



West Fargo City Commission Meeting
West Fargo City Hall Commission Chambers
800 4th Ave E, West Fargo, 58078
Monday, November 20, 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, November 20, 2023.

B. Pledge of Allegiance

The Pledge of Allegiance was recited.

C. Roll Call

Commissioner Mandy George present; Commissioner Mark Simmons present; Commission President Dardis present; Commissioner Brad Olson present; Commissioner Roben Anderson present

D. Approve Order of Agenda

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

E. Approval of Minutes -- November 6, 2023

Commissioner Simmons moved and Commissioner Anderson seconded to approve the minutes of November 6, 2023 as presented. 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. City owned Right-of-Way within City Limits of West Fargo

- Authorize staff to initiate a season shutdown for all non-emergent permitting and utility work in the coming weeks (weather dependent)

c. Project No. 9036 – I-94 and 26th St W

- Approve Right-of-Way purchase agreement with Ocho Indy, LLC

d. Games of Chance for Freedom PTA. Games to be conducted: Raffle at Freedom Elementary School at 401 26th Ave E, West Fargo, ND

e. Games of Chance for Friends of Leroy Turner. Games to be conducted: Raffle and Poker at 825 E Beaton Dr, West Fargo, ND

f. Games of Chance for Red River Regional Marksmanship Center. Games to be conducted: Raffle at 640 16th St E, West Fargo, ND

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

Regular Agenda

1. Public Comment

There was no one present to speak during the Public Comment portion of the meeting.

2. Revision to City of West Fargo Employee Handbook -- Sarah Gasevic, Human Resources Manager

Commissioner George moved and Commissioner Anderson seconded to approve the revision to City of West Fargo employee handbook. Commissioners George, Simmons, Dardis, Olson and Anderson, voted aye. No Commissioners present voted nay, the motion was declared carried.

3. District No. 2276 – Roundabout at 9th St W and 52nd Ave W -- Dan Hanson, City Engineer

- **Conduct the Resolution of Necessity Public Hearing; Approve Resolution of Insufficient Protests and Task Order for “Basic Services”; and Direct Engineer to prepare Plans and Specifications**

Commissioner Simmons moved and Commissioner Anderson seconded to put up a four way stop in the area. Commissioners George, Simmons, Dardis, Olson and Anderson voted aye. No Commissioners present voted nay, the motion was declared carried.

Commissioner Simmons moved and Commissioner George seconded to terminate the district and allow staff to look at alternatives. Commissioners George, Simmons, Dardis, Olson and Anderson voted aye. No Commissioners present voted nay, the motion was declared carried.

4. District No. 2280 – Roundabout at 23rd Ave E and 6th St E -- Dan Hanson, City Engineer

- **Conduct the Resolution of Necessity Public Hearing; Approve Resolution of Insufficient Protests and Task Order for “Basic Services”; and Direct Engineer to prepare Plans and Specifications**

Commissioner Simmons moved and Commissioner George seconded to accept the protests and note that they represent over 50% of the land within the District No. 2280 – Roundabout at 23rd Ave E and 6th St E. Commissioners George, Simmons, Dardis, Olson and Anderson, voted aye. No Commissioners present voted nay, the motion was declared carried.

5. District No. 2261 – 2024 Mill and Overlay (Various Neighborhoods) -- Dan Hanson, City Engineer

- **Approve Amended Engineer’s Report and Amended Resolution Declaring Work Necessary**

Commissioner Simmons moved and Commissioner Olson seconded to approve District No. 2261 – 2024 Mill and Overlay (Various Neighborhoods); approve Amended Engineer’s Report and Amended Resolution Declaring Work Necessary. Commissioners George, Simmons, Dardis, Olson and Anderson, voted aye. No Commissioners present voted nay, the motion was declared carried.

6. Closed executive session pursuant to NDCC §§ 44-04-19.1(9) and 44-04-19.2, for attorney consultation with NDRIF litigation counsel regarding the matter of Fisk v. City of West Fargo

The Commission went into Closed executive session pursuant to NDCC §§ 44-04-19.1(9) and 44-04-19.2, for attorney consultation with NDRIF litigation counsel regarding the matter of Fisk v. City of West Fargo. No action was taken.

7. City Administrator’s Report -- Dustin Scott, City Administrator

Nothing to report.

8. Correspondence

Nothing to report.

9. Non-Agenda Items

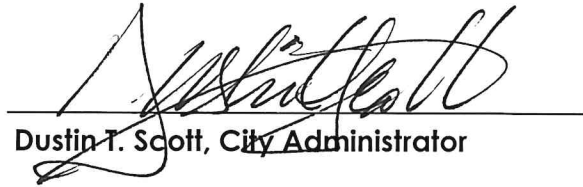
Nothing to report.

10. Adjourn

Commissioner Simmons moved and Commissioner Olson seconded to adjourn the meeting. Commissioners George, Simmons, Dardis, Olson and Anderson, voted aye. No Commissioners present voted nay, the meeting was adjourned at 7:36 PM.



Bernie Dardis, Commission President



Dustin T. Scott, City Administrator