



**West Fargo City Commission Meeting  
Monday, November 21, 2022  
Commission Chambers 5:30 PM**

The West Fargo City Commission met on Monday, November 21, 2022, at 5:30 p.m. Those present were Commissioners Bernie Dardis, Brad Olson, Mark Simmons, Mandy George, and Roben Anderson. President of the Board Bernie Dardis called the meeting to order at 5:30 p.m.

Commissioner Anderson moved and Commissioner Olson seconded to approve the order of the agenda as distributed. Commissioners George, Anderson, Olson, Simmons, and Dardis voted aye. No Commissioners present voted nay, the motion was declared carried.

Commissioner Olson moved and Commissioner Anderson seconded to approve the minutes from November 7, 2022 as presented. Commissioners George, Anderson, Olson, Simmons, and Dardis voted aye. No Commissioners present voted nay, the motion was declared carried.

Commissioner Olson moved and Commissioner Anderson seconded to approve the Building Permit Reports as presented. Commissioners George, Anderson, Olson, Simmons, and Dardis voted aye. No Commissioners present voted nay, the motion was declared carried.

Commissioner Olson moved and Commissioner George seconded to approve the consent agenda as presented.

- a. Bills (Pages 8-20)
- b. Project No. 1342 (SA 40 – Sanitary Lift Station System Rehabilitation) (Pages 21-25)
  - Adopt Resolution Approving Contract and Contractor's Bond, and Authorize Notice to Proceed
- c. Donation Agreement (City of Minot) (Pages 26-28)
  - Authorize signature for Donation Agreement with the City of Minot
- d. Reappointment of Brad Olson, Commissioner to the Cass County Planning Commission
- e. Reappoint of Bernie Dardis to the Greater Fargo Moorhead Economic Development Committee Board of Directors
- f. 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 through November 27, 2022 at DoubleTree at 825 E Beaton Dr (Pages 29-31)
- g. Games of Chance for Tech Team Wrestling Club. Games to be conducted: Raffle on January 12, 2023 at 524 7th Ave NE (Page 32)

Commissioners George, Anderson, Olson, Simmons, and Dardis voted aye. No Commissioners present voted nay, the motion was declared carried.

Robert Wilson, Cass County Administrator appeared before the Commission for approval of the Red River Regional Dispatch Center Joint Powers Agreement. Following discussion, Commissioner Simmons moved and Commissioner Olson seconded to approve the Red River Regional Dispatch Center Joint Powers Agreement. Commissioners George, Anderson, Olson, Simmons, and Dardis voted aye. No Commissioners present voted nay, the motion was declared carried.



**West Fargo City Commission Meeting  
Monday, November 21, 2022  
Commission Chambers 5:30 PM**

John Shockley, City Attorney appeared before the Commission for approval of the first reading of Ordinance 1216, related to the feeding of the geese. Following discussion, Commissioner Olson moved and Commissioner Simmons seconded to approve the first reading of Ordinance 1216 related to the feeding of the geese. Commissioners George, Anderson, Olson, Simmons, and Dardis voted aye. No Commissioners present voted nay, the motion was declared carried.

Dan Hanson, City Engineer appeared before the Commission for approval of Storm Sewer Lift Station (SM 54) and Forcemain Rehabilitation – Phase 2; create Project No. 4068, approve Engineer's Report, and authorize Engineer to prepare a Task Order for basic services. Following discussion Commissioner Anderson moved and Commissioner Olson seconded to approve Storm Sewer Lift Station (SM 54) and Forcemain Rehabilitation – Phase 2; create Project No. 4068, approve Engineer's Report, and authorize Engineer to prepare a Task Order for basic services. Commissioners George, Anderson, Olson, Simmons, and Dardis voted aye. No Commissioners present voted nay, the motion was declared carried.

Dan Hanson, City Engineer appeared before the Commission in regards to SheyWest Improvements (225 40th Ave W, West Fargo); accept Petition for Improvements and Direct Engineer to prepare an Improvement Agreement. Following discussion Commissioner George moved and Commissioner Anderson seconded to approve SheyWest Improvements (225 40th Ave W, West Fargo); accept Petition for Improvements and Direct Engineer to prepare an Improvement Agreement. Commissioners Anderson, aye. Commissioners Olson, Simmons, and Dardis voted nay, the motion was declared failed 2:3.

Dan Hanson, City Engineer appeared before the Commission for approval of Traffic Signal at 9th Street W and 32nd Ave W; create Improvement District No. 2270, Approve Engineer's Report; and authorize Resolution of Necessity. Following discussion Commissioner Simmons moved and Commissioner Olson seconded to approve Traffic Signal at 9th Street W and 32nd Ave W; create Improvement District No. 2270, Approve Engineer's Report; and authorize Resolution of Necessity. Commissioners Anderson, Olson, Simmons, and Dardis voted aye. Commissioner George voted nay, the motion was declared carried 4:1.

John Shockley, City Attorney appeared before the Commission for approval of the first reading of Ordinance No. 1210 regarding the Sales and Use Tax. Following discussion, Commissioner Olson moved and Commissioner Simmons seconded to approve the first reading of Ordinance No. 1210 regarding the Sales and Use Tax. Commissioners George, Anderson, Olson, Simmons, and Dardis voted aye. No Commissioners present voted nay, the motion was declared carried.

Denis Otterness, Police Chief and Lauren Commack, GIS Specialist appeared before the Commission to show the West Fargo Police Department Community Transparency Dashboard. This item was informational only, no action was taken.

Dan Fuller, Fire Chief appeared before the Commission to give a West Fargo Fire Department Headquarters update. This item was informational only, no action was taken.

In regards to the Administrator's Report, there was nothing to report.



**West Fargo City Commission Meeting  
Monday, November 21, 2022  
Commission Chambers 5:30 PM**

There was no correspondence.

In regards to non-agenda items, Commissioner Olson brought forth an article from the Saturday, November 12<sup>th</sup> Forum in regards to tremendous growth in downtown Fargo, hoping to someday see that in West Fargo. Commissioner Simmons thanked all the staff and all involved that worked to get the Sales Tax passed.

Commissioner Simmons moved and Commissioner Olson seconded to adjourn the meeting. Commissioners George, Anderson, Olson, Simmons, and Dardis voted aye. No Commissioners present voted nay, the meeting adjourned at 6:52 p.m.

A handwritten signature in black ink, appearing to read 'Bernie Dardis', written over a horizontal line.

Bernie Dardis, Commission President

A handwritten signature in blue ink, appearing to read 'Tina Fisk', written over a horizontal line.

Tina Fisk, City Administrator