



Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Approve Order of Agenda
- D. Approval of Minutes - January 17, 2022 (Pages 2-4)
- E. Building Permits (Pages 5-7)

Consent Agenda - Approve the Following:

- a. Bills (Pages 8-19)
- b. Games of Chance for Red River Infinity Volleyball Inc. Games to be conducted: Raffle at Rustad Recreational Center at 601 26th Ave E (Page 20)
- c. District 1337 - Petition for Improvements in Wilds 21st Addition submitted by Westport Investments, LLC Action Petition and direct engineering to prepare an amendment to the Engineer's Report for District 1337 (Pages 21-36)
- d. Appointment of Ryan Becker to Airport Authority (Page 37)

Regular Agenda

- 1. Sheyenne Street Cleaning and Snow Removal - Brad Olson, Commissioner
- 2. Second Reading of Ordinance No. 1205 - Authorization of Annual Appropriations Bonds - John Shockley, City Attorney (Pages 38-39)
- 3. City Administrator's Report - Tina Fisk, City Administrator
 - A. Massage Program
 - B. Update on Open Positions
 - C. West Fargo Room Remodel
- 4. Correspondence
- 5. Non-Agenda Items
- 6. Adjourn



**West Fargo City Commission Meeting
Monday, January 17, 2022
Commission Chambers 5:30 PM**

The West Fargo City Commission met on Monday, January 17, 2022, at 5:30 pm. Those present were Commissioners Bernie Dardis, Eric Gjerdevig, Brad Olson and Mandy George. Commissioner Mark Simmons was absent. President of the Board Bernie Dardis called the meeting to order at 5:30 PM.

The Pledge of Allegiance was recited.

Commissioner Gjerdevig moved and Commissioner Olson seconded to approve the order of the agenda as distributed. No opposition. Motion carried.

Commissioner Olson moved and Commissioner George seconded to approve the minutes of January 3, 2021 as distributed. No opposition. Motion carried.

Commissioner Gjerdevig moved and Commissioner Olson seconded to approve the Building Permit Reports as distributed. No opposition. Motion carried.

Commissioner George moved and Commissioner Gjerdevig seconded to approve the following items from the Consent Agenda:

- a. Bills (Pages 7-13)
- b. Authorize Contract Documents for Project 6057 - Drain 45 Multi-Use Path Phase II (Pages 14-21)
- c. Reinstatement of Forfeited Benefit Hours for West Fargo Police Department Staff (Pages 22-24)
- d. Sixth Amendment to the Third Amended and Reconstituted Joint Powers Agreement (Joint Dispatch Center) (Pages 25-27)
- e. Approval of Contract for Indigent Defendants in West Fargo (Pages 28-31)
- f. Gaming Site Authorization for Horse Race North Dakota. Games to be conducted: Raffles from 1/28/2022 to 1/30/2022 at DoubleTree by Hilton West Fargo at 825 E Beaton Dr (Pages 32-33)
- g. Games of Chance for Trinity Elementary School. Games to be conducted: Raffle Board on 1/30/2022 at Trinity Elementary School PTO at 2811 7th St E (Page 34)
- h. Games of Chance for Brodie Gilbertson Benefit Fund. Games to be conducted: Raffle Board from 1/18/2022 to 2/18/2022 at Red River Regional Marksmanship Center at 640 16th St NE (Pages 35-37)
- i. Games of Chance for Fargo Area Ducks Unlimited. Games to be conducted: Raffles on 2/3/2022 at Speedway Event Center at 680 Main Ave W (Pages 38)

No opposition. Motion carried.

Malachi Petersen, City Planner appeared before the Commission to introduce Luke Champa of FM Metro COG to present the West Fargo Traffic Calming Study. Following discussion, Commissioner Olson moved and Commissioner Gjerdevig seconded to approve the West Fargo Traffic Calming Study. Motion carried.

Aaron Nelson, Planning and Zoning Director appeared before the Commission for approval of the Planned Unit Development (PUD) amendment for daycare expansion at 2360 7th Avenue East. Following discussion, Commissioner George moved and Commissioner Gjerdevig seconded to approve the Planned Unit Development (PUD) amendment for Daycare expansion at 2360 7th Avenue East. No opposition. Motion carried.

Malachi Petersen, City Planner appeared before the Commission for approval of the Utility Box Public Art Project. Following discussion, Commissioner Gjerdevig moved and Commissioner Olson seconded to approve the Utility Box Public Art Project. Motion carried.

Aaron Nelson, Planning and Zoning Director appeared before the Commission for approval of the Metro-Wide Housing Study. Following discussion, Commissioner George moved and Commissioner Gjerdevig seconded to approve the Metro-Wide Housing Study. No opposition. Motion carried.

John Shockley, City Attorney appeared before the Commission for the Public Hearing and Approval of the West Fargo Public Library Lease Agreement. Following discussion, Commissioner George moved and Commissioner Gjerdevig seconded to approve the West Fargo Public Library Lease Agreement. No opposition. Motion carried.

John Shockley, City Attorney appeared before the Commission for approval of the First Reading of Ordinance No. 1205 - Authorization of Annual Appropriations Bonds. Following discussion, Commissioner Gjerdevig moved and Commissioner Olson seconded to approve the First Reading of Ordinance No. 1205 - Authorization of Annual Appropriations Bonds. No opposition. Motion carried.

John Shockley, City Attorney appeared before the Commission for approval of the Second Reading of changes to Chapter 12 - Ordinance 1203. Following discussion, Commissioner Olson moved and Commissioner George seconded to approve the Second Reading of changes to Chapter 12 - Ordinance 1203. No opposition. Motion carried.

Tina Fisk, City Administrator City Administrator Report:

- a. Update on Resident Ordinance Revision Request (Tabled on Jan. 3, 2022)
The Commission agreed to keep that tabled.
- b. North Dakota Opportunity Fund Loan Committee and Steering Committee
Commissioner Olson motioned and Commissioner George seconded to appoint Commission President Bernie Dardis to the committee.
- c. Massage Ordinance
Commissioner Gjerdevig motioned and Commissioner George seconded to table the item until further discussion and information can be brought forward.
- d. Reminder the Monday, February 21st Commission meeting is moved to Tuesday, February 22nd due to the holiday

There were no correspondence.

There were no non-agenda items.



West Fargo City Commission Meeting
Monday, January 17, 2022
Commission Chambers 5:30 PM

Commissioner Gjerdevig moved and Commissioner Olson seconded to adjourn the meeting.
No opposition. Meeting adjourned at 6:24 PM.

