



- A. Call to Order
- B. Pledge of Allegiance
- C. Approve Order of Agenda
- D. Approval of Minutes - October 18, 2021 (Pages 3-4)
- E. Building Permits (Pages 5-7)

Consent Agenda - Approve the Following:

- a. Bills (Pages 8-19)
- b. Games of Chance for Pink It Forward. Games to be conducted: Bingo on 11-2-2021 and 12-7-2021 at DoubleTree by Hilton West Fargo at 825 E Beaton Dr (Pages 20-21)
- c. Games of Chance for Aurora Elementary. Games to be conducted: Bingo on 11-16-2021 at Aurora Elementary at 3420 9th St W (Page 22)
- d. Games of Chance for Tech Team Wrestling. Games to be conducted: Raffle on 12-21- 2021 at Tech Team Training Center at 528 7th Ave NE (Page 23)
- e. Gaming Site Authorization for Prairie Public Broadcasting. Games to be conducted: Raffles, Pull Tab Jar, Prize Board, Twenty-One, and Poker from 11-24-2021 to 11-29-2021 at DoubleTree at 825 E Beaton Dr (Pages 24-25)
- f. Master Service Agreement with Houston Engineering (Pages 26-142)
- g. Pledging of Securities Collateral 3rd Quarter (Pages 143-153)

Regular Agenda

- 1. Public Hearing and 1st Reading - Zoning Ordinance Amendment to 4-434 DMU: Downtown Mixed Use District - Lisa Sankey, City Planner (Pages 154-159)
- 2. Public Hearing and First Reading - Zoning Ordinance Amendment to Sections 4- 451.6 Automobile Parking Space Required - Lisa Sankey, City Planner (Pages 160-170)
- 3. Second Reading and Final Approval - Proposed Willow Creek 2nd Subdivision, Plat and Rezone from A: Agricultural to R-1E: Rural Estate District in Auditor's Lot 5 in the SE1/4 of Section 10 T139N, R50W, Cass County, North Dakota - Malachi Peterson, City Planner (Pages 171-180)
- 4. Right of Way Encroachment Request - Fargo Packing and Sausage Co - Roger Mammenga (Page 181)
- 5. Second Reading of Ordinance No. 1197 relating to Theft of Property, Shoplifting, and Window Tint - John Shockley, City Attorney (Pages 182-184)
- 6. Resolution Setting Fine Amounts for Parking Violations - John Shockley, City Attorney (Page 185)
- 7. Commission Financial Guiding Principals - Tina Fisk, City Administrator (Page 186)

8. Cost of Living Adjustment Discussion - Bernie Dardis, Commission President and Tina Fisk, City Administrator
9. City Administrator's Report
10. Correspondence
11. Non-Agenda Items
12. Adjourn