



West Fargo City Commission Meeting
West Fargo City Hall Commission Chambers
800 4th Ave E, West Fargo, 58078
Monday, January 3, 2022 5:30 PM

Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Approve Order of the Agenda
- D. Approval of Minutes - December 20, 2021 (Pages 3-5)
- E. Building Permits (Pages 6-11)

Consent Agenda - Approve the Following:

- a. Bills (Pages 12-22)
- b. Final Plat Approval - Gensler Subdivision (Pages 23-36)
- c. Approval of Designated Depositories for the City of West Fargo (Page 37)
- d. Games of Chance for Cowboy Up Against Cancer. Games to be conducted: Poker on 1/8/2022 at DoubleTree by Hilton at 825 E Beaton Dr (Page 38)
- e. Gaming Site Authorization for RMEF Mindak Inc. Games to be conducted: Raffles on 4/30/2022 at DoubleTree by Hilton West Fargo at 825 E Beaton Dr (Pages 39-40)
- f. Games of Chance for The American Legion Department of ND. Games to be conducted: Raffle on 6/20/2022 at The American Legion Department of ND Headquarters at 405 W Main Ave Suite 4-A (Page 41)
- g. Approval of moving the Monday, February 21, 2022 Commission meeting to Tuesday, February 22, 2022 in observance of Presidents' Day
- h. Final Agreement to transfer: *Lot 1, Block 3, Lenzmeier 2nd Addition*
Parcel No.: 02-0910-00640-000 to Lake Agassiz Habitat for Humanity (Pages 42-51)

Regular Agenda

- 1. Continued Public Hearing and First Reading – Proposed North Pond at the Preserve 15th Addition Rezoning from C-OP: Commercial Office Park to C: Light Commercial of Lot 1, Block 1 of North Pond at the Preserve 2nd Addition - Lisa Sankey, City Planner (Pages 52-60)
- 2. Presentation of Phase I of the Branding Study - Chandlerthinks
- 3. First Reading of changes to Chapter 12 - Ordinance 1203 - John Shockley, City Attorney (Pages 61-65)
- 4. Second Reading of Ordinance 1200 relating to Snow on Sidewalks - John Shockley, City Attorney (Pages 66-67)
- 5. Citizen requests to amend Chapter III of City Ordinances
- 6. Approve Preliminary Engineering Reimbursement Agreement - Dustin Scott, City Engineer (Pages 68-80)

7. City Administrator's Report - Tina Fisk, City Administrator
 - a. AMI Meter Update - Matt Andvik, Public Works Director
8. Correspondence
9. Non-Agenda Items
10. Adjourn