



West Fargo City Commission Meeting
West Fargo City Hall Commission Chambers
800 4th Ave E, West Fargo, 58078
Monday, August 5, 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 -- July 15, 2024
- F. Building Permits

Consent Agenda - Approve the Following:

- a. Bills
- b. Games of Chance for Toppers Custom Car Club
- c. Games of Chance for The American Legion Department of ND
- d. Games of Chance for Holy Cross Catholic Church
- e. Site Authorization for West Fargo Hockey Association
- f. Improvement District No. 1345 – Sandhills 6th Addition
 - Approve Easement on Lot 1, Block 2 of Sandhills 3rd Addition
- g. Project No. 9040 – Lighting Standard Improvements – HSP to LED (Citywide)
 - 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 \(westfargond.gov\)](https://www.westfargond.gov/city-commission-meeting-public-comment)
- 2. A24-19 Zoning Ordinance Amendments to Title IV relating to Planned Unit Developments (PUDs) -- Aaron Nelson, Planning Director
 - Approval of Second Reading of Ordinance
- 3. Amendment to Recordkeeping Services Agreement & Trust or Custodial Agreement: Float Compensation Disclosure -- Sarah Gasevic, Director of Human Resources
- 4. Enterprise Grant for Shoppes on Sheyenne -- Casey Sanders-Berglund, Director of Economic Development
- 5. Growth Initiative Fund Support Request -- Casey Sanders-Berglund, Director of Economic Development
- 6. Overbilling/Underbilling Policy -- Matt Andvik, Public Works Director
 - Approve Overbilling/Underbilling Policy
- 7. Capital Improvement Plan (CIP) -- Dan Hanson, City Engineer
 - Adopt the 2024 CIP

8. Northside Sanitary Sewer Collector Rehabilitation – Phase 3 -- Dan Hanson, City Engineer
 - Create Project No. 1316.3 and Direct Engineer to prepare an Engineer's Report
9. Project No. 2265 – 9th Street NE and 7th Ave NE Reconstruction
 - Dan Hanson, City Engineer
 - Approve Task Order No. 3-5 for Design Services
10. Review and Request of Approval of the 2025 Preliminary Budget
 - Dustin Scott, City Administrator
11. City Administrator's Report -- Dustin Scott, City Administrator
12. Correspondence
13. Non-Agenda Items
14. Adjourn