



## Public Comment

Please sign up no later than 12 p.m. the day of the City Commission Meeting you wish you attend:  
<https://www.westfargond.gov/1314/City-Commission-Meeting-Public-Comment>

## Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Approve Order of Agenda
- D. Approval of Minutes -- May 15, 2023 (Pages 3-6)
- E. Building Permits (Pages 7-10)

## Consent Agenda - Approve the Following:

- a. Bills (Pages 11-45)
- b. Gaming Site Authorization for Boys & Girls Club of the Red River Valley. Games to be conducted: Raffles, Pull Tab Jar, Pull Tab Dispensing Device, Electronic Pull Tab Device, Twenty-One, Poker and Paddlewheel without Table at Zone Bar at 701 Main Avenue East, West Fargo, ND (Page 46)
- c. Gaming Site Authorization for Metro Sports Foundation. Games to be conducted: Poker from July 12 - 19, 2023 at DoubleTree at 825 E Beaton Dr, West Fargo, ND (Page 47)
- d. Gaming Site Authorization for West Fargo Baseball, Inc. Games to be conducted: Bingo, Pull Tab Dispensing Device and Electronic Pull Tab Device June 2023 at Jojo's at 915 19th Ave E, West Fargo, ND (Page 48)
- e. Gaming Site Authorization for West Fargo Baseball, Inc. Games to be conducted: Bingo, Pull Tab Dispensing Device and Electronic Pull Tab Device from July 1, 2023 to June 30, 2024 at Jojo's at 915 19th Ave E, West Fargo, ND
- f. Gaming Site Authorization for West Fargo Events. Games to be conducted: Bingo, Raffles, Pull Tab Jar and Electronic Pull Tab Device from July 1, 2023 to June 30, 2024 at Bar Down at 3150 Sheyenne St, West Fargo, ND (Page 49)
- g. Gaming Site Authorization for West Fargo Events. Games to be conducted: Electronic Pull Tab Device from July 1, 2023 to June 30, 2024 at Spicy Pie at 745 31st Ave E #110, West Fargo, ND (Page 50)
- h. Gaming Site Authorizations for West Fargo Hockey Association. Games to be conducted: Bingo, Raffles, Pull Tab Jar, Pull Tab Dispensing Device, Electronic Pull Tab Device, Sports Pools, Twenty-One, Poker, Paddle wheel with Tickets, and Paddlewheel with Table at M&J Saloon at 817 Main Ave W, West Fargo, ND (Page 51)
- i. Gaming Site Authorizations for West Fargo Hockey Association. Games to be conducted: Bingo, Raffles, Pull Tab Jar, Pull Tab Dispensing Device, Electronic Pull Tab Device, Sports Pools, Twenty-One, Poker, Paddle wheel with Tickets, and Paddlewheel with Table at Hooligans at 509 32nd Ave W, West Fargo, ND (Page 52)

- j. Gaming Site Authorizations for West Fargo Hockey Association. Games to be conducted: Bingo, Raffles, Pull Tab Jar, Pull Tab Dispensing Device, Electronic Pull Tab Device, Sports Pools, Twenty-One, Poker, Paddle wheel with Tickets, and Paddlewheel with Table at Traditions Restaurant and Bar at 333 Sheyenne St #116 (Page 53)
- k. Gaming Site Authorizations for West Fargo Hockey Association. Games to be conducted: Bingo, Raffles, Pull Tab Jar, Pull Tab Dispensing Device, Electronic Pull Tab Device, Sports Pools, Twenty-One, Poker, Paddle wheel with Tickets, and Paddlewheel with Table at Pubwest 3140 Bluestem Dr, West Fargo, ND (Page 54)
- l. Gaming Site Authorizations for West Fargo Hockey Association. Games to be conducted: Bingo, Raffles, Pull Tab Jar, Pull Tab Dispensing Device, Electronic Pull Tab Device, Sports Pools, Twenty-One, Poker, Paddle wheel with Tickets, and Paddlewheel with Table at Blarney Stone Pub at 1910 9th St E, West Fargo, ND (Page 55)
- m. Gaming Site Authorizations for West Fargo Hockey Association. Games to be conducted: Bingo, Raffles, Pull Tab Jar, Pull Tab Dispensing Device, Electronic Pull Tab Device, Sports Pools, Twenty-One, Poker, Paddle wheel with Tickets, and Paddlewheel with Table at Rookies Sports Bar & Grill, West Fargo, ND (Page 56)
- n. Games of Chance for The American Legion Department of North Dakota. Games to be conducted: Raffle on November 19, 2023 at The American Legion Department of North Dakota Headquarters at 405 Main Ave W Suite 4A, West Fargo, ND (Page 57)
- o. Approve Contact with North Dakota State Fire Marshal (Pages 58-65)

## **Regular Agenda**

- 1. Approve Subdivision Development Agreement and Final Plat of Brooks Harbor 10th Addition -- Aaron Nelson, Planning Director (Pages 66-83)
- 2. Second Reading of Ordinance No 1224 through 1231 (Code Amendments) -- Mark Housh, Inspections Administrator (Pages 84-153)
- 3. City Ordinance revision of 1-07-03 Sale of Abandoned or Unclaimed Personal Property -- Denis Otterness, Police Chief (Pages 154-156)
- 4. Adopt the 2023-2028 Fire Department Strategic Plan -- Dan Fuller, Fire Chief (Page 157-212)
- 5. Project No 1342 – SA 40 Sanitary Lift Station Rehabilitation -- Dan Hanson, City Engineer
  - Approve Change Order No. 2 (Pages 213-217)
- 6. Project No. 1346 – Sanitary Sewer Access Improvements -- Dan Hanson, City Engineer
  - Approve Task Order No. 56-1 for “Basic Services” (Pages 218-239)
- 7. Project No. 2265 – 9th St NE Reconstruction – Dan Hanson, City Engineer
  - Approve DCE Submittal (Pages 240-252)
- 8. Carbon Reduction Program (CRP) Grant Acceptance -- Dan Hanson, City Engineer
  - Accept CRP Grant (Pages 253-270)
- 9. Update on the status and timeline for completion of the Eide Bailey audit -- Dustin Scott, Assistant City Administrator
- 10. City Administrator’s Report -- Dustin Scott, Assistant City Administrator
- 11. Correspondence
- 12. Non-Agenda Items
- 13. Adjourn