

Meeting Items

A. Call to Order

Commission President, Bernie Dardis called the West Fargo City Commission to order at 5:30 p.m.

B. Pledge of Allegiance

The Pledge of Allegiance was recited.

C. Roll Call

Those present were Commissioners Mandy George, Bernie Dardis, Brad Olson, and Roben Anderson. Commissioner Mark Simmons was absent from the meeting.

D. Approve Order of Agenda at 5:32 PM

Commissioner Olson moved and Commissioner George seconded to approve the order of agenda, with the amendment that consent agenda items d and k be moved to the regular agenda. Commissioners George, Dardis, Olson and Anderson voted aye. No Commissioners present voted nay, the motion was declared carried.

E. Approval of Minutes -- October 2, 2023

Commissioner Olson moved and Commissioner George seconded to approve the minutes of October 2, 2023 as distributed. Commissioners George, Dardis, Olson and Anderson voted aye. No Commissioners present voted nay, the motion was declared carried.

F. Building Permits George/Anderson

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

Consent Agenda - Approve the Following:

a. Bills

b. District No. 2276 – Roundabout at 9th St W and 52nd Ave W

- Authorize Engineer to prepare a Task Order for "Basic Services"

c. District No. 2280 – Roundabout at 23rd Ave E and 6th St E

- Authorize Engineer to prepare a Task Order for "Basic Services"

d. Snow removal Contract with Welk's Lawn Care **This item was moved to the Regular Agenda.**

e. A23-13 The Wilds 23rd Addition

- Approval of Final Plat

f. A23-15 Goldenwood 7th Addition

- Approval of Final Plat

- g. Games of Chance for VFW Auxiliary Department of North Dakota. Games to be conducted:**
Raffle on June 8, 2024 at VFW Post 7564 at 444 Sheyenne St, West Fargo, ND
- h. Games of Chance for VFW Department of North Dakota. Games to be conducted: Raffle**
on April 20, 2024 at VFW Department of North Dakota Headquarters at 526 2nd St Ct,
West Fargo, ND
- i. Games of Chance for VOLT Volleyball, Inc. Games to be conducted: Calendar Raffle**
February 1 - 29, 2024 at VOLT Volleyball Inc. at 1927 Queensbury Street, West Fargo, ND
- j. Games and Chance and Site Authorization for West Fargo USS Swim Team. Games to be**
conducted: Raffle on October 28, 2023; December 2, 2023; December 3, 2023;
February 3, 2024; and February 4, 2024
- k. Gaming Site Authorization for West Fargo Events at West Fargo Dive Bar at 360 32nd Ave W, Suite**
140, West Fargo, ND **This item was moved to the Regular Agenda.**

Commissioner Olson moved and Commissioner Anderson seconded to approve the consent agenda as distributed, with the amendment that consent agenda items d and k be moved to the regular agenda. Commissioners George, Dardis, Olson and Anderson voted aye. No Commissioners present voted nay, the motion was declared carried.

Item d from the Consent Agenda that was moved to the Regular Agenda:

d. Welk's Lawncare Snow removal contract

Commissioner Olson moved and Commissioner Anderson seconded to approve the Welk's Lawncare Snow removal contract. Commissioners George, Dardis, Olson and Anderson voted aye. No Commissioners present voted nay, the motion was declared carried.

Item k from the Consent Agenda that was moved to the Regular Agenda:

k. Gaming Site Authorization for West Fargo Events at West Fargo Dive Bar at 360 32nd Ave W, Suite 140, West Fargo, ND

Commissioner George moved and Commissioner Olson seconded to approve the Gaming Site Authorization for West Fargo Events at West Fargo Dive Bar at 360 32nd Ave W, Suite 140, West Fargo, ND. Bernie serves on the Board of Directors of West Fargo Events, so he did not vote on the item Commissioners George, Olson and Anderson voted aye. No Commissioners present voted nay, the motion was declared carried on a 3:0 vote.

Regular Agenda

1. Public Comment

A resident of West Fargo appeared before the Commission inquiring if there could be a third lane added to the interstate between the Veterans and 45th exits.

2. Child Care Facility Grants -- Casey Sanders-Berglund, Economic Development Manager

- **In-Home Providers**

Commissioner George moved and Commissioner Olson seconded to approve the In-Home provider facility grant applications. Commissioners George, Dardis, Olson and Anderson voted aye. No Commissioners present voted nay, the motion was declared carried.

- **Centers**

1) YMCA Learning Center located with the Ladone Community Center

Commissioner George moved and Commissioner Anderson seconded to approve the YMCA Learning Center located with the Ladone Community Center grant application. Commissioners George, Dardis, Olson and Anderson voted aye. No Commissioners present voted nay, the motion was declared carried.

2) Oak Ridge

Commissioner Olson moved and Commissioner George seconded to approve the Oak Ridge grant application. Commissioners George, Dardis, Olson and Anderson voted aye. No Commissioners present voted nay, the motion was declared carried.

3. District No. 1345 – Sandhills 6th Addition -- Dan Hanson, City Engineer

- **Approve Amended Engineer's Report**

Commissioner Olson moved and Commissioner Anderson seconded to approve the Amended Engineer's Report for District No. 1345 – Sandhills 6th Addition. Commissioners George, Dardis, Olson and Anderson voted aye. No Commissioners present voted nay, the motion was declared carried.

4. Proposed changes to health care benefits -- ~~Sarah Gasevic, Human Resources~~ Dustin Scott, City Administrator

- **Change contribution rates and add additional plan**

Commissioner George moved and Commissioner Anderson seconded to approve the proposed changes to health care benefits; change contribution rates and add additional plan. Commissioners George, Dardis, Olson and Anderson voted aye. No Commissioners present voted nay, the motion was declared carried.

5. Authorize the Commission President to issue "Letter of Intent" (i.e. non-binding agreement) regarding potential lease of office space. -- Bernie Dardis, Commission President

Commissioner Olson moved and Commissioner George seconded to authorize the Commission President to issue "Letter of Intent" (i.e. non-binding agreement) regarding potential lease of office space. Commissioners George, Dardis, Olson and Anderson voted aye. No Commissioners present voted nay, the motion was declared carried.

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

a. Compensation component of the compensation study (Informational only)

7. Correspondence

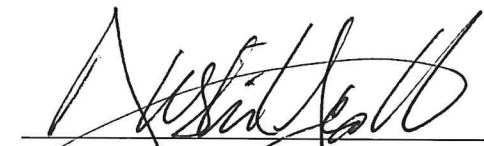
One piece of correspondence was received from Cass County Housing regarding low income senior housing.

8. Non-Agenda Items

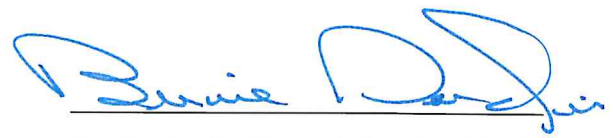
None

9. Adjourn

Commissioner Anderson moved and Commissioner Olson seconded to adjourn. Commissioners George, Dardis, Olson and Anderson voted aye. No Commissioners present voted nay, the meeting adjourned at 6:13 p.m.



Dustin T. Scott, City Administrator



Bernie Dardis, Commission President