



West Fargo City Commission Meeting
West Fargo City Hall Commission Chambers
800 4th Ave E, West Fargo, 58078
Monday, December 18, 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 -- December 4, 2023
- F. Building Permits

Consent Agenda - Approve the Following:

- a. Bills
- b. 9th Street W/52nd Ave W Roundabout – Funding Application
 - Approve HSIP Application
- c. MSA with Moore Engineering
 - Approve MSA renewal with Moore Engineering
- d. Games of Chance for Holy Cross Catholic Church Wild Game Feed. Games to be conducted: Bingo and Raffle on March 7, 2023 at Holy Cross Catholic Church at 2711 7th St E, West Fargo, ND
- e. Pledge of Securities as of 09/30/2023
- f. A23-28 Steffes 10th Addition, Approval of Final Plat
- g. A23-27 Oak Ridge 19th Addition, Approval of Final Plat
- h. Request from the City of Fargo to plat and rezone land owned by the City of West Fargo within Fargo's jurisdiction

Regular Agenda

- 1. Public Comment
- 2. Public Hearing – A23-4 Sandhills 6th Addition, Approval of First Reading of Rezone Ordinance -- Aaron Nelson, Planning Director
- 3. Public Hearing – A23-17 Sandhills 7th Addition, Approval of First Reading of Rezone Ordinance -- Aaron Nelson, Planning Director
- 4. Approve purchase of Vactor Truck -- Matt Andvik, Public Works Director
- 5. Approve Sanitation Rate and Operational Changes -- Matt Andvik, Public Works Director
- 6. District No. 1345 – Sandhill's 6th Addition -- Dan Hanson, City Engineer
 - Conduct the Resolution of Necessity Public Hearing; Approve both a Resolution of Insufficient Protests and a Task order for "Basic Services"
- 7. Sanitary Lift Station System Rehabilitation (SA 11, 30, 31, and 36)
-- Dan Hanson, City Engineer
 - Create Project No. 1349, Approve both an Engineer's Report and Task Order for "Basic Services"; and Direct Engineer to prepare Plans and Specifications

8. Lease Agreement and Police Department Expansion -- Dustin Scott, City Administrator
9. City Administrator's Report -- Dustin Scott, City Administrator
 - Appointment of Alternate Municipal Court Judges
 - Update on new finance software
 - Reminder of Date Changes for January 2024 Commission Meetings:
Monday, January 8th and Monday, January 22nd
 - Training sessions -- John Shockley
10. Correspondence
11. Non-Agenda Items
12. Adjourn