



West Fargo City Commission Meeting
West Fargo City Hall Commission Chambers
800 4th Ave E, West Fargo, 58078
Monday, January 8, 2024 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 18, 2023
- F. Building Permits

Consent Agenda - Approve the Following:

- a. Bills
- b. City of West Fargo Designated Depositories
- c. Games of Chance for VOLT Volleyball. Games to be conducted: Raffle and Raffle Board on January 19, 2024 at The Local 701 at 1405 Prairie Parkway, West Fargo, ND
- d. Games of Chance for Fargo Ducks Unlimited. Games to be conducted: Raffle on February 8, 2024 at Traditions Restaurant and Bar at 3330 Sheyenne Street, Suite 116, West Fargo, ND
- e. Site Authorization for Tim Running Post #24. Games to be conducted: Raffles and Poker from January 26 - 29, 2024 and March 1 - 3, 2024 at DoubleTree by Hilton at 825 E Beaton Drive, West Fargo, ND

Regular Agenda

- 1. Public Comment
- 2. A23-30 Tintes Land Co. 15th Addition, Approval of Conditional Use Permit for Wireless Telecommunications Tower -- Aaron Nelson, Planning Director
- 3. A23-4 Sandhills 6th Addition, Approval of Second Reading of Rezone Ordinance and Final Plat -- Aaron Nelson, Planning Director
- 4. A23-17 Sandhills 7th Addition, Approval of Second Reading of Rezone Ordinance and Final Plat -- Aaron Nelson, Planning Director
- 5. Federal Grant Program Procurement Policy -- Heide Delorme, Finance Director
- 6. Request to Expend from One-Half Percent Public Safety Sales Tax -- Peter Nielsen, Chief of Police
 - Approve Expenditure of \$95,000 in Public Safety Sales Tax Funds
- 7. Presentation of Sanitation Rate change option (informational only) -- Matt Andvik, Public Works Director
- 8. Improvement District No. 2261 -- 2024 Mill and Overlay (Various Neighborhoods) -- Dan Hanson, City Engineer
 - Hearing -- District No. 2261 and Approval of Resolution of Insufficient Protests

9. Lighting Standard Improvements – HPS to LED (Citywide) -- Dan Hanson, City Engineer
 - Create Project No. 9040, Approve Engineer's Report; Approve Task Order 2023-01-1 for "Basic Services"; Direct Engineer to prepare Plans and Specifications
10. 2024 Concrete Pavement Repair – Various Locations -- Dan Hanson, City Engineer
 - Create Project No. 2282, Approve Engineer's Report; and Direct Engineering to prepare Plans and Specifications
11. First Reading of proposed Gas Franchise Ordinance 1235
12. Correspondence
13. Non-Agenda Items
14. Adjourn