



West Fargo City Commission Meeting  
West Fargo City Hall Commission Chambers  
800 4th Ave E, West Fargo, 58078  
Monday, April 15, 2024 5:30 PM

## Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approve Order of Agenda
- E. Approval of Minutes -- April 1, 2024
- F. Building Permits

## Consent Agenda - Approve the Following:

- a. Bills
- b. Project No. 6061 – 2024 ADA Ramps
  - Approve Plans and Specifications and Direct Advertisement for Bids
- c. Project No. 9040 – Lighting Standard Improvements - HSP to LED – Citywide
  - Approve Plans and Specifications and Direct Advertisement for Bids
- d. Right-of-Way Permitting
  - Authorize Engineering to lift Right-of-Way season shutdown and Approve draft letter to be sent to registered contractors
- e. Reappointment of Eric Dodds to Planning & Zoning Commission
- f. Games of Chance for Benefit for Donna Sinner. Games to be conducted: Raffle on May 18, 2024 at Town Hall Bar at 103 Main Ave W, West Fargo, ND
- g. Gaming Site Authorization for Arthur Jones VFW Post 7564
- h. Gaming Site Authorization for Grafton Curlers
- i. Gaming Site Authorization for the North Dakota American Association for the Disabled, Inc.
- j. Gaming Site Authorization for West Fargo Rural Fire Department
- k. Gaming Site Authorization for Metro Sports Foundation
- l. Quarter I Salaries by Department

## 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. [City Commission Meeting Public Comment | West Fargo, ND \(westfargond.gov\)](https://www.westfargond.gov/city-commission-meeting-public-comment)
- 2. Approval of Second Reading of A24-4 Zoning Ordinance Amendment regarding Off-Street Parking -- Aaron Nelson, Planning Director
- 3. Approval of Second Reading of A24-5 Ordinance Amendments regarding Pool Fencing -- Aaron Nelson, Planning Director

4. Approval of Renaissance Zone Application for Straight Six Diesel -- Casey Sanders-Berglund,  
Economic Development Manager
5. Approve Purchase of Budgeted Wheel Loader -- Matt Andvik, Public Works Director
6. Award Contract to Construct City Fueling Station -- Matt Andvik, Public Works Director
7. Project No. 1349 – Sanitary Lift Station Rehabilitation (SA 11, 30, 31 and 36)  
-- Jerry Wallace, Assistant City Engineer
  - Accept Bid and Award Contract
8. Electric Franchise Agreement Amendment -- John Shockley, City Attorney
9. Recommendation from JPA regarding Lights II -- Dustin Scott, City Administrator  
[Joint Powers Agreement.pdf \(westfargond.gov\)](#)  
[P3 Development RFP\\_202404121623414094.pdf \(westfargond.gov\)](#)
10. Agreement with Nexus -- Dustin Scott, City Administrator
11. City Administrator's Report -- Dustin Scott, City Administrator
12. Correspondence
13. Non-Agenda Items
14. Adjourn