Bernie Dardis, Commission President

Tina Fisk, City Administrator

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**WEST FARGO CITY COMMISSION MEETING
BUILDING DEPARTMENT ACTIVITY REPORT
02/07/2022**

	AS OF 1/28/2022			YEAR TO DATE		
	# PERMITS	# UNITS	VALUATION	# PERMITS	# UNITS	VALUATION
<u>BUILDING NEW</u>						
COMMERCIAL						
RESIDENTIAL DWELLING	3	3	\$ 1,140,000.00	3	3	\$ 1,140,000.00
RESIDENTIAL TWINHOME						
RESIDENTIAL TOWNHOME						
RESIDENTIAL MULTIPLE						
PUBLIC				1		\$ 160,000.00
CHURCH						
ACCESSORY	1		\$ 3,500.00	1		\$ 3,500.00
FOUNDATION ONLY						
<u>BUILDING REMODEL</u>						
COMMERCIAL	7		\$ 1,628,095.00	8		\$ 1,634,095.00
RESIDENTIAL	6		\$ 186,811.00	9		\$ 252,032.00
PUBLIC						
CHURCH						
ACCESSORY						
<u>BUILDING OTHER</u>						
DEMOLITION						
MOVE						
PERMIT CANCELLATION						
TOTALS	17	3	\$ 2,958,406.00	22	3	\$ 3,189,627.00

Building Department Report - Summary

NO.	CONTRACTOR	ADDRESS	OWNER	VALUATION	PERMIT FOR
220026	Dabbert Custom Homes	1067 54th Avenue West	Dabbert Custom Homes	\$ 3,500.00	Accessory - Deck
220032	RBF Contracting	1970 Sheyenne Street	Gateway West, LLC	\$ 293,000.00	Remodel - Commercial - fitup tenant space for fitness center
220037	Heritage Homes	1328 26th Avenue West	Rhonda King	\$ 21,000.00	Remodel - Residential - Lower Level Finish
220029	Studio West Homes	2340 Rivers Bend Drive East	Ryan & Lindsay Truax	\$ 25,000.00	Remodel - Residential - Lower Level Finish
211650	PCCND	619 9th Street West	Wendy Peterson	\$ 8,000.00	Remodel - Remodel - Egress Window
220047	Sky Construction	1111 Armour Street NW	Kirk Wetch	\$ 7,000.00	Remodel - Commercial - Construct restroom and office area
220052	Kari Ramthun	1268 Goldenwood Drive	Mitchell & Kari Ramthun	\$ 30,000.00	Remodel - Residential - Lower Level Finish
220034	Marvin Windows	100 9th Street NE	9th & Main , LLC	\$ 306,678.00	Remodel - Commercial - Racking Installation
220056	Heritage Homes	4904 11th Streett West	Westport Investments LLC	\$ 471,000.00	Residential Dwelling
220057	Heritage Homes	1022 51st Avenue West	Westport Investments LLC	\$ 379,000.00	Residential Dwelling
220058	Heritage Homes	5125 Mira Way West	Active55, LLC	\$ 290,000.00	Residential Dwelling
220075	Evolution Construction LLC	638 29th Avenue East	Jamie Zink	\$ 70,000.00	Remodel - Residential - Lower Level Finish
220082	Gehrtz Construction	1150 Prairie Pkway	Koda LLP	\$ 900,000.00	Remodel - Commercial - Remodel existing office building
220073	Naseth Construction	45 21st Avenue East	I-94 Investments	\$ 11,417.00	Remodel - Commercial - Remodel tenant space.
220002	Brian Day	3330 Sheyenne Street	Eagle Run Plaza LLP	\$ 66,000.00	Remodel - Commercial - fitup tenant space for liquor retail sales
220003	Traditions	3330 Sheyenne Street	Eagle Run Plaza LLP	\$ 44,000.00	Remodel - Commercial - tenant space for resaurant & private events
220072	T & S Custom Homes, Inc.	1041 Larkin Lane West	Danielle Macgregor	\$ 32,811.00	Remodel - Residential - Lower Level Finish

**WEST FARGO CITY COMMISSION MEETING
BUILDING DEPARTMENT MONTHLY COMPARISON REPORT
02/07/2022**

	JANUARY 2021			JANUARY 2022		
	# PERMITS	# UNITS	VALUATION	# PERMITS	# UNITS	VALUATION
<u>BUILDING NEW</u>						
COMMERCIAL	1		\$ 705,000.00			
RESIDENTIAL DWELLING	2	2	\$ 476,000.00	3	3	\$ 1,140,000.00
RESIDENTIAL TWINHOME						
RESIDENTIAL TOWNHOME						
RESIDENTIAL MULTIPLE						
PUBLIC				1		\$ 160,000.00
CHURCH						
ACCESSORY	7		\$ 22,700.00	1		\$ 3,500.00
FOUNDATION ONLY						
<u>BUILDING REMODEL</u>						
COMMERCIAL	6		\$ 308,000.00	8		\$ 1,634,095.00
RESIDENTIAL	15		\$ 348,475.00	11		\$ 325,264.00
PUBLIC						
CHURCH						
ACCESSORY						
<u>BUILDING OTHER</u>						
DEMOLITION	1		\$ 10,000.00			
MOVE						
PERMIT CANCELLATION						
TOTALS	32	2	\$ 1,870,175.00	24	3	\$ 3,262,859.00

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CITY OF WEST FARGO, ND
Check Register
For the Accounting Period: 12/21

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Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
101174	S	3306 WEST FARGO EVENTS, INC	14000.00	01/05/22		CL 101256	14000.00
101175	S	338 XCEL ENERGY	15288.91	01/06/22		CL 101268	11724.02
						CL 101269	44.43
						CL 101270	48.79
						CL 101271	163.65
						CL 101272	72.55
						CL 101273	61.55
						CL 101274	332.17
						CL 101275	376.69
						CL 101277	35.06
						CL 101279	2430.00
101344	C S	1987 PETSMART	0.00	01/18/22		CL 101445	
101346	S	2436 VISA FINANCE	69.98	01/18/22		CL 101531	69.98
101347	S	2439 VISA IT	449.99	01/18/22		CL 101533	449.99
101348	S	3569 VISA FIRE DEPT 1	257.94	01/18/22		CL 101534	257.94
101350	S	51 CASS COUNTY ELECTRIC COOP	6152.97	01/20/22		CL 101554	4431.31
						CL 101555	1180.40
						CL 101556	541.26
101351	S	2880 CITY OF FARGO	471905.30	01/20/22		CL 101545	279909.50
						CL 101546	16.80
						CL 101547	191979.00
101352	S	2478 VALLI	8270.22	01/20/22		CL 101548	7091.86
						CL 101549	1178.36
101353	S	2435 VISA POLICE #1	1028.22	01/20/22		CL 101544	1028.22
101354	S	3234 VISA POLICE #3	419.66	01/20/22		CL 101550	419.66
101355	S	3244 VISA POLICE #4	407.35	01/20/22		CL 101557	407.35
101356	S	338 XCEL ENERGY	449.33	01/20/22		CL 101553	449.33
101358	S	3212 VISA ADMINISTRATION	1529.37	01/20/22		CL 101568	1529.37
101359	S	3161 VISA LIBRARY #1	1358.62	01/20/22		CL 101567	1358.62
101360	S	3276 PREMIUM WATERS INC	95.63	01/20/22		CL 101535	95.63
101361	S	51 CASS COUNTY ELECTRIC COOP	47647.00	01/21/22		CL 101575	25706.00
						CL 101576	21941.00

