



West Fargo City Commission Meeting
West Fargo City Hall Commission Chambers
800 4th Ave E, West Fargo, 58078
Monday, July 10, 2023 5:00 PM

Public Comment

There will be a 30 minute public comment period before every City Commission Meeting. Members of the public will be allowed 2 minutes and 30 seconds to address the City Commission. Commissioners will not take any official action during this comment period. Please sign up no later than 12 p.m. the day of the City Commission Meeting you wish you attend.

Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Approve Order of Agenda
- D. Approval of Minutes -- June 19, 2023
- E. Building Permits

Consent Agenda - Approve the Following:

- a. Bills
- b. Project No. 2273 – Intersection Modifications and Traffic Signal Improvement at 23rd Ave S and Bluestem Dr
 - Approve Plans and Specifications; and Direct Advertisement for Bids
- c. Master Service Agreement with HDR
 - Approve Master Service Agreement (MSA) with HDR
- d. Games of Chance for United Way of Cass Clay. Games to be conducted: Raffle Board at Light Consulting - Fiesta 4 Impact Fundraiser for United Way

Regular Agenda

- 1. Fireworks in West Fargo
 - a. Melanie Schacher -- consideration of change to Ordinance
 - b. Police and Fire report on Holiday week/weekend, complaints regarding fireworks
- 2. Body-Worn Camera Program Update -- Denis Otterness, Police Chief
- 3. West Fargo Events - Events Recap -- Mike Amundson, Executive Director of West Fargo Events
- 4. Selection of P3 Developer for the West Fargo Sports Arena P3 Project -- Commissioner Mark Simmons
- 5. Parking Agreement with Olson Family Properties -- Casey Sanders-Berglund, Economic Development Manager
- 6. Enterprise Grant for GreenHouse Business Center -- Casey Sanders-Berglund, Economic Development Manager
- 7. Property acquisitions with FEMA Hazard Mitigation Grant -- Dustin Scott, Assistant City Administrator and Pierre Freeman, Emergency Manager
 - Authorize (4) Purchase Agreements

8. Designation of Master Construction Co., Inc. as a Non-Responsible Bidder for Roadway and Underground Utility Projects -- Dan Hanson, City Engineer
 - Approve Resolution Declaring Master Construction Co., Inc. as a Non-Responsible Bidder for Roadway and Underground Utility Projects.
9. Sandhills 6th Addition -- Dan Hanson, City Engineer
 - Create Improvement District No. 1345, Approve Engineer's Report, Direct Engineer to prepare both a Task Order for "Basic Services" along with Plans and Specifications; and Approve Resolution of Necessity
10. Manhole Rehabilitation Project -- Dan Hanson, City Engineer
 - Create Project No. 1347 and Award Contract
11. Project No. 2261 – 2023 Mill and Overlay Project -- Dan Hanson, City Engineer
 - Approve Task Order No. 69-2 for “Basic Services” and Direct Engineer to prepare Plans and Specifications
12. Project No. 9038 – Bank Stabilization (622 Morrison St) -- Dan Hanson, City Engineer
 - Project Update and Award of Contracts
13. Sheyenne Street Bike Lane -- Dan Hanson, City Engineer
 - Approve addition of bike lane
14. First Reading of Ordinance 1233 - Legislative Updates -- John Shockley, City Attorney
15. Update on Commission Portfolios -- Bernie Dardis, Commission President
 - Change of Secondary Portfolio for Commissioner Brad Olson from Finance to Police and Fire
 - Change of Secondary Portfolio for Commissioner Mandy George from Police and Fire to Finance
17. City Administrator's Report
18. Correspondence
19. Non-Agenda Items
20. Adjourn