



- A. Call to Order
- B. Pledge of Allegiance
- C. Approve Order of Agenda
- D. Approval of Minutes – November 15, 2021 (Pages 3-5)
- E. Building Permits (Pages 6-7)

Consent Agenda - Approve the Following:

- a. Bills (Pages 8-16)
- b. Right-Of-Way Season Shutdown (Page 17)
 - Authorize staff to initiate a Season Shutdown, AND Direct staff to prepare a notice to be sent to contractor's 1 week prior to shutdown taking effect
- c. Resolution to approve addition of antennas for commercial wireless telecommunication on existing tower at 316 11th Street West (Pages 18-77)
- d. Cass County Election Joint Powers Agreement (Pages 78-122)
- e. Reappointment of Commission President, Bernie Dardis to the 2022 Greater Fargo Moorhead EDC Board of Directors
- f. Access Agreement with Southeast Cass (Pages 123-131)

Regular Agenda

- 1. Swearing in of Police Department Officers - Denis Otterness, Police Chief
- 2. First Reading and Public Hearing for rezoning from an R-1: Once & Two Family Dwelling District to a C: Light Commercial District at 120 1st Street - Lisa Sankey, City Planner (Pages 132-140)
- 3. First Reading and Public Hearing - Zoning Ordinance Amendments to Sections 4-200 Definitions, 4- 440, Supplementary District Regulations, and 4-442.6 Accessory Building and Use Provisions Regarding Swimming Pools - Malachi Petersen, City Planner (Pages 141-160)
- 4. Appeal of Planning & Zoning Recommendation Regarding a Plat and Conditional Use Permit for a Non-Farm, Single-Family Dwelling in an Agriculturally Zoned District - Malachi Petersen, City Planner (Pages 161-174)
- 5. Final Approval – Conditional Use Permit for a 160' Telecommunications Tower Located in an Agriculturally Zoned District - Malachi Petersen, City Planner (Pages 175-208)
- 6. Application for Abatement or Refund of Taxes for Charleswood Commercial Estates LLC for 2019 & 2020 - Nick Lee, City Assessor (Pages 209-242)
- 7. Grant Acceptance - Dustin Scott, City Engineer (Pages 243-261)
 - Accept Grant Applications and Authorize letter of support

8. Letter of Formal Request for the City of Fargo - Dustin Scott, City Engineer (Page 262)
 Authorize Engineering to prepare and send a Letter of Formal Request to the City of Fargo for adding a traffic signal at the intersection of Veterans Blvd and 37th Ave E
9. Commission Approval of COLA Transfer of Funds for the West Fargo Library (Page 263-264)
10. City Administrator's Report
11. Correspondence
12. Non-Agenda Items
13. Adjourn