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
101362	S	3706 VISA COMMUNICATIONS	354.69	01/21/22			
101366	S	338 XCEL ENERGY	10698.27	01/26/22		CL 101577	354.69
						CL 101621	332.58
						CL 101622	1464.72
						CL 101624	688.63
						CL 101625	8212.34
Total for Claim Checks			580383.45				
Count for Claim Checks				19			

* denotes missing check number(s)

of Checks: 19 Total: 580383.45

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Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
101177	S	3549 WEX	2768.80	01/13/22		CL 101396	2768.80
101178	S	289 ACME TOOLS	747.09	01/18/22		CL 101368	725.08
						CL 101404	10.79
						CL 101483	11.22
101179	S	4246 ALL PRO TOWING LLC	250.00	01/18/22		CL 101508	250.00
101180	S	3490 AMAZON CAPITAL SERVICES	1930.84	01/18/22		CL 101263	34.13
						CL 101265	40.63
						CL 101298	1120.56
						CL 101313	26.13
						CL 101391	91.07
						CL 101420	21.72
						CL 101467	395.70
						CL 101468	200.90
101181	S	317 AMERICAN WELDING & GAS, INC.	228.99	01/18/22		CL 101343	228.99
101182	S	3996 ANDIE WAGAMANN	240.92	01/18/22		CL 101409	142.92
						CL 101410	98.00
101183	S	3160 APPLE BOOKS	1301.00	01/18/22		CL 101297	1301.00
101184	S	2931 AUTO VALUE PARTS STORES	847.71	01/18/22		CL 101331	357.71
						CL 101353	59.09
						CL 101501	270.19
						CL 101503	160.72
101185	S	1695 BAKER & TAYLOR	5931.80	01/18/22		CL 101292	5187.91
						CL 101417	556.02
						CL 101418	187.87
101186	S	3149 BEE SEEN GEAR	576.81	01/18/22		CL 101411	495.81
						CL 101412	81.00
101187	S	36 BERT'S TRUCK EQUIPMENT	1458.84	01/18/22		CL 101361	1458.84
101188	S	637 BLACK MOUNTAIN SOFTWARE	27677.00	01/18/22		CL 101311	27677.00
101189	S	3512 BOUND TREE MEDICAL, LLC	1085.55	01/18/22		CL 101413	189.06
						CL 101414	896.49
101190	S	652 BRENCO CORPORATION	265.40	01/18/22		CL 101371	36.40
						CL 101415	229.00
101191	S	3892 BURGGRAF'S ACE FARGO WEST	95.57	01/18/22		CL 101405	95.57

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Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
101192	S	351 BUSINESS ESSENTIALS	638.77	01/18/22		CL 101301	187.80
						CL 101416	45.53
						CL 101461	185.62
						CL 101522	219.82
101193	S	39 BUTLER MACHINERY	4537.25	01/18/22		CL 101339	2101.03
						CL 101517	2436.22
101194	S	117 CARTEGRAPH SYSTEMS INC.	57464.79	01/18/22			
101195	S	51 CASS COUNTY ELECTRIC COOP	2707.41	01/18/22		CL 101312	57464.79
						CL 101422	1907.94
						CL 101466	799.47
101196	S	3679 CASS FIRE & RESCUE	25.00	01/18/22		CL 101423	25.00
101197	S	1623 CENGAGE GALE	2585.10	01/18/22		CL 101390	2585.10
101198	S	1777 CENTURY LINK	230.18	01/18/22		CL 101387	230.18
101199	S	2429 CERTIFIED LABORATORIES	189.00	01/18/22		CL 101521	189.00
101200	S	4128 CHANDLERTHINKS, LLC	9095.00	01/18/22		CL 101291	9095.00
101201	S	4025 CHASE CVANCARA	235.76	01/18/22		CL 101425	137.76
						CL 101426	98.00
101202	S	3216 CINTAS	140.01	01/18/22		CL 101493	140.01
101203	S	111 CITY OF FARGO	93252.30	01/18/22		CL 101327	28871.27
						CL 101480	28025.24
						CL 101523	36355.79
101204	S	3167 City of West Fargo	147.25	01/18/22		CL 101424	147.25
101205	S	999999 CITY OF WEST FARGO	73.00	01/18/22		CL 101317	73.00
101206	S	72 CLASSIC FLORAL	93.51	01/18/22		CL 101427	93.51
101207	S	229 CONSOLIDATED COMMUNICATIONS	2866.96	01/18/22		CL 101402	2717.47
						CL 101428	149.49
101208	S	3245 CORE & MAIN	40791.30	01/18/22		CL 101342	2131.62
						CL 101362	38659.68
101209	S	47 CORWIN CHRYSLER	317.00	01/18/22		CL 101511	317.00
101210	S	4242 COVERTRACK GROUP INC	600.00	01/18/22		CL 101287	600.00

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Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
101211	S	1675 DAKOTA FLUID POWER, INC	495.62	01/18/22		CL 101348	419.39
						CL 101498	76.23
101212	S	624 DAKOTA SUPPLY GROUP	269.10	01/18/22		CL 101369	269.10
101213	S	87 DAKOTA TIRE	36.58	01/18/22		CL 101429	36.58
101214	S	856 DAVE'S WEST FARGO TIRE	756.88	01/18/22		CL 101290	756.88
101215	S	1825 DELL MARKETING LP	30585.75	01/18/22		CL 101314	30585.75
101216	S	3525 DELL SPRECHER	42.70	01/18/22		CL 101430	42.70
101217	S	2948 DELTA 54 AVIATION LLC	3346.68	01/18/22		CL 101318	3346.68
101218	S	2225 DTN, LLC	421.70	01/18/22		CL 101482	421.70
101219	S	2100 EAGLE RUN CROSSING LLC	4879.08	01/18/22		CL 101491	1127.28
						CL 101492	3751.80
101220	S	4049 EAPC ARCHITECTS ENGINEERS	70875.00	01/18/22		CL 101431	70875.00
101221	S	545 ELECTRIC PUMP, INC	210.00	01/18/22		CL 101332	210.00
101222	S	3410 ENGRAPHIX	275.00	01/18/22		CL 101378	275.00
101223	S	3722 ENVIROTECH	14523.72	01/18/22		CL 101476	14523.72
101224	S	2862 ESSENTIA HEALTH	1153.00	01/18/22		CL 101458	1153.00
101225	S	3667 ESSENTIA HEALTH	22.50	01/18/22		CL 101394	22.50
101226	S	140 F-M AMBULANCE SERVICE	28.50	01/18/22		CL 101455	28.50
101227	S	660 FARGO FREIGHTLINER	836.31	01/18/22		CL 101328	695.00
						CL 101359	20.86
						CL 101496	120.45
101228	S	1979 FARGO MHD WEST FARGO CHAMBER OF COMMERCE	3600.00	01/18/22		CL 101462	3600.00
101229	S	3986 FARSTAD OIL, INC	314.94	01/18/22		CL 101363	314.94
101230	S	151 FEDERAL EXPRESS	33.38	01/18/22		CL 101276	33.38
101231	S	55 FLEETPRIDE	61.17	01/18/22		CL 101509	61.17
101232	S	2543 FM COALITION FOR HOMELESS PERSONS	650.00	01/18/22		CL 101267	500.00
						CL 101286	150.00

