



West Fargo City Commission Meeting
Tuesday, February 21, 2023
Commission Chambers 5:30 PM

The West Fargo City Commission met on Tuesday, February 21, 2023, at 5:30 p.m. Those present were Commissioners Bernie Dardis, Brad Olson, Roben Anderson, Mandy George, and Mark Simmons, who was present via Zoom. President of the Board Bernie Dardis called the meeting to order at 5:30 p.m.

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

Commissioner George moved and Commissioner Olson seconded to approve the minutes from February 6, 2023, as presented. Commissioners George, 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 building permits as distributed. Commissioners George, 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 consent agenda as presented.

- a. Bills (pages 8-48)
- b. Improvement District No. 2270 – Traffic Signal at 9th St W and 32nd Ave W
 - Approve Plans and Specifications and Authorize Advertisement for Bids (Pages 49-55)
- c. Improvement District No. 2271 – 7th Ave NE and 5th St CT NW
 - Approve Plans and Specifications and Authorize Advertisement for Bids (Pages 56-63)
- d. Site plan approval for Two Rivers Veterinary Clinic, 2630 Sheyenne St (Pages 64-73)
- e. Gaming Site Authorization for Fargo West Rotary. Games to be conducted: Raffle on May 25, 2023, at Fargo Harley Davidson at 701 Christianson Dr W (Page 74)
- f. Games of Chance for Red River Regional Marksmanship Center. Games to be conducted: Raffle on April 21, 2023, at Speedway Event Center at 680 Main Ave W (Page 75)
- g. Games of Chance for the American Legion Department of North Dakota. Games to be conducted: Raffle on June 19, 2023, at The American Legion Department of North Dakota at 405 West Main Ave Suite 4A (Page 76)
- h. Approve expenditure of asset forfeiture funds (Police funds that have been forfeited based on criminal investigations) (Pages 77-84)

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



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Lisa Sankey, Planner, appeared before the Commission for the second reading of rezoning ordinance, final plat approval, & parking reduction resolution for the proposed North Pond at the Preserve 16th Addition. Following discussion, Commissioner Olson moved and Commissioner Anderson seconded to approve the second reading of rezoning ordinance, final plat approval, & parking reduction resolution for the proposed North Pond at the Preserve 16th Addition. Commissioners George, Anderson, Olson, Simmons, and Dardis voted aye. No Commissioners present voted nay, the motion was declared carried.

Dan Fuller, Fire Chief, appeared before the Commission for approval of a bid for a furniture package, which was previously approved for Headquarters budget. Following discussion, Commissioner Simmons moved and Commissioner George seconded to award the bid for a furniture package, which was previously approved for Headquarters budget for \$181,511.27 to Connect Interiors. Commissioners George, Anderson, Olson, Simmons, and Dardis voted aye. No Commissioners present voted nay, the motion was declared carried.

Casey Sanders-Berglund, Economic Development Manager, appeared before the Commission for the review of the Child Care Workforce Grant; approval to adopt Child Care Workforce Grant. Following discussion, Commissioner George moved and Commissioner Simmons seconded to approve the proposal of Child Care Workforce Grant; approval to adopt Child Care Workforce Grant with a \$1 million cap. Commissioners George, Anderson, Olson, Simmons, and Dardis voted aye. No Commissioners present voted nay, the motion was declared carried.

Casey Sanders-Berglund, Economic Development Manager, appeared before the Commission for the approval of a 5-year PILOT and Business Incentive Agreement for Kramerica Properties LLC dba Junkyard Brewing West Fargo. Following discussion, Commissioner Olson moved and Commissioner Anderson seconded to approve a 5-year PILOT and Business Incentive Agreement for Kramerica Properties LLC dba Junkyard Brewing West Fargo. Commissioners George, Anderson, Olson, Simmons, and Dardis voted aye. No Commissioners present voted nay, the motion was declared carried.

Dan Hanson, City Engineer, appeared before the Commission to request approval of Project No. 1343 – Sanitary Lift Station System Rehabilitation; Project No. 4068 – Storm Sewer Lift Station (SM64) and Forcemain Rehabilitation; accept Bid and award Contract. Following discussion, Commissioner Anderson moved and Commissioner Olson seconded to approve Project No. 1343 – Sanitary Lift Station System Rehabilitation; Project No. 4068 – Storm Sewer Lift Station (SM64) and Forcemain Rehabilitation; accept Bid and award Contract. Commissioners George, Anderson, Olson, Simmons, and Dardis voted aye. No Commissioners present voted nay, the motion was declared carried.



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Commissioners Mandy George and Roben Anderson brought forth the request to approve backyard chicken keeping for residential properties; direct City Attorney to draft an ordinance to allow for backyard chicken keeping; direct staff to work on public engagement/input. Following discussion, Commissioner George moved and Commissioner Anderson seconded to approve backyard chicken keeping for residential properties; direct City Attorney to draft an ordinance to allow for backyard chicken keeping; direct staff to work on public engagement/input. Commissioners George, Anderson, Simmons and Dardis voted aye. Commissioner Olson voted nay, the motion was declared carried.

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

1. Legislative Forum in Commission Chambers February 18 at 9 a.m.
2. Next Legislative Forum in Commission Chambers on March 18 at 9 a.m.; 12 p.m. to 2 p.m. will be the Crossover Legislative update

The correspondence was passed out to each Commissioner.

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 6:22 p.m.



Bernie Dardis, Commission President



Tina Fisk, City Administrator