



Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approve Order of Agenda
- E. Approval of Minutes -- April 15, 2024
- F. Building Permits

Consent Agenda - Approve the Following:

- a. Bills
- b. Games of Chance for West Fargo USS Swim Team at Hulbert Aquatic Center
- c. Games Site Authorization for Prairie Public Broadcasting, Inc. at Wurst Bier Hall
- d. Gaming Site Authorization for NDSU Team Makers Club, Inc. at Town Hall
- e. Games of Chance for West Fargo Sheyenne High School Mustangs
- f. (7) Gaming Site Authorizations for West Fargo Hockey Association at Rookies Sports Bar & Grill, Traditions, Hooligans, Top Shelf Tavern, Pubwest, Blarney Stone Pub, M&J Saloon
- g. Games of Chance for Rosese for Ella Ride at Hooligans
- h. Project No. 1348 – Sanitary Sewer Rehabilitation (Core Area – Alleys and Rear Yards)
 - Adopt Resolution Approving Contract and Contractors Bond and Authorize Notice to Proceed
- i. Project No. 1349 – Sanitary Lift Station System Rehabilitation (SA 11, 30, 31, and 36)
 - Adopt Resolution Approving Contract and Contractor's Bond and Authorize Notice to Proceed
- j. Improvement District No. 6059 – 2024 Sidewalk Improvements
 - Adopt Resolution Approving Contract and Contractor's Bond and Authorize Notice to Proceed

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 \(westfargond.gov\)](#)
- 2. Public Hearing – A24-7 Zoning Ordinance Amendment to Title IV regarding Nonconformities, Approval of First Reading of Ordinance -- Aaron Nelson, Planning Director
- 3. Public Hearing – A24-8 Zoning Ordinance Amendment to Title IV regarding Temporary Signs Approval of First Reading of Ordinance -- Aaron Nelson, Planning Director
- 4. West Fargo Public Library Annual Report -- Jenna Kahly, Library Director
[2023 West Fargo Public Library Annual Report.pdf \(westfargond.gov\)](#)

5. Improvement District No. 1345 – Sandhill’s 6th Addition -- Dan Hanson, City Engineer
 - Accept Bid and Award Contract
6. Transportation Management Center -- Dan Hanson, City Engineer
 - Approve Memorandum of Understanding
7. Traffic Signal Software Upgrade -- Dan Hanson, City Engineer
 - Approve Traffic Signal Management Software Purchase
8. 2024 Street Lighting Improvements – Phase 1: LED Streetlight Conversion Equipment Purchase -- Dan Hanson, City Engineer
 - Create Project No. 2285 – Phase I, Approve Purchase of LED Street Light Equipment
9. 40th Avenue Roadway Improvements -- Dan Hanson, City Engineer
 - Accept Petition for Improvements and Direct Engineer to prepare a Preliminary Improvement Work Agreement
10. Fit-up Commission Chambers at New City Hall Location -- Dustin Scott, City Administrator
11. Two agreements with Eide Bailly -- Dustin Scott, City Administrator
 - 2023 Audit (Hourly not to exceed \$53,000)
 - GASB Assistance (Hourly not to exceed \$25,000)
12. Department Head Hiring Policy -- Commissioner Simmons
 - Introduce for Reconsideration, Repeal Current Policy
13. City Administrator’s Report -- Dustin Scott, City Administrator
14. Correspondence
15. Non-Agenda Items
16. Adjourn