



Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approve Order of Agenda
- E. Approval of Minutes -- May 20, 2024
- F. Building Permits

Consent Agenda - Approve the Following:

- a. Bills
- b. Improvement District No. 1345 – Sandhill’s 6th Addition
 - Adopt Resolution Approving Contract and Contractors Bond and Authorize Notice to Proceed
- c. Approval of updated Joint Powers Agreement with Cass County regarding assignment of addresses within the City’s extraterritorial jurisdiction
- d. Games of Chance for ND Dem-NPL District 16
- e. Gaming Site Authorization for Boys & Girls Club of the Red River Valley
- f. Gaming Site Authorization for Metro Sports Foundation at Brewtus Brickhouse
- g. Gaming Site Authorizations for West Fargo Baseball at The Local 701, Barcode and Boston's
- h. Purchasing Policy
 - Approve the positions noted as designees to the City Administrator

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. 24-11 North Pond at the Preserve 14th Addition (previously advertised as North Pond at the Preserve 18th Addition) -- Aaron Nelson, Planning Director
 - Approval of Conditional Use Permit for automobile sales within the “C” Light Commercial zoning district
- 3. West Fargo-Essentia Health EMT -- Dan Fuller, Fire Chief
 - Approve the Agreement with EMT Services
- 4. Approve the purchase of a new utility billing software -- Matt Andvik, Public Works Director
- 5. 40th Avenue Improvements Update -- Dan Hanson, City Engineer
- 6. Second Reading of Electric Franchise Fee for Cass County Electric Cooperative -- John Shockley, City Attorney

7. Second Reading of Electric Franchise Fee for Xcel Energy
-- John Shockley, City Attorney
8. ~~Salary Survey Results~~ ***This item has been moved to a future meeting.***
~~-- Sarah Gasevic, Human Resources Manager & Dustin Scott, City Administrator~~
9. City Administrator's Report -- Dustin Scott, City Administrator
10. Correspondence
11. Non-Agenda Items
12. Adjourn