

Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Approve Order of Agenda
- D. Approval of Minutes -- May 1, 2023 (Pages 3-7)
- E. Building Permits (Pages 8-10)

Consent Agenda - Approve the Following:

- a. Bills (Pages 11-58)
- b. Improvement District No. 2271 – 7th Ave NW and 5th St Ct NW
 - Authorize Notice to Proceed; and Adopt Resolution Approving Contract and Contractor's Bond (Pages 59-62)
- c. Games of Chance for Dan Dahlstrom Benefit. Games to be conducted: Raffle on June 10, 2023 at Town Hall Bar at 103 Main Ave, West Fargo, ND 58078 (Page 63)
- d. Gaming Site Authorization for Team Makers Club, Inc. Games to be conducted: Pull Tab Jar, Pull Tab Dispensing Device and Electronic Pull Tab Device from July 1, 2023 to June 30, 2024 at Town Hall at 103 Main Ave W, West Fargo, ND 58078 (Pages 64-66)
- e. Gaming Site Authorizations for Prairie Public Broadcasting. Games to be conducted: Bingo, Raffles, Pull Tab Jar, Pull Tab Dispensing Device, Electronic Pull Tab Device, Prize Board, Twenty-One and Poker at Three Lyons LLC at 675 13th Ave E, West Fargo, ND 58078; Bingo, Raffles, Pull Tab Dispensing Device, Electronic Pull Tab Device at Wurst Bier Hall at 3179 Bluestem Dr West Fargo, ND 58078 (Pages 67-72)

Public Comment

Regular Agenda

- 1. Swearing in of Officers: Parker Borg and Jeff Boyer -- Denis Otterness, Chief of Police
- 2. First Reading of Ordinance No 1224 through 1231 (Code Amendments)
-- Mark Housh, Inspections Administrator (Pages 73-142)
- 3. Economic Development Advisory Committee Volunteer
 - Approve EDAC Nominee for Member -At- Large position (Page 143)
- 4. Second Reading and Final Approval – Zoning Ordinance Amendments to Title IV of the City Ordinances pertaining to site plan review -- Lisa Sankey, Planner (Pages 144-154)
- 5. Public Works Asphalt Overlays (Various Locations) – Matt Andvik, Public Works Director
 - Create Project No. 2277, Approve Engineer's Report and Direct Engineer to prepare Plans and Specifications (Pages 155-161)
- 6. MOU between City of West Fargo and WF Parks Dept. -- Matt Andvik, Public Works Director
 - Approve the MOU for Charleswood Community Orchard (Pages 162-166)

7. Consideration draft Purchasing Policy -- Dustin Scott, Assistant City Administrator
(Pages 167-181)
8. Citywide Centerline Striping Project -- Dan Hanson, City Engineer
 - Create Project No. 2278, Approve Engineer's Report and Award Project to Contractor
(Pages 182-189)
9. Project No 9034 – Core Area Capital Improvement Planning -- Dan Hanson, City Engineer
 - Approve Task Order No. 67 (Pages 190-205)
10. Traffic Signal Upgrades – Citywide -- Dan Hanson, City Engineer
 - Approve Purchase of Equipment (Pages 206-207)
11. Application for Lead Service Line Inventory Assistance (LSLI) -- Dan Hanson, City Engineer
 - Approve Resolution Authorizing filing of an application with NDDEQ for assistance performing a lead service line inventory in compliance with the Lead and Copper Rule Revisions (Pages 208-214)
12. Second Reading of Ordinance No. 1223 – Collection of Garbage Fees
-- John Shockley, City Attorney (Page 215)
13. Discussion about the utility billing issue and article that was published on 5/10/2023
-- Roben Anderson, Commissioner (Page 216)
14. City Administrator's Report -- Dustin Scott, Assistant City Administrator
 - Finance Director Hiring update
 - July 3rd meeting
15. Correspondence
16. Non-Agenda Items
17. Adjourn

Members of the public who wish to speak during the public comment period must sign-up in advance, and provide their name and residential address. Please sign up no later than 12 p.m. the day of the City Commission Meeting you wish to attend.

[City Commission Meeting Public Comment | West Fargo, ND \(westfargond.gov\)](#)