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101233	S	155 GALLS, LLC	1701.12	01/18/22		CL 101278	1263.81
						CL 101379	82.82
						CL 101432	354.49
101234	S	2558 GOODYEAR COMMERCIAL TIRE	102.50	01/18/22		CL 101504	102.50
101235	S	556 GRAINGER, INC.	358.74	01/18/22		CL 101370	358.74
101236	S	3535 GREAT PLAINS FIRE	186.05	01/18/22		CL 101433	186.05
101237	S	2318 HABERDASHERY	178.00	01/18/22		CL 101459	178.00
101238	S	135 HAWKINS WTR TREATMENT	5590.22	01/18/22		CL 101333	5590.22
101239	S	3557 HESI	87.00	01/18/22		CL 101434	87.00
101240	S	3285 HOUSTON ENGINEERING INC.	23799.60	01/18/22		CL 101463	23799.60
101241	S	1226 HP INC.	26421.98	01/18/22		CL 101259	26421.98
101242	S	2532 IAPE	65.00	01/18/22		CL 101382	65.00
101243	S	687 INFORMATION TECHNOLOGY DEPT	678.90	01/18/22		CL 101375	678.90
101244	C S	2500 INLAND TRUCK PARTS & SERVICE	0.00	01/18/22		CL 101325	
101245	* S	211 INTERSTATE BATTERIES	3.00	01/18/22		CL 101436	3.00
101246	S	233 J & L SPORTS	792.25	01/18/22		CL 101262	21.00
						CL 101365	771.25
101247	S	1351 JOHN E. REID & ASSOCIATES INC.	50.00	01/18/22		CL 101380	50.00
101248	S	3526 JOHN NEEB	15.04	01/18/22		CL 101406	15.04
101249	S	2798 JOHNSON CONTROLS	15121.05	01/18/22		CL 101388	251.05
						CL 101518	14870.00
101250	S	4087 JOSHUA ROLCZYNSKI	507.24	01/18/22		CL 101485	507.24
101251	S	999999 KAYLEE DAVIDSON	300.00	01/18/22		CL 101255	300.00
101252	S	2735 KLJ ENGINEERING LLC	380.00	01/18/22		CL 101310	380.00
101253	S	3501 KNOX	1810.00	01/18/22		CL 101437	1810.00
101254	S	4243 KRIS BENSON	75.00	01/18/22		CL 101389	75.00

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Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
101255	S	2085 LANGUAGE LINE SERVICES	35.10	01/18/22			
						CL 101281	35.10
101256	S	277 LARSONS WELDING/MACHINE	854.40	01/18/22			
						CL 101340	854.40
101257	S	705 LAWSON PRODUCTS	307.86	01/18/22			
						CL 101346	21.96
						CL 101372	285.90
101258	S	1741 LIBERTY BUSINESS SYSTEMS, INC	720.22	01/18/22			
						CL 101316	720.22
101259	S	3109 LIBRARY IDEAS, INC	119.85	01/18/22			
						CL 101282	119.85
101260	S	3418 LOFFLER	379.44	01/18/22			
						CL 101305	28.25
						CL 101392	322.94
						CL 101400	28.25
101261	S	711 LUTHER FAMILY FORD	55.03	01/18/22			
						CL 101438	55.03
101262	S	3502 M&T FIRE AND SAFETY	1920.85	01/18/22			
						CL 101439	1920.85
101263	S	3304 MAC'S - FARGO	221.00	01/18/22			
						CL 101347	181.04
						CL 101478	39.96
101264	S	3536 MACQUEEN EMERGENCY	4197.09	01/18/22			
						CL 101407	1226.66
						CL 101408	1496.60
						CL 101440	1473.83
101265	S	3384 MATHESON TRI-GAS INC	72.88	01/18/22			
						CL 101337	72.88
101266	S	3119 MATT RETKA	50.00	01/18/22			
						CL 101320	50.00
101267	S	299 MENARDS	288.64	01/18/22			
						CL 101338	185.75
						CL 101441	89.91
						CL 101442	12.98
101268	S	102 MIDSTATES WIRELESS	1800.00	01/18/22			
						CL 101384	1800.00
101269	S	1854 MIDWEST TAPE	1515.57	01/18/22			
						CL 101283	1497.78
						CL 101296	17.79
101270	S	961 MOCIC	250.00	01/18/22			
						CL 101393	250.00
101271	S	305 MOORE ENGINEERING INC	137216.73	01/18/22			
						CL 101254	112085.91
						CL 101307	25130.82
101272	S	3085 MRA-THE MANAGEMENT ASSOCIATION, INC	67.50	01/18/22			
						CL 101529	67.50
101273	S	2764 NAPWDA	100.00	01/18/22			
						CL 101289	100.00

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Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
101274	S	2882 NARDINI FIRE EQUIPMENT	523.45	01/18/22		CL 101443	473.70
						CL 101444	49.75
101275	S	334 ND STATE RADIO COMM.	2400.00	01/18/22		CL 101377	2400.00
101276	S	3083 NDLTAP/UGPTI	150.00	01/18/22		CL 101481	150.00
101277	S	271 NETCENTER TECHNOLOGIES	6412.20	01/18/22		CL 101266	608.42
						CL 101302	1595.00
						CL 101399	1020.48
						CL 101527	3188.30
101278	S	2523 NEXUS INNOVATIONS, INC	225.00	01/18/22		CL 101401	225.00
101279	S	2035 NORTH CENTRAL RENTAL & LEASING, LLC	212850.00	01/18/22		CL 101519	212850.00
101280	S	3111 NORTHERN SALT INCORPORATED	30504.67	01/18/22		CL 101350	19189.60
						CL 101352	11315.07
101281	S	331 NORTHERN STATES SUPPLY	75.43	01/18/22		CL 101513	45.91
						CL 101520	29.52
101282	S	1028 NORTHERN TRUCK EQUIPMENT CORP.	2310.00	01/18/22		CL 101497	2310.00
101283	S	4245 NORTHWEST CHAPTER OF MINNESOTA BUILDING	50.00	01/18/22		CL 101479	50.00
101284	S	1209 NORTHWEST IRON FIREMAN INC.	230.00	01/18/22		CL 101477	230.00
101285	S	1715 NORTHWEST TIRE INC	654.40	01/18/22		CL 101507	654.40
101286	S	4223 NORTHWEST TRUCK & TRAILER	63.25	01/18/22		CL 101335	63.25
101287	S	322 NOVA FIRE PROTECTION	410.15	01/18/22		CL 101260	3.00
						CL 101447	87.15
						CL 101448	320.00
101288	S	1774 O'REILLY AUTOMOTIVE STORES, INC	1925.19	01/18/22		CL 101326	439.56
						CL 101373	881.39
						CL 101449	181.75
						CL 101506	422.49
101289	S	3416 OCLC, INC.	195.34	01/18/22		CL 101294	195.34
101290	S	3505 OFFICE SIGN COMPANY	297.99	01/18/22		CL 101460	297.99
101291	S	353 OHNSTAD TWICHELL	35555.16	01/18/22		CL 101470	23779.46
						CL 101471	573.00
						CL 101472	11202.70

