



West Fargo City Commission Meeting
West Fargo City Hall Commission Chambers
800 4th Ave E, West Fargo, 58078
Monday, May 20, 2024 5:30 PM

Meeting Items

A. Call to Order

The West Fargo City Commission meeting was held in the City of West Fargo Commission Chambers on Monday, May 20, 2024.

B. Pledge of Allegiance

The Pledge of Allegiance was recited.

C. Promotional ceremony for Sgt. James Ellefson and the swearing in ceremony for Officer Hunter Hicks, Officer Chesney Braun and Officer Bailey Tulus

D. Roll Call

Commissioner Mandy George – present; Commissioner Mark Simmons – present; Commissioner Bernie Dardis – present; Commissioner Brad Olson – present; Commissioner Roben Anderson – present; All Commissioners were present, there was no Commissioner absent from the meeting.

E. Approve Order of Agenda

Commissioner Olson moved and Commissioner Anderson seconded to approve the order of agenda. Commissioners George, Simmons, Dardis, Olson and Anderson voted aye. No Commissioners present voted nay, the motion was declared carried.

F. Approval of Minutes -- May 6, 2024

Commissioner Simmons moved and Commissioner George seconded to approve the minutes of May 6, 2024. Commissioners George, Simmons, Dardis, Olson and Anderson voted aye. No Commissioners present voted nay, the motion was declared carried.

G. Building Permits

Commissioner George moved and Commissioner Anderson seconded to approve the building permit report as presented. Commissioners George, Simmons, Dardis, Olson and Anderson, voted aye. No Commissioners present voted nay, the motion was declared carried.



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Consent Agenda - Approve the Following:

- a. Bills**
- b. A24-9 Charleswood River Estates 12th Addition, Approval of Final Plat**
- c. Approve 2024 Vector Control Contract**
- d. Gaming Site Authorization for Horace Lions at Unhynged**

Commissioner Olson moved and Commissioner Simmons seconded to approve the consent agenda. Commissioners George, Simmons, Dardis, Olson and Anderson voted aye. No Commissioners present voted nay, the motion was declared carried.

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)

There were three residents from West Fargo that spoke during this time.

2. A24-7 Zoning Ordinance Amendment to Title IV regarding Nonconformities

- Approval of Second Reading of Ordinance -- Aaron Nelson, Planning Director**

Commissioner Olson moved and Commissioner Simmons seconded to approve the A24-7 Zoning Ordinance Amendment to Title IV regarding Nonconformities; approval of Second Reading of Ordinance. Commissioners George, Simmons, Dardis, Olson and Anderson voted aye. No Commissioners present voted nay, the motion was declared carried.

3. Approve Purchase of an Air Burner -- Matt Andvik, Public Works Director

Commissioner George moved and Commissioner Anderson seconded to approve purchase of Air Burner. Commissioners George, Simmons, Dardis, Olson and Anderson voted aye. No Commissioners present voted nay, the motion was declared carried.

4. Project No. 6061 – 2024 ADA Ramp Reconstruction -- Dan Hanson, City Engineer

- Reject All Bids Received**

Commissioner Simmons moved and Commissioner Olson seconded to approve Project No. 6061 – 2024 ADA Ramp Reconstruction; Reject All Bids Received. Commissioners George, Simmons, Dardis, Olson and Anderson voted aye. No Commissioners present voted nay, the motion was declared carried.



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5. First Reading of Electric Franchise Fee for Cass County Electric Cooperative

-- John Shockley, City Attorney

Commissioner Simmons moved and Commissioner George seconded to approve First Reading of Electric Franchise Fee for Cass County Electric Cooperative. Commissioners George, Simmons, Dardis, Olson and Anderson voted aye. No Commissioners present voted nay, the motion was declared carried.

6. First Reading of Electric Franchise Fee for Xcel Energy

-- John Shockley, City Attorney

Commissioner George moved and Commissioner Simmons seconded to approve First Reading of Electric Franchise Fee for Xcel Energy. Commissioners George, Simmons, Dardis, Olson and Anderson voted aye. No Commissioners present voted nay, the motion was declared carried.

7. City Administrator's Report -- Dustin Scott, City Administrator

There was no report.

8. Correspondence

The correspondence was included in the packet.

9. Non-Agenda Items

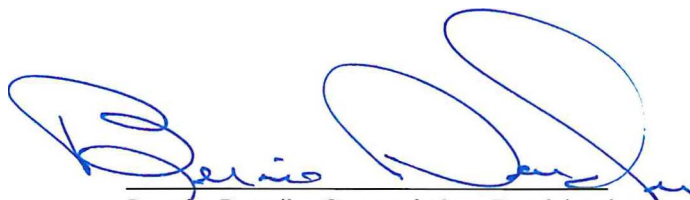
Bernie Dardis, Commission President:

Thursday, May 23 at POW/MIA unveiling of statues

Additional information coming forward for RRRDC

10. Adjourn

Commissioner Simmons moved and Commissioner Olson seconded to adjourn. Commissioners George, Simmons, Dardis, Olson and Anderson voted aye. No Commissioners present voted nay, the meeting was adjourned at 6:24 pm.



Bernie Dardis, Commission President



Dustin T. Scott, City Administrator