



**West Fargo City Commission Meeting
Monday, November 15, 2021
Commission Chambers 5:30 PM**

The West Fargo City Commission met on Monday, November 15, 2021, at 5:30 pm. Those present were Commissioners Bernie Dardis, Eric Gjerdevig, Mark Simmons, Brad Olson and Mandy George. President of the Board Bernie Dardis called the meeting to order at 5:30 PM.

Commissioner Gjerdevig moved and Commissioner Olson seconded to approve the order of the agenda as distributed with the amendment that Agenda Item c from the Consent Agenda be removed to the Regular Agenda as item 5a. No opposition. Motion carried.

Commissioner Olson moved and Commissioner George seconded to approve the minutes of November 1, 2021 as presented. No opposition. Motion carried.

Commissioner George moved and Commissioner Gjerdevig seconded to approve the Building Permit Reports as distributed. No opposition. Motion carried.

Commissioner Olson moved and Commissioner George seconded to approve the following items from the Consent Agenda with the exception that item c be moved to the regular agenda as item 5a:

- a. Bills (Pages 10-18)
- b. Financial Dashboard as of September 30, 2021 (Pages 19-21)
- c. Resolution Approving Wireless Colocation at 3124 6th Street West (Pages 22-73)
- d. Games of Chance for Packer Backers (West Fargo Packer Boys Hockey). Games to be conducted: Raffle on 12-17-2021 at West Fargo Sports Arena at 520 32nd Ave W (Page 74)
- e. Gaming Site Authorization for Companions for Children. Games to be conducted: Electronic Pull Tab Device from 11-15-2021 to 6-30-2022 at Buffalo Wings and Rings at 695 32nd Ave E (Pages 75-76)
- f. Sponsorship from the City of West Fargo for a Special Road Fund Grant for the West Fargo Park District (Pages 77-79)

No opposition. Motion carried.

Commission President Bernie Dardis opened up the agenda item of Reappointment of Brad Olson to Cass County Planning Commission. Following discussion, Commissioner Simmons moved and Commissioner Gjerdevig seconded to approve the reappointment of Brad Olson to Cass County Planning Commission. No opposition. Motion carried.

Lisa Sankey, City Planner appeared before the Commission for the Second Reading Zoning Ordinance Amendment Parking. Following discussion, Commissioner Gjerdevig moved and Commissioner Olson seconded to approve the second Reading Zoning Ordinance Amendment Parking. No opposition. Motion carried.



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Lisa Sankey, City Planner appeared before the Commission for the Second Reading Zoning Ordinance Amendment to DMU District. Following discussion, Commissioner Olson moved and Commissioner George seconded to approve the Second Reading Zoning Ordinance Amendment to DMU District. No opposition. Motion carried.

Tim Solberg, Assistant City Administrator, appeared before Commission for approval of the A21-41 – A Conditional Use Permit for an Oversized Accessory Building, Woodland Estates. Following discussion, Commissioner George moved and Commissioner Simmons seconded to approve the A21-41 – A Conditional Use Permit for an Oversized Accessory Building, Woodland Estates. Commissioner Olson opposed. Motion carried.

John Shockley, City Attorney appeared before the Commission for approval of the Second Reading of Ordinance No. 1197 relating to Theft of Property, Shoplifting, and Window Tint. Following discussion, Commissioner Gjerdevig moved and Commissioner Olson seconded to approve the Second Reading of Ordinance No. 1197 relating to Theft of Property, Shoplifting, and Window Tint. No opposition. Motion carried.

Tim Solberg, Assistant City Administrator, appeared before the Commission for consent agenda item c that was moved to the regular agenda as item 5a: Resolution Approving Wireless Colocation at 3124 6th Street West. Following discussion, Commissioner Olson moved and Commissioner Gjerdevig seconded to approve the Resolution Approving Wireless Colocation at 3124 6th Street West. No opposition. Motion carried.

John Shockley, City Engineer and Scott Middaugh of KLJ Engineering appeared before the Commission to give a presentation on the claim from Improvement District No. 2250 - Sheyenne St. Reconstruction (Beaton Dr. to 32nd Ave); Review contractor's NOI submittal regarding the sanitary sewer forcemain installation through the diversion channel. Following discussion, the Commission voted to go into Executive Session in regards to this item.

At 6:02 PM the regular agenda of the West Fargo City Commission went into recess and met in Executive Session pursuant to N.D.C.C. § 44-04-19.1 through 44-04-19.2 for the purpose of attorney client consultation regarding potential claims arising out of or relating to the contractor's NOI submittal regarding the sanitary sewer forcemain installation through the Sheyenne diversion channel. At 6:42 PM the West Fargo City Commission meeting was reconvened. Following the Executive Session, Commissioner Simmons moved and Commissioner George seconded to approve the change order and to accept the settlement offer of KLJ and Moore Engineering. No opposition. Motion carried.



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Tina Fisk, City Administrator appeared before the Commission for the City Administrator's Report:

- a. Commissioners will be receiving information in regards to the Greater Fargo Moorhead EDC soon
- b. Tree Lightning set up for December 2nd followed by a Ribbon Cutting for the Sheyenne Street Project
- c. Small Business Saturday will be the Saturday after Thanksgiving which is the 27th of November
- d. Matt Andvik, Public Works Director gave a brief update on the lagoon treatments
- e. Denis Otterness, Chief of Police gave a brief update on Officer Brown

There were no additional correspondence outside of the packet that was presented to the Commissioners.

There were no non-agenda items.

Commissioner Simmons moved and Commissioner Olson seconded to adjourn the meeting. No opposition. Meeting adjourned at 6:55 PM.

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