



West Fargo City Commission Meeting
West Fargo City Hall Commission Chambers
800 4th Ave E, West Fargo, 58078
Monday, November 20, 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 -- November 6, 2023
- F. Building Permits

Consent Agenda - Approve the Following:

- a. Bills
- b. City owned Right-of-Way within City Limits of West Fargo
 - Authorize staff to initiate a season shutdown for all non-emergent permitting and utility work in the coming weeks (weather dependent).
- c. Project No. 9036 – I-94 and 26th St W
 - Approve Right-of-Way purchase agreement with Ocho Indy, LLC
- d. Games of Chance for Freedom PTA. Games to be conducted: Raffle at Freedom Elementary School at 401 26th Ave E, West Fargo, ND
- e. Games of Chance for Friends of Leroy Turner. Games to be conducted: Raffle and Poker at 825 E Beaton Dr, West Fargo, ND
- f. Games of Chance for Red River Regional Marksmanship Center. Games to be conducted: Raffle at 640 16th St E, West Fargo, ND

Regular Agenda

- 1. Public Comment
- 2. Revision to City of West Fargo Employee Handbook -- Sarah Gasevic, Human Resources Manager
- 3. District No. 2276 – Roundabout at 9th St W and 52nd Ave W – Dan Hanson, City Engineer
 - Conduct the Resolution of Necessity Public Hearing; Approve Resolution of Insufficient Protests and Task Order for “Basic Services”; and Direct Engineer to prepare Plans and Specifications
- 4. District No. 2280 – Roundabout at 23rd Ave E and 6th St E – Dan Hanson, City Engineer
 - Conduct the Resolution of Necessity Public Hearing; Approve Resolution of Insufficient Protests and Task Order for “Basic Services”; and Direct Engineer to prepare Plans and Specifications
- 5. District No. 2261 – 2024 Mill and Overlay (Various Neighborhoods) – Dan Hanson, City Engineer
 - Approve Amended Engineer’s Report and Amended Resolution Declaring Work Necessary

6. *Closed executive session pursuant to NDCC §§ 44-04-19.1(9) and 44-04-19.2, for attorney consultation with NDRIF litigation counsel regarding the matter of Fisk v. City of West Fargo*
7. City Administrator's Report -- Dustin Scott, City Administrator
8. Correspondence
9. Non-Agenda Items
10. Adjourn