



West Fargo City Commission Meeting
West Fargo City Hall Commission Chambers
800 4th Ave E, West Fargo, 58078
Monday, December 20, 2021 5:30 PM

Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Approve Order of the Agenda
- D. Approval of Minutes - December 6, 2021 (Pages 3-5)
- E. Building Permits (Pages 6-8)

Consent Agenda - Approve the Following:

- a. Bills (Pages 9-21)
- b. Request to approve carrying over 40 hours of vacation time for West Fargo employee (Page 22)
- c. Final Plat Approval of River's Bend at the Preserve 8th Addition (Pages 23-27)
- d. Games of Chance for TNT Kids Fitness and Gymnastics. Games to be conducted: Raffle from 1/28/2022 to 1/30/2022 at Rustad Center at 601 26th Ave E (Page 28)
- e. Games of Chance for Holy Cross Mens Group. Games to be conducted: Bingo and Raffle and on March 3/10/22 at Holy Cross Catholic Church at 2711 7th St E (Page 29)
- f. Gaming Site Authorization for Team Makers Club, Inc. Games to be conducted: Bingo, Raffles, Electronic 50/50 Raffle, Pull Tab Jar, Pull Tab Dispensing Device, Electronic Pull Tab Device, Twenty-One, and Poker from 1/1/2022 to 6/30/2022 at Barcode at 835 23rd Ave E #207 (Pages 30-32)
- g. Games of Chance for Pink It Forward. Games to be conducted: Bingo and on 1/4/2022 and 2/1/2022 at DoubleTree by Hilton West Fargo at 825 E Beaton Dr (Pages 33-34)
- h. Gaming Site Authorization for West Fargo Rural Fire Department Incorporated. Games to be conducted: Bingo, Raffles, Pull Tab Jar, Pull Tab Dispensing Device, Electronic Pull Tab Device, Twenty-One, and Poker from 12/20/2021 to 6/30/2022 at Bordertown at 807 Maine Ave E (Page 35)
- i. Financial Dashboard as of October 31, 2021 (Pages 36-37)
- j. Amendment to the Sale of Rip Rap from the Lagoons (Pages 38-63)

Regular Agenda

- 1. Second Reading for rezoning from an R-1: One & Two Family Dwelling District to a C: Light Commercial District at 120 1st Street and Conditional Use Permit to allow for an apartment above a commercial establishment - Lisa Sankey, City Planner (Pages 64-75)
- 2. Second Reading and Final Approval - 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 Peterson, City Planner (Pages 76-80)

3. PILOT request for Gateway Office Park LLC.
 - Tim Solberg, Assistant City Administrator (Pages 81-98)
4. Approve repair option and direct Public Works Director to repair Drain 21 slide
 - Matt Andvik, Public Works Director (Pages 99-103)
5. Approve discontinuing curbside collection for building materials
 - Matt Andvik, Public Works Director (Pages 104-111)
6. Public Safety \$0.005 Sales Tax - Tina Fisk, City Administrator (Pages 112-114)
7. Fire Station Headquarters (Pages 115-117)
 - a. Financing - Tina Fisk, City Administrator
 - b. Additional Traffic Signal - Dustin Scott, City Engineer
8. Project No 6057 - Drain 45 Multi UsePath Phase II (7th Ave E to Main Ave)
 - Dustin Scott, City Engineer (Pages 118-140)
 - Approve Resolution Accepting Bids and Award Contract
9. First Reading of Ordinance 1200 relating to Snow on Sidewalks
 - John Shockley, City Attorney (Pages 141-142)
10. Resolution Authorizing Participation in National Opioid Settlements
 - John Shockley, City Attorney (Pages 143-144)
11. City Administrator's Report
12. Correspondence
13. Non-Agenda Items
14. Adjourn