



West Fargo City Commission Meeting
West Fargo City Hall Commission Chambers
800 4th Ave E, West Fargo, 58078
Monday, January 22, 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 -- January 8, 2024
- F. Building Permits

Consent Agenda - Approve the Following:

- a. Bills
- b. Project No. 6058 – Multi-Use Path, Eaglewood Park to the Lights on Sheyenne
 - Approve Resolution Approving Contract and Contractors Bond and Authorize Notice to Proceed
- c. Improvement District 1337 Phase 2 – Wilds 21st Addition (The Wilds Park)
 - Approve Plans and Specifications, and Direct Advertisement for Bids
- d. Project No 2282 – Concrete Pavement Repair – Various City Locations
 - Approve Plans and Specifications, and Direct Advertisement for Bids
- e. 2024 Youthworks Agreement (approved within the 2024 budget)
- f. Games of Chance for TNT Kids Fitness and Gymnastics. Games to be conducted: Raffle from January 26 - 38, 2024 at Rustad Recreation Center at 601 26th Ave E, West Fargo, ND
- g. Community Development Block Grant - Resolution of Sponsorship for Elson Shores (affordable senior housing project)

Regular Agenda

- 1. Public Comment
Members of the public will be allowed 2 minutes and 30 seconds to address the City Commission. Commissioners will not take any official action during this comment period. Please sign up no later than 12 p.m. the day of the City Commission Meeting you wish you attend.
- 2. Enterprise Grant - Levy -- Casey Sanders-Berglund, Economic Development Manager
- 3. Request for Approval of Sanitation Rate Changes -- Matt Andvik, Public Works Director
- 4. Request for approval of Purchase of Automated Side Load Sanitation Truck -- Matt Andvik, Public Works Director
- 5. Request for New Full Time Staff Member in IT Department -- Haider Howitzer, IT Manager
- 6. Sanitary Sewer Rehabilitation – Core Area Alley's and Rear Yards -- Dan Hanson, City Engineer
 - Create Project No. 1348, Approve Engineer's Report; and Direct Engineer to prepare Plans and Specifications.
- 7. Second Reading of proposed Gas Franchise Ordinance 1235 -- John Shockley, City Attorney

8. City Administrator's Report
 - Monday, February 19, 2024 City Commission Meeting (Presidents' Day)
Recommendation to move to Tuesday, February 20, 2024
9. Correspondence
10. Non-Agenda Items
11. Adjourn