



West Fargo City Commission Meeting
West Fargo City Hall Commission Chambers
800 4th Ave E, West Fargo, 58078
Monday, March 18, 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 -- March 4, 2024
- F. Building Permits

Consent Agenda - Approve the Following:

- a. Bills
- b. A23-22 Eagle Run Plaza 14th Addition, Approval of Final Plat
- c. Games of Chance for North Dakota Autism Center. Games to be conducted: Raffle on April 5, 2024 at West Fargo Sports Arena at 520 32nd Ave W, West Fargo, ND
- d. Games of Chance for Schwetty, Inc. Games to be conducted: Raffle on June 28, 2024 at Rookies Sports Bar & Grill at 715 13th Ave E, West Fargo, ND
- e. Games of Chance for North Dakota Police Officers Association Working Committee. Games to be conducted: Raffle on April 26, 2024 at DoubleTree by Hilton West Fargo at 825 E Beaton Dr, West Fargo, ND
- f. Appointment of Nick Lee, City Assessor to Liquor Control Board

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. Gate City Neighborhood Revitalization Program, Program Renewal for 2024
- 3. Public Hearing – A24-6 Backyard Chicken Ordinance, Approval of First Reading of Ordinance -- Aaron Nelson, Planning Director
- 4. Purchase of Lagoon Equipment -- Matt Andvik, Public Works Director
 - Approve the purchase of (1) one Dozer, (1) one Pad Foot Compactor, and (1) one Construction Disc
- 5. 12th Avenue North Tree Planting -- Matt Andvik, Public Works
 - Approve the Contract for the 12th Ave N Tree Planting
- 6. Request for funding of West Fargo Public Library Circulation Manager and Outreach Services Coordinator positions with general reserve funds -- Jenna Kahly, Library Director
- 7. Request to Direct City staff to enter negotiations with the West Fargo Public Library regarding space within the newly leased City Hall location -- Jenna Kahly, Library Director

8. SheyWest Collaborative Committee Meeting
 - Leslie McGillivray-Rivas, Senior Planner/SheyWest Collaborative Committee Chair
 - Recap of Committee Meeting
9. Improvement District No. 2281 – Meadowridge Mill and Overlay - Dan Hanson, City Engineer
 - Project Update
10. Project No. 2279 - 9th Street E/Veterans Boulevard Pedestrian Safety Improvements
 - Dan Hanson, City Engineer• Approve both an Amended Engineer's Report and Task Order for "Basic Services"
11. Fire Department Annual Report -- Dan Fuller, Fire Chief
[Annual Reports | West Fargo, ND \(westfargond.gov\)](https://www.westfargond.gov/annual-reports)
12. Add annual renewal to the New Home Abatement/Residential Tax Exemption -- Roben Anderson, Commissioner
13. City Administrator's Report -- Dustin Scott, City Administrator
 - Update on 2022 Audit -
Request to hold special meeting the week of March 25
 - Update on Finance Director position
 - Hiring Committee for Senior Director positions
Community and Development Services
Administrative Services
14. Correspondence
15. Non-Agenda Items
16. Adjourn