



Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approve Order of Agenda
- E. Approval of Minutes -- November 4, 2024
- F. Building Permits

Consent Agenda - Approve the Following:

- a. Bills
- b. Project No. 1316 Phase 3 – Northside Sanitary Sewer Collector Rehabilitation
 - Adopt Resolution Approving Contract and Contractor's Bond and Authorize Notice to Proceed.
- c. October Financial Report
- d. City owned Right-of-Way within city limits of West Fargo
 - Authorize staff to initiate a soft shutdown for all non-emergent hard surface work
- e. Site Authorization for Plains Art Museum at Unhynged
- f. Site Authorizations for Grafton Curlers Inc.
 - December 19-23, 2024
 - February 20-24, 2025
- g. Games of Chance for The American Legion Department of ND

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. Public Hearing Items (each item will adjourn out of regular meeting into a public hearing)
 - A. A24-2 Sandhills 8th Addition, request for approval of zone change from A, LI, & P to LI & P; first reading of rezone ordinance -- Aaron Nelson, Director of Planning
 - B. A24-30 Meadow Ridge 18th Addition, request for approval of a Planned Unit Development; first reading of rezone ordinance -- Leslie McGillivray-Rivas, Senior Planner
- 3. SAG Award Presentation – Dan Hanson, City Engineer
 - Informational – No Action
- 4. HSIP Turn Lane Realignment – Various Locations -- Dan Hanson, City Engineer
 - Create Project No. 2284 and Approve Task Order for Engineering Services
- 5. Appointment of Commissioner Brad Olson to RRRDC Authority Board

5. City Administrator's Report -- Dustin Scott, City Administrator
6. Correspondence
7. Non-Agenda Items
8. Adjourn