veterans Warrior Foundation. Games to be conducted: Raffle at the West Fargo VFW at 444 Sheyenne St, West Fargo, ND 58078 (Page 56)

- j. Gaming Site Authorization from July 1, 2023 to June 30, 2024 for Arthur. W Jones Post 7564 VFW of the U.S. Inc. Games to be conducted: Bingo, Raffles, Pull Tab Jar, Electronic Pull Tab Device, Seal Board, Prize Board, Sports Pool, Twenty-One and Paddlewheels with Tickets at Arthur W. Jones Post 7564 VFW at 444 Sheyenne St #1, West Fargo, ND 58078 (Page 57)
- k. Gaming Site Authorization from July 17, 2023 to July 25, 2023 for Metro Sports Foundation. Games to be conducted: Poker at DoubleTree at 825 E Beaton Dr, West Fargo, ND 58078 (Pages 58-59)
- l. Games of Chance for Cystic Fibrosis Association of ND. Games to be conducted: Raffle on June 24, 2023 at Hooligans at 107 W Main Ave, Ste 150, West Fargo, ND 58078 (Page 60)

Regular Agenda

- 1. Open and Close the Board of Equalization for the approval of the April 11 & 17, 2023 Minutes (Page 61)
- 2. Public Hearing and First Reading of Zoning Ordinance amendments to Title IV of the City Ordinances pertaining to site plan review -- Lisa Sankey, Planner (Pages 62-72)
- 3. Request for approval of the Enterprise Grant for Cookie Krums -- Casey Sanders-Berglund, Economic Development Manager (Pages 73-75)
- 4. Child Care Improvement Grants Approval -- Casey Sanders-Berglund, Economic Development Manager (Pages 76-78)
- 5. Parking Lot Agreement with Olson Family Properties -- Casey Sanders Berglund, Economic Development Manager
 - Approve parking lot proposal with Olson Family Properties (Pages 79-80)
- 6. Closure of the emergency declaration for flooding -- Pierre Freeman, Emergency Manager
- 7. Improvement District No. 2265 – 9th St NE Reconstruction -- Dan Hanson, City Engineer
 - Approve Task Order No. 3-3 for “Design Services” (Pages 81-102)
- 8. Project No. 2273 – 23rd Ave S and Bluestem Dr E (Intersection Modifications and Traffic Signal Improvement) -- Dan Hanson, City Engineer
 - Approve Task Order No. 1 for “Basic Services” (Pages 103-110)
- 9. Sanitary Sewer Access Improvements -- Dan Hanson, City Engineer
 - Create Project No. 1346, Approve Engineer’s Report; and Direct Engineer to prepare both a Task Order for “Basic Services” and Plans and Specifications (Pages 111-119)
- 10. Sandhill’s 6th Addition (proposed Improvement District No. 1345) --Dan Hanson, City Engineer
 - Accept Petition for Improvements and Preliminary Work Agreements from developers; and Authorize preliminary engineering (Pages 120-143)
- 11. City Administrator and Department Head positions – John Shockley, City Attorney and Dustin Scott, Assistant City Administrator
 - a. Approve contract with Baker Tilly to assist with hiring of City Administrator
 - b. Commission President appointment of (2) commissioners for vacant Department Head positions (Page 144)
- 12. Discussion on a public comment format at Commission meetings -- Bernie Dardis, Commission President
- 13. City Administrator’s Report -- Dustin Scott, Assistant City Administrator
- 14. Correspondence
- 15. Non-Agenda Items
- 16. Adjourn