



West Fargo City Commission Meeting
West Fargo City Hall Commission Chambers
800 4th Ave E, West Fargo, 58078
Monday, November 6, 2023 5:30 PM

Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approve Order of Agenda
- E. Approval of Minutes -- October 16, 2023
- F. Building Permits

Consent Agenda - Approve the Following:

- a. Bills
- b. District No. 1345 – Sandhill’s 6th Addition
 - Accept and Approve Amended Resolution Declaring Work Necessary
- c. Traffic Signal Equipment Donation to City of Mandan, ND
 - Authorize Commission President to sign Donation Agreement
- d. Traffic Signal Equipment Donation to NDDOT Grand Forks District
 - Authorize Commission President to sign Donation Agreement
- e. MetroCOG Grant Applications
 - Authorize Grant Applications
- f. City Owned Right-of-Way within City Limits of West Fargo
 - Authorize staff to initiate a soft season shutdown for all non-emergent hard surface work within the City owned Right-of-Way.
- g. Permanent Access Easement with Christopher and Kari Wehri and Viking Properties LLC
- h. Final Plat Approval - Kost 5th Addition, a retracement plat of Lots 6-8, Block 1 of Kost 1st Addition, City of West Fargo, North Dakota
- i. Request for Release of Restrictive Covenant #435953
- j. Resolution in Support of the Adjusted Fargo-Moorhead Urbanized Area Boundary for NDDOT and FHWA
- k. Games of Chance for Packer Backers (West Fargo Post Prom/Post Grad). Games to be conducted: Raffle Drawing on 11/17/2023, 2/9/2024, and 3/15/2024 at Silver Dollar at 221 Sheynne Street, West Fargo, ND
- l. Gaming Site Authorization for Prairie Public Broadcasting. Games to be conducted: Raffles, Pull Tab Jar, Seal Board, Prize Board, Twenty-One, and Poker from November 23 - November 27, 2023. at DoubleTree at 825 Beaton Drive, West Fargo, ND
- m. Games of Chance for United Way of Cass Clay. Games to be conducted: Raffle on November 16, 2023 at United Sugar Producers & Refiners at 2060 Sheynne St, West Fargo, ND

- n. Gaming Site Authorization for West Fargo Baseball, Inc. Games to be conducted: Bingo, Raffles, Pull Tab Jar, Pull Tab Dispensing Device, Electronic Pull Tab Device, Prize Board, Sports Pool, Twenty-One, Paddlewheel with Tickets, and Paddlewheel Table at The Local 701 at 1405 Prairie Parkway, West Fargo, ND

Regular Agenda

1. Public Comment
2. Property owner request to build within a public storm sewer easement at 445 7th St NW
 - Conditionally approve or deny property owner request
3. Request to Expend Asset Forfeiture Funds -- Peter Nielsen, Chief of Police
 - Approve Expenditure of \$51,374.00 in Asset Forfeiture Funds
4. Fuel Station RFP for City Vehicles -- Matt Andvik, Public Works Director
 - Approve Publishing an RFP for a City Fuel Station
5. Replacement purchase of sewer inspection camera -- Matt Andvik, Public Works Director
 - Approve the ordering of a replacement sewer inspection camera for 2024 budget in 2023 calendar year
6. City Administrator's Report -- Dustin Scott, City Administrator
 - a. Holidays and Closures
 - i. City Offices will be closed on Friday, November 10, 2023 in observance of Veterans Day, Saturday, November 11, 2023
 - ii. City Offices will be closed on Thursday, November 23, 2023 and Friday, November 24, 2023 for Thanksgiving
 - iii. The first City Commission in January falls on January 1, 2024, City Offices will be closed that day; discussion of moving the meeting date
7. Correspondence
8. Non-Agenda Items
9. Adjourn