



West Fargo City Commission Meeting
West Fargo City Hall Commission Chambers
800 4th Ave E, West Fargo, 58078
Monday, February 5, 2024 5:30 PM

Meeting Items

- A. Call to Order
- B. Honor Guard and Pledge of Allegiance
- C. Swearing in ceremony for Assistant Chief Anderson and Officers Stewart, Halverson and Adel
- D. Roll Call
- E. Approve Order of Agenda
- F. Approval of Minutes -- January 22, 2024
- G. Building Permits

Consent Agenda - Approve the Following:

- a. Bills
- b. Games of Chance for Nation of Patriots. Games to be conducted: Raffle on September 12, 2024 at Harley Davidson of Fargo at 701 Christianson Drive
- c. Gaming Site Authorization for Fargo West Rotary. Games to be conducted: Raffle on May 30, 2024 at Fargo Harley Davidson at 701 Christianson Drive, West Fargo, ND
- d. Improvement District No. 2261 – 2024 Mill and Overlay (Various Neighborhoods)
 - Approve Resolution to Dissolve Improvement District No. 2261

Regular Agenda

- 1. Public Comment
Members of the public will be allowed 2 minutes and 30 seconds to address the City Commission. Commissioners will not take any official action during this comment period. Please sign up no later than 12 p.m. the day of the City Commission Meeting you wish you attend.
- 2. Public Hearing -- Approval and Adoption of the Downtown Placemaking Master Plan -- Aaron Nelson, Planning Director
- 3. First Reading of Sanitation Ordinance Revision -- Matt Andvik, Public Works Director
- 4. Approve 2024 Bulk Water Meter purchase -- Matt Andvik, Public Works Director
- 5. Lead & Copper Service Line Inventory Survey -- Dan Hanson, City Engineer
 - Citywide Survey Information - No action required
- 6. MetroCOG Grant Acceptance -- Dan Hanson, City Engineer
 - Accept MetroCOG Grants and Authorize Preliminary Engineering
- 7. Project No. 1348 - Sanitary Sewer Rehabilitation (Core Area Alley's and Rear Yards) -- Dan Hanson, City Engineer
 - Approve Task Order No. 83-2 for "Basic Services"
- 8. Garbage Fee Resolution -- John Shockley, City Attorney
- 9. First Reading of Ordinance 1243 relating to the Liquor Control Board -- John Shockley, City Attorney

10. PD Expansion Project – request to approve consultant agreement for preliminary design services -- Dustin Scott, City Administrator and Chief Nielsen, Police Chief
11. Review proposed changes to organizational structure -- Dustin Scott, City Administrator
12. City Administrator's Report -- Dustin Scott, City Administrator
13. Correspondence
14. Non-Agenda Items
15. Adjourn