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Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
101292	S	352 OK TIRE STORE - COM CTR	1219.14	01/18/22		CL 101502	1219.14
101293	S	631 ONE CALL CONCEPT INC	167.65	01/18/22		CL 101323	167.65
101294	S	276 OSTROMS ACE HARDWARE	273.42	01/18/22		CL 101336	29.98
						CL 101367	111.69
						CL 101419	49.82
						CL 101450	9.98
						CL 101515	71.95
101295	S	563 PETRO SERVE USA	47088.37	01/18/22		CL 101309	45431.73
						CL 101319	419.63
						CL 101451	1237.01
101296	S	4034 PETRO SERVE USA #63	8470.23	01/18/22		CL 101486	3834.95
						CL 101487	4635.28
101297	S	1987 PETSMART	53.99	01/18/22		CL 101446	53.99
101298	S	1310 PETTYS CONSULTING, LLC	180.00	01/18/22		CL 101435	180.00
101299	S	360 PIONEER RIM/WHEEL	38.53	01/18/22		CL 101366	38.53
101300	S	3921 PITNEY BOWES INC	24.22	01/18/22		CL 101284	24.22
101301	S	1166 PRODUCTIVITY PLUS ACCOUNT	6631.83	01/18/22		CL 101322	419.65
						CL 101341	103.31
						CL 101358	5988.87
						CL 101510	120.00
101302	S	2982 RDO EQUIPMENT CO	13847.71	01/18/22		CL 101349	13847.71
101303	S	3944 RDO TRUCK CENTERS	174844.00	01/18/22		CL 101374	174844.00
101304	S	3204 RECORD KEEPERS	24.50	01/18/22		CL 101258	24.50
101305	S	4244 RED CARPET/SUPERPUMPER	90.00	01/18/22		CL 101453	90.00
101306	S	3522 RJ'S TESORO	3499.06	01/18/22		CL 101452	1565.78
						CL 101488	1933.28
101307	S	663 ROAD EQUIPMENT PARTS CENTER	165.00	01/18/22		CL 101512	165.00
101308	S	3734 SALSBURY INDUSTRIES	5322.88	01/18/22		CL 101454	5322.88
101309	S	3353 SAM'S CLUB MC/SYNCB	392.43	01/18/22		CL 101354	356.49
						CL 101464	35.94

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Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
101310	S	437 SANDY'S DONUTS & COFFEE SHOP	41.90	01/18/22		CL 101288	41.90
101311	S	450 SCHEELS	1679.97	01/18/22		CL 101385	1119.98
						CL 101421	559.99
101312	S	639 SECRETARY OF STATE	36.00	01/18/22		CL 101398	36.00
101313	S	2885 SHORTPRINTER	1197.92	01/18/22		CL 101383	1197.92
101314	S	91 SIGN SOLUTIONS USA	5313.77	01/18/22		CL 101494	5313.77
101315	S	3528 SNACKS PLUS VENDING	164.00	01/18/22		CL 101264	164.00
101316	S	3516 STEIN'S INC	29.58	01/18/22		CL 101403	29.58
101317	S	176 SUMMIT FIRE PROTECTION	425.00	01/18/22		CL 101329	425.00
101318	S	733 SWANSTON EQUIPMENT CORP.	1952.68	01/18/22		CL 101334	366.22
						CL 101364	1008.91
						CL 101514	577.55
101319	S	634 SWEENEY CONTROLS COMPANY	23107.54	01/18/22		CL 101344	23107.54
101320	C S	3115 TECHND	0.00	01/18/22		CL 101261	
101321	* S	3411 THE UPS STORE #6740	351.66	01/18/22		CL 101304	325.44
						CL 101475	26.22
101322	S	3658 TLC CLEANING LLC	2900.00	01/18/22		CL 101295	2900.00
101323	S	1234 TOOL WAREHOUSE INC	549.99	01/18/22		CL 101505	549.99
101324	S	2604 TRANSUNION RISK AND ALTERNATIVE	18.70	01/18/22		CL 101299	18.70
101325	S	665 TWIN CITY GARAGE DOOR	2679.00	01/18/22		CL 101345	135.00
						CL 101357	1519.00
						CL 101456	602.00
						CL 101484	423.00
101326	S	2951 TYLER TECHNOLOGIES, INC	230.34	01/18/22		CL 101300	230.34
101327	S	784 UNITED POWER EQUIPMENT	82.73	01/18/22		CL 101324	82.73
101328	S	3833 VALLEY GREEN	350.00	01/18/22		CL 101257	350.00
101329	S	3668 VERIZON WIRELESS	11494.17	01/18/22		CL 101386	251.42
						CL 101525	11242.75

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Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
101330	S	3568 VISA FIRE DEPT 2	2274.03	01/18/22			
101331	S	2423 VISA PUBLIC WORKS #1	3828.10	01/18/22		CL 101469	2274.03
101332	S	544 WALLWORK TRUCK CENTER	153.98	01/18/22		CL 101500	3828.10
101333	S	3306 WEST FARGO EVENTS, INC	39853.25	01/18/22		CL 101516	153.98
						CL 101303	6516.67
						CL 101306	33336.58
101334	S	4231 WEST FARGO FIRE DEPARTMENT	113.00	01/18/22		CL 101280	113.00
101335	S	3736 WEST FARGO RURAL FIRE DEPT	7500.00	01/18/22		CL 101457	7500.00
101336	S	2184 WEST SIDE STEEL	836.34	01/18/22		CL 101360	836.34
101337	S	4129 WESTERN NATIONAL MUTUAL INS CO	50.00	01/18/22		CL 101397	50.00
101338	S	807 WEX HEALTH, INC	592.75	01/18/22		CL 101315	592.75
101339	S	569 WF ANIMAL HOSPITAL	1140.00	01/18/22		CL 101376	1140.00
101340	S	4093 WILLIAM KRUMWIEDE	98.00	01/18/22		CL 101524	98.00
101341	S	338 XCEL ENERGY	21555.24	01/18/22		CL 101489	21555.24
101342	S	582 ZEP MANUFACTURING	379.19	01/18/22		CL 101330	379.19
101343	S	3522 RJ'S TESORO	1292.39	01/18/22		CL 101490	1292.39
101345 *	S	4247 NDRWSA	1705.00	01/18/22		CL 101530	1705.00
101349	S	3693 VISA ENGINEERING	170.82	01/19/22		CL 101541	170.82
101357	S	3233 VISA POLICE #2	3512.11	01/20/22		CL 101542	3512.11
101363	S	4254 CORWIN TOYOTA	25852.00	01/24/22		CL 101580	25852.00
101364	S	566 WEST FARGO PARK DISTRICT	67075.92	01/25/22		CL 101610	67075.92
101365	S	1777 CENTURY LINK	68.23	01/25/22		CL 101611	68.23
101367	S	1389 BNSF RAILWAY COMPANY	11374.00	01/26/22		CL 101647	11374.00
101368	S	3549 WEX	2768.80	01/26/22		CL 101648	2768.80
101369	S	2499 FM CONVENTION & VISITORS BUREAU	15631.15	01/27/22		CL 101650	15631.15

