



West Fargo City Commission Meeting
West Fargo City Hall Commission Chambers
800 4th Ave E, West Fargo, 58078
Monday, December 4, 2023 5:30 PM

Meeting Items

A. Call to Order

The City of West Fargo Commission Meeting was called to order at 5:30 pm on Monday, December 4, 2023 in the West Fargo Commission Chambers.

B. Pledge of Allegiance

The Pledge of Allegiance was recited.

C. Roll Call

Commissioners: Mandy George – present; Mark Simmons – present; Bernie Dardis – present
Brad Olson – present; Roben Anderson – present

D. Approve Order of Agenda

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

E. Approval of Minutes -- November 20, 2023

Commissioner George moved, and Commissioner Simmons seconded to approve the minutes of November 20. Commissioners George, Simmons, Dardis, Olson and Anderson, voted aye. No Commissioners present voted nay, the motion was declared carried.

F. Building Permits

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

Consent Agenda - Approve the Following:

a. Bills

b. A23-25 North Pond at the Preserve 17th Addition, Approval of Final Plat

c. Gaming Site Authorization for Minndak RMEF Inc. Games to be conducted: Raffle on February 10, 2024 at DoubleTree by Hilton at 825 E Beaton Dr, West Fargo, ND

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



Regular Agenda

1. Public Comment

One resident of West Fargo came forward to speak during this time.

2. TIF District - Sandhills 6th and 7th Additions -- Casey Sanders-Berglund, Economic Development Manager

Commissioner Simmons moved and Commissioner Olson seconded to approve the TIF District – Sandhills 6th and 7th Additions. Commissioners George, Simmons, Dardis, and Olson voted aye. Commissioner Anderson opposed; Motion carried on a 4:1 vote.

3. Proposed Sanitation Rates and Operations Changes (Informational) -- Matt Andvik, Public Works Director

No action was taken, informational item only.

4. NDDOT Flexible Transportation Fund – Dan Hanson, City Engineer

• Approve Applications and Authorize Commission President to sign Letters of Support

Commissioner Simmons moved and Commissioner Olson seconded to approve the NDDOT Flexible Transportation Fund; approve Applications and Authorize Commission President to sign Letters of Support. Commissioners George, Simmons, Dardis, Olson and Anderson voted aye. No Commissioners present voted nay, the motion was declared carried.

5. Project No. 6058 - Multi-Use Path, Eaglewood Park to the Lights on Sheyenne

-- Dan Hanson, City Engineer

• Accept Bid and Award Contract

Commissioner Olson moved and Commissioner Anderson seconded to approve Project No. 6058 - Multi-Use Path, Eaglewood Park to the Lights on Sheyenne; accept Bid and Award Contract. Commissioners George, Simmons, Dardis, Olson and Anderson voted aye. No Commissioners present voted nay, the motion was declared carried.

6. Project No. 9020 - Main Avenue Slide Repair -- Dan Hanson, City Engineer

• Review Bid and Concur with NDDOT

Commissioner Simmons moved, and Commissioner Anderson seconded to approve Project No. 9020 - Main Avenue Slide Repair; review Bid and Concur with NDDOT. Commissioners George, Simmons, Dardis, Olson and Anderson, voted aye. No Commissioners present voted nay, the motion was declared carried.



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7. Renew contract for Indigent Defendants in West Fargo ("Court Appointed Attorney")

-- Dustin Scott, City Administrator

Commissioner Olson moved, and Commissioner George seconded to approve the budget amendment of the contract for Indigent Defendants in West Fargo ("Court Appointed Attorney"). Commissioners George, Simmons, Dardis, Olson and Anderson voted aye. No Commissioners present voted nay, the motion was declared carried.

8. City Administrator's Report -- Dustin Scott, City Administrator

- a. Addressed the stop signs added on 52nd
- b. Working on a procurement policy using federal funds
- c. Open enrollment – NEGOTV issues

9. Correspondence

Nothing to report.

10. Non-Agenda Items

Nothing to report.

11. Adjourn

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

Bernie Dardis, Commission President

Dustin T. Scott, City Administrator