



Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approve Order of Agenda
- E. Approval of Minutes -- October 2, 2023
- F. Building Permits

Consent Agenda - Approve the Following:

- a. Bills
- b. District No. 2276 – Roundabout at 9th St W and 52nd Ave W
 - Authorize Engineer to prepare a Task Order for “Basic Services”
- c. District No. 2280 – Roundabout at 23rd Ave E and 6th St E
 - Authorize Engineer to prepare a Task Order for “Basic Services”
- d. Snow removal Contract with Welk’s Lawn Care
- e. A23-13 The Wilds 23rd Addition
 - Approval of Final Plat
- f. A23-15 Goldenwood 7th Addition
 - Approval of Final Plat
- g. Games of Chance for VFW Auxiliary Department of North Dakota. Games to be conducted: Raffle on June 8, 2024 at VFW Post 7564 at 444 Sheyenne St, West Fargo, ND
- h. Games of Chance for VFW Department of North Dakota. Games to be conducted: Raffle on April 20, 2024 at VFW Department of North Dakota Headquarters at 526 2nd St Ct, West Fargo, ND
- i. Games of Chance for VOLT Volleyball, Inc. Games to be conducted: Calendar Raffle February 1 - 29, 2024 at VOLT Volleyball Inc. at 1927 Queensbury Street, West Fargo, ND
- j. Games and Chance and Site Authorization for West Fargo USS Swim Team. Games to be conducted: Raffle on October 28, 2023; December 2, 2023; December 3, 2023; February 3, 2024; and February 4, 2024
- k. Gaming Site Authorization for West Fargo Events at West Fargo Dive Bar at 360 32nd Ave W, Suite 140, West Fargo, ND

Regular Agenda

- 1. Public Comment
- 2. Child Care Facility Grants -- Casey Sanders-Berglund. Economic Development Manager
 - Centers
 - In-Home Providers
- 3. District No. 1345 – Sandhills 6th Addition -- Dan Hanson, City Engineer
 - Approve Amended Engineer’s Report

4. Proposed changes to health care benefit -- Sarah Gasevic, Human Resources
Change contribution rates and add additional plan
5. Authorize the Commission President to issue "Letter of Intent" (i.e. non-binding agreement) regarding potential lease of office space. – Bernie Dardis, Commission President
6. City Administrator's Report -- Dustin Scott, City Administrator
7. Correspondence
8. Non-Agenda Items
9. Adjourn