



Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approve Order of Agenda
- E. Approval of Minutes -- April 21, 2025
- F. Building Permits

Consent Agenda - Approve the Following:

- a. Bills
- b. Improvement District No. 3006 – Westwood Addition Reconstruction
 - Approve Contract and Contractor's Bond and Authorize Notice to Proceed
- c. Project No. 2279 – 9th Street E / Veterans Boulevard Pedestrian Safety Improvements
 - Approve Contract and Contractor's Bond and Authorize Notice to Proceed
- d. Project No. 2291 – 2025 Concrete Pavement Repairs
 - Approve Contract and Contractor's Bond and Authorize Notice to Proceed
- e. Project No. 9049 – Regional Transportation Management Center
 - Approve Memorandum of Understanding
- f. Stump Grinding Contract with Bear's Tree Service
- g. Tree Treatment Services Contract with JT Lawn Services LLC
- h. A25-7 Section 7, T139N, R49W, request for Conditional Use Permit to allow for light industrial uses (shop condos) in the HC: Heavy Commercial Zoning District
- i. Addendum 2 to the Agreement for the Joint Exercise of Peace Officer Duties
- j. Gaming Site Authorizations for West Fargo Baseball 07012025-06302026
 - Barcode Bar & Grill
 - Boston's
 - The Local 701
 - Wurst Bier Hall
- k. Gaming Site Authorizations for Team Makers Club, Inc. 07012025-06302026
 - Piggy BBQ of West Fargo
 - Town Hall
- l. Gaming Site Authorization for Horace Lions at Shy Bar 07012025-06302026
- m. Games of Chance for Red River Valley Lacrosse Association

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 Hearings (each item will adjourn out of regular meeting into a public hearing)
 - A24-28, Ordinance Amendment to Title IV and Title X regarding the establishment of regulations and licensing standards for short-term rentals -- Aaron Nelson, Director of Planning and Zoning
3. Abatement Hearing for 1280 Goldenwood Drive (2024 Value) -- Paul Fracassi, City Assessor
4. A24-13 R&R Addition, request for subdivision approval -- Aaron Nelson, Director of Planning and Zoning
5. Confirm the Arbor Day Proclamation -- Bernie Dardis, Commission President
6. West Fargo Public Library Annual Report -- Jenna Kahly, Director of West Fargo Public Library
7. Finance Dept. budget amendment and contract approval for Lease Accounting Software -- Willy Galindo, Director of Finance
 - Amend the 2025 Finance Department Budget and authorize the Director of Finance to sign the agreement with Debtbook
8. Resolution Approving the Termination of West Fargo Office Park (Charleswood) Development Tax Increment District of the City of West Fargo, North Dakota -- Willy Galindo, Director of Finance
9. Charleswood TIF District Resolution Summary of Impact (Informative item - Non actionable) -- Casey Sanders-Berglund, Director of Economic Development
10. Basement Exemption Structural Design Agreement -- Dan Hanson, City Engineer
 - Approve Agreement with KLJ
11. Create and Enact Ordinance Chapter 2-06 -- Katie Schmidt, City Attorney
 - Approve Ordinance 2-06
12. Review policy titled 'Authorization and Delegation of Policy Approval' -- Dustin Scott, City Administrator
 - Approve the policy to be effective immediately
13. City Administrator's Report -- Dustin Scott, City Administrator
14. Correspondence
15. Non-Agenda Items
16. Adjourn