



**West Fargo City Commission Meeting**  
**Tuesday, January 16, 2023**  
**Commission Chambers 5:30 PM**

The West Fargo City Commission met on Tuesday, January 16, 2023, at 5:30 p.m. Those present were Commissioners Bernie Dardis, Brad Olson, Roben Anderson, and Mark Simmons, who was present via Zoom. Commissioner Mandy George was absent. President of the Board Bernie Dardis called the meeting to order at 5:30 p.m.

Denis Otterness, Police Chief appeared before the Commission to have the Honor Guard post Colors. The pledge of allegiance was recited. Chief Otterness administered a promotional ceremony for Lieutenant Randy Burkhartsmeier and Sergeant Grant Richardson. No action was taken.

Commissioner Olson moved and Commissioner Anderson seconded to approve the order of the agenda as distributed. Commissioners 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 January 3, 2023 as presented. Commissioners Anderson, Olson, Simmons, and Dardis voted aye. No Commissioners present voted nay, the motion was declared carried.

In regards to Building Permits, there was nothing to report.

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

a. Bills (Pages 5-11)

b. Games of Chance for Fargo Ducks Unlimited. Games to be conducted: Raffle on February 9, 2023 at Speedway Event Center at 680 Main Ave W (Page 12)

c. Games of Chance for West Fargo Baseball 2031. Games to be conducted: Sports Pool on February 12, 2023 at the residence of 1030 51st Ave W (Page 13)

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

Casey Sanders- Berglund appeared before the Commission for a public hearing for the Vanna Adventure Vans Five Year PILOT. Following discussion, Commissioner Simmons moved and Commissioner Olson seconded to approve the Vanna Adventure Vans Five Year PILOT. Commissioners Anderson, Olson, Simmons, and Dardis voted aye. No Commissioners present voted nay, the motion was declared carried.

Casey Sanders- Berglund appeared before the Commission for approval of the Noble Hare Enterprise Grant which consisted of approving an Enterprise Grant at \$75,000. Following discussion, Commissioner Olson moved and Commissioner Dardis seconded to approve the Noble Hare Enterprise Grant at \$75,000. Commissioners Olson and Dardis voted aye. Commissioners Simmons and Anderson voted nay, the motion failed due to a tie.



**West Fargo City Commission Meeting**  
**Tuesday, January 16, 2023**  
**Commission Chambers 5:30 PM**

Tina Fisk, City Administrator appeared before the Commission for the 2023 Water Rate Adjustment which included a discussion and approval of City of Fargo contractual rate increase. Following discussion, Commissioner Simmons moved and Commissioner Olson seconded to approve the 2023 Water Rate Adjustment which includes the City of Fargo contractual rate increase. Commissioners Olson, Simmons and Dardis voted aye. Commissioner Anderson voted nay, the motion was declared carried.

Dan Hanson, City Engineer appeared before the Commission for a project update in regards to Improvement District No. 2271 – 7th Ave NW & 5th St Ct NW. Following discussion, Commissioners agreed to allow Engineering to move forward with Improvement District No. 2271 – 7th Ave NW & 5th St Ct NW.

Dan Hanson, City Engineer appeared before the Commission to request approval for Concrete Pavement Repair – (Various City Locations); creating Project No. 2272, approve Engineer's Report; and direct Engineer to prepare Plans and Specifications. Following discussion, Commissioner Olson moved and Commissioner Anderson seconded to approve Concrete Pavement Repair – (Various City Locations); creating Project No. 2272, approve Engineer's Report; and direct Engineer to prepare Plans and Specifications. Commissioners Anderson, Olson, Simmons, and Dardis voted aye. No Commissioners present voted nay, the motion was declared carried.

In regards to the Administrator's Report, Dustin Scott, Assistant City Administrator appeared before the Commission:

1. City offices will be closed on February 20 (Presidents Day)  
A consensus came from the Commission to move the Commission meeting from Monday, February 20, 2023 to Tuesday, February 21, 2023

There was no correspondence.

There were no non-agenda items.

Commissioner Simmons moved and Commissioner Olson seconded to adjourn the meeting. Commissioners Anderson, Olson, Simmons, and Dardis voted aye. No Commissioners present voted nay, the meeting adjourned at 6:35 p.m.



Bernie Dardis, Commission President



Tina Fisk, City Administrator