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Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
101370	S	2499 FM CONVENTION & VISITORS BUREAU	7815.57	01/27/22			
101371	S	3540 COLONIAL INSURANCE BCN #E8967887	2398.08	01/27/22		CL 101651	7815.57
101372	S	3547 EQUITABLE UNIT ANNUITY COLLECTIONS	900.00	01/27/22		CL 101669	2398.08
101373	S	3542 MAINSTAY FUNDS	860.00	01/27/22		CL 101668	900.00
101374	S	3546 NATIONWIDE INVESTMENT ADVISORS LLC	7036.38	01/27/22		CL 101664	860.00
101375	S	3541 ND FRATERNAL ORDER OF POLICE	1475.00	01/27/22		CL 101663	7036.38
101376	S	3543 NEW YORK LIFE INSURANCE & ANNUITY CORP	7802.04	01/27/22		CL 101665	1475.00
101377	S	3548 PERSHING	700.00	01/27/22		CL 101661	7802.04
101378	S	1464 RED RIVER VALLEY FOP LODGE #1	649.00	01/27/22		CL 101670	700.00
101379	S	3544 VICKI PETERS TEAMSTERS LOCAL NO 120	25.00	01/27/22		CL 101666	649.00
101380	S	3827 WF IAFF	600.00	01/27/22		CL 101660	25.00
101381	S	4154 MARIA KRAMER	2482.12	01/28/22		CL 101667	600.00
101382	S	565 WF FIRE FIGHTERS RELIEF ASSOCIATION	107927.65	01/28/22		CL 101678	2482.12
101383	S	3630 MATRIX TRUST COMPANY	4066.00	01/28/22		CL 101680	107927.65
						CL 101681	4066.00
Total for Claim Checks			1585539.65				
Count for Claim Checks			190				

* denotes missing check number(s)

of Checks: 190 Total: 1585539.65

JAN 24 2022



APPLICATION FOR A LOCAL PERMIT OR RESTRICTED EVENT PERMIT

NORTH DAKOTA OFFICE OF ATTORNEY GENERAL

LICENSING SECTION

SFN 9338 (09-2021)

Applying for (check one)

☒ Local Permit ☐ Restricted Event Permit*

Games to be Conducted ☐ Raffle by a Political or Legislative District Party

☐ Bingo ☒ Raffle ☐ Raffle Board ☐ Calendar Raffle ☐ Sports Pool ☐ Poker* ☐ Twenty-One* ☐ Paddlewheels*

Poker, Twenty-One, and Paddlewheels may be conducted **Only** with a Restricted Event Permit. Only one permit allowed per year.

LOCAL PERMIT RAFFLES MAY NOT BE CONDUCTED ONLINE AND CREDIT CARDS MAY NOT BE USED FOR WAGERS.

Name of Organization or Group of People permit is issued to Red River Infinity Volleyball, Inc		Dates of Activity 2/5/22-5/8/22		If raffle, provide drawing date 4/9/2022	
Organization or Group Contact Person Nikki Hersrud		Title or Position Board Member		Telephone Number 701-367-5397	
Business Address PO Box 6561		City Fargo		State ND	ZIP Code 58109
Mailing Address (if different)		City		State	ZIP Code
Site Name (where gaming will be conducted) Rustad Recreational Center					
Site Address 601 26th Ave E		City West Fargo		ZIP Code ND	County 58078

Description and Retail Value of Prizes to be Awarded

Game Type	Description of Prize	Retail Value of Prize
Raffle	Cash	\$4500 total
Add Row	Delete Row	

Total (limit \$40,000 per year) **\$4500**

Intended Uses of Gaming Proceeds Volleyball club	
Does the organization presently have a state gaming license? (If yes, the organization is not eligible for a local permit or restricted event permit and should call the Office of Attorney General at 1-800-326-9240) ☐ Yes ☒ No	
Has the organization or group received a restricted event permit from any city or county for the fiscal year July 1-June 30? (If yes, the organization or group does not qualify for a local permit or restricted event permit) ☐ Yes ☒ No	
Has the organization or group received a local permit from any city or county for the fiscal year July 1-June 30? (If yes, indicate the total retail value of all prizes previously awarded) ☒ No ☒ Yes - Total Retail Value: (This amount is part of the total prize limit of \$40,000 per year)	
Is the organization or group a state political party or legislative district party? (If yes, the organization or group may only conduct a raffle and must complete SFN 52880 "Report on a Restricted Event Permit" within 30 days of the event. Net proceeds may be used for political purposes.) ☐ Yes ☒ No	

Organization or Group Contact Person

Name Nikki Hersrud	Title Board member	Telephone Number 701-367-5397	E-mail Address nikki@rriv.onmicrosoft.com
Signature of Organization or Group's Top Official 		Title Board Member-Fundraising	Date 2/1/22



"Consent" or "Regular"
Agenda Item?

[Consent]

To: West Fargo City Commission
From: Dustin T. Scott, City Engineer
Date: February 7, 2022
Subject: District 1337 - Petition for Improvements in Wilds 21st Addition submitted by Westport Investments, LLC
Action: Accept Petition and direct engineering to prepare an amendment to the Engineer's Report for District 1337.

Commission President

Bernie Dardis

Primary Portfolio:

Administration/Finance

Secondary Portfolio:

Street, Water and Sewer

Commissioner

Brad Olson, Vice
President

Primary Portfolio:

Street, Water and Sewer

Secondary Portfolio:

Police and Fire

Commissioner

Eric Gjerdevig

Primary Portfolio:

Planning/Engineering

Secondary Portfolio:

Administration/Finance

Commissioner

Mark Simmons

Primary Portfolio:

Police and Fire

Secondary Portfolio:

Planning, Zoning and
Engineering

Commissioner

Mandy George

Primary Portfolio:

Sanitation

Secondary Portfolio:

Police and Fire

City Administrator

Tina Fisk

Summary and Recommendation:

Westport Investments, LLC has submitted a petition for improvements to service the remaining portion of the Wilds 21st Addition.

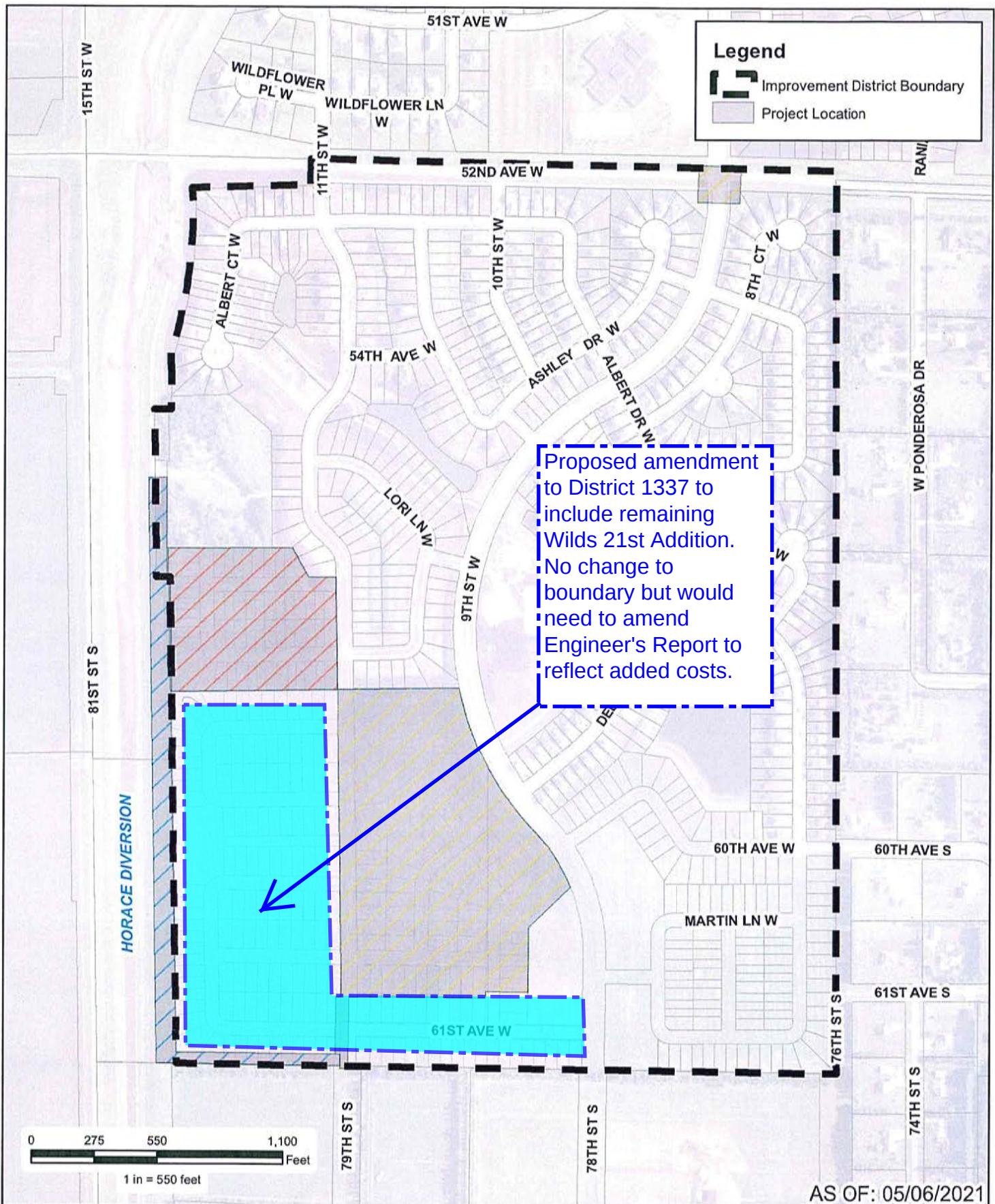
In 2021, the city created Improvement District 1337 to extend city infrastructure into roughly half of the Wilds 21st, as requested by the same developer. These areas are already under construction, with the exception of work along the diversion channel which was on hold until USACE issued a 408 permit.

Staff proposed to combine the newly petitioned area with the diversion work into a single construction contract and include with Improvement District 1337. This would require an amendment to the Engineer's Report to reflect updated costs, but the district boundary would not be changed. See attached maps for depiction of previous and new petitioned areas and the assessment district boundary.

Staff recommendation is to ACCEPT the 'Petition for Improvements' and direct engineering to prepare an amendment to the Engineer's Report for Improvement District 1337

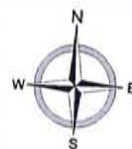
The following documents are attached:

- Map of petition areas
- Map of district boundary
- (new) Petition for Improvements with evidence of ownership



**IMPROVEMENT DISTRICT MAP
IMPROVEMENT DISTRICT 1337
THE WILDS 21ST ADDITION
WEST FARGO, NORTH DAKOTA**

Created By: TJS Date Created: 03/26/21 Date Saved: 05/06/21 Date Plotted: NEVER Date Exported: 05/06/21
Plotted By: Tanner Schmidt Parcel Date: N/A Aerial Image: 2020 County NAIP SIDS Elevation Data: Lidar
Horizontal Datum: NAD 1983 StatePlane North Dakota South FIPS 3302 Feet Vertical Datum: NAVD1988
T:\Projects\21700\21728\21728_1337_ImprovementDistrictMap_ProjectColors.mxd



moore
engineering, inc.

I/We, Westport Investments, LLC, are the legal and equitable owners of the following described property, to-wit:

Phase 1: Lots 25-87, Block 1; Lots 1-20 Block 2; Lots 1-20 Block 5; and Lots 1-20 Block 6 of Wilds 21st Addition as highlighted on the attached exhibit.

Phase 2: Lots 12-22 Block 7; Lots 1-19 Block 11; Balance of lots help back from previous phases; and the removal of the regional pond material stockpile.

(hereinafter the “**Property**”)

I/We hereby petition the City Commission of the City of West Fargo, Cass County, North Dakota, to create an improvement district for the purpose of constructing the following municipal improvements: Sanitary Sewer, Water Main, Storm Sewer, Paving, and Street Lighting (hereinafter the “**Improvements**”)

I/We hereby request that the City Commission of the City of West Fargo, Cass County, North Dakota, determine by resolution that a written petition for the **Improvements** signed by the owners of a majority of the area of the **Property** included within the district, has been received and that the resolution declaring work necessary shall not be required for said improvement district.

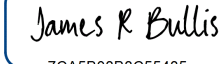
I/We hereby certify that I/we am/are the legal and equitable owner(s) of the **Property** and have the authority to grant the City of West Fargo all necessary easements, rights of ways, fee simple, dedications and other interests in the **Property** that may be required to complete the construction of the **Improvements**.

I/We agree that pursuant to North Dakota Century Code Chapters 40-23 through 40-32 that the City shall assess the entire cost of the Improvements against my/our Property and hereby agree to pay the entire cost as levied and apportioned by the city.

Dated this 25th day of January, 2022.

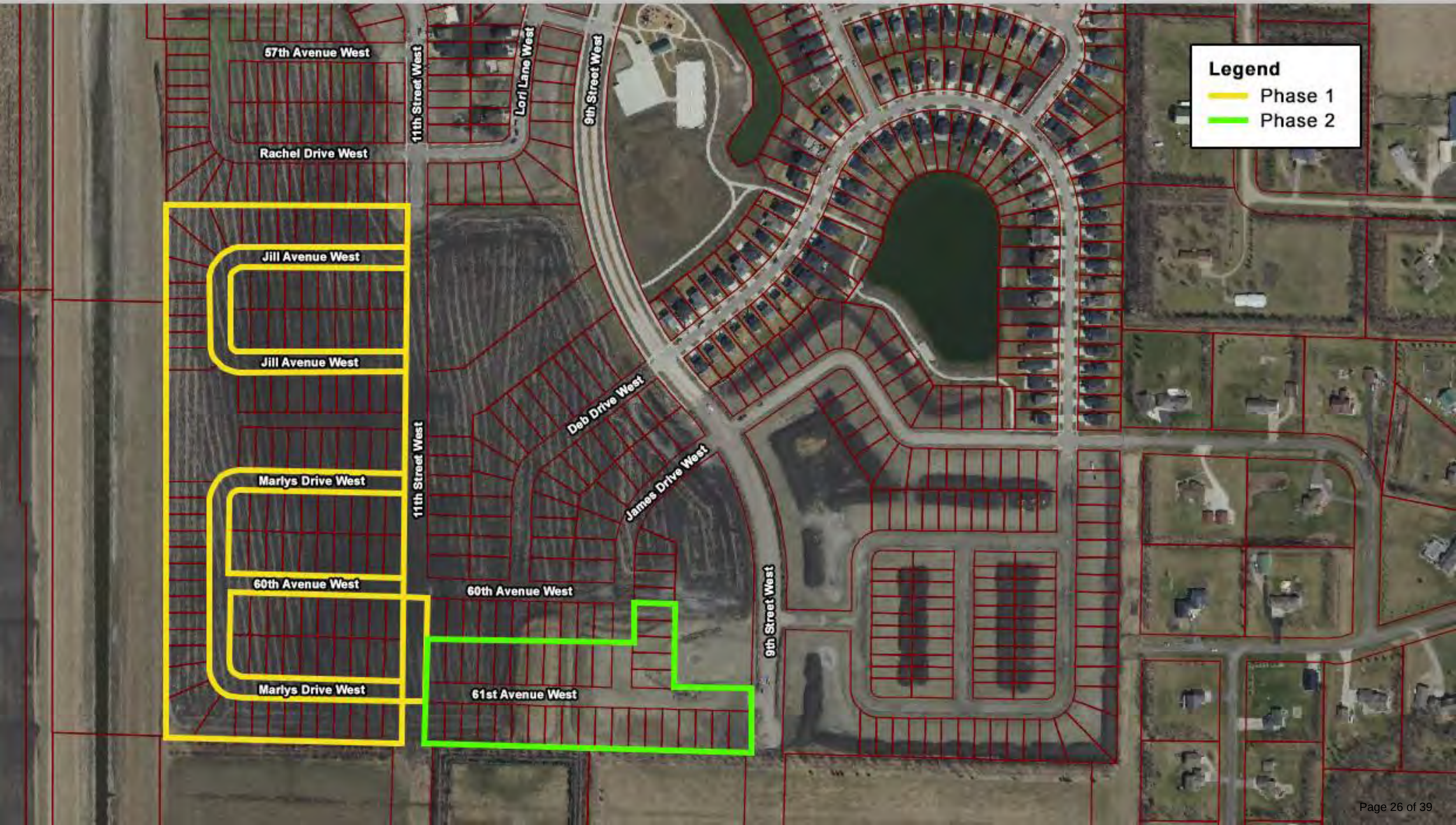
OWNERS:

Westport Investments, LLC

By: 
7CA5B08B8C55485
James R. Bullis, Secretary

This petition must be accompanied by evidence of ownership of the Property. Such evidence can include the following items: (a) title opinion; (b) O & E report; or (c) a copy of the vesting deed.

Wilds 21st Addition





James R. Bullis, Attorney at Law
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Fargo ND 58104
jim@bullislaw.com
(701) 936-8087
Licensed in ND and MN

Karissa Rude, Legal Assistant
karissa@bullislaw.com
(701) 936-8093
Teresa Kuznia, Legal Assistant
teresa@bullislaw.com
(701) 936-8090

March 8, 2021

City of West Fargo
Tim Solberg, Planning Director
800 4th Ave E, Ste 1
West Fargo ND 58078

RE: TITLE OPINION
Proposed Plat of The Wilds 21st Addition to the City of West Fargo
File No. JRB-1665

Dear Mr. Solberg:

In accordance with your request, we have examined Abstract of Title to the following described real property:

SEE ATTACHED.

It is our opinion that, subject to the qualifications contained herein, the record title to this property was in:

Westport Investments, LLC

by virtue of a Warranty Deed dated August 27, 2010 and recorded August 30, 2010 at 9:04 a.m. as Document No. 1303348.

There appears of record a right of way easement in favor of Northwestern Bell Telephone Company, dated December 18, 1970 and recorded January 17, 1972 at 4:33 p.m. in Book "R-5" of Misc., page 220, and as Document No. 455116. The easement is for telephone communications systems. From the legal description contained within the body of the document I am unable to ascertain whether or not this actually encroaches upon the property being opined hereto. A physical inspection of the property would be necessary to make that determination.

There appears of record an easement in favor of Cass Rural Water Users, Inc. dated July 8, 1998 and recorded July 13, 1998 at 8:00 a.m., as Document No. 905206. The easement is for the water service. From the legal description contained within the body of the document I am unable to ascertain whether or not this actually encroaches upon the property being opined hereto. A physical inspection of the property would be necessary to make that determination.

There appears of record an easement in favor of Cass Rural Water Users, Inc., dated March 31, 1998 and recorded October 9, 1998 at 1:00 p.m. as Document No. 912982. The easement is for a rural water system. From the legal description contained within the body of the document I am unable to ascertain whether or not this actually encroaches upon the property being opined hereto. A physical inspection of the property would be necessary to make that determination.

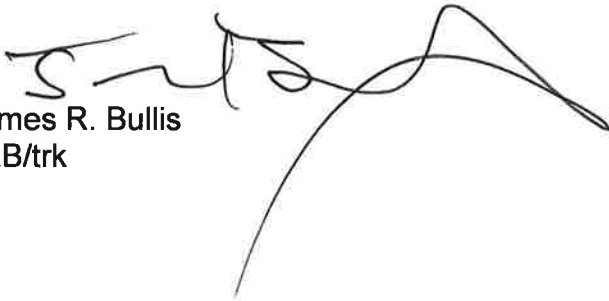
There appears of record an easement in favor of Cass Rural Water Users, Inc., dated April 16, 1998 and recorded October 9, 1998 at 1:0 p.m. as Document No. 912983. The easement is for a rural water system. From the legal description contained within the body of the document I am unable to ascertain whether or not this actually encroaches upon the property being opined hereto. A physical inspection of the property would be necessary to make that determination.

This opinion does not extend to, and you should satisfy yourself as to the following matters which may affect the title of the property although they are not matters of record and thus not included in the Abstract:

- a. Unrecorded liens of persons who have furnished labor or materials in the improvements of the premises. Such liens may be effective although not recorded until 90 days after the last item of labor or materials is furnished;
- b. The rights of persons in possession of the premises or any portion thereof;
- c. Any alleyways, easements, right of ways, buried transmission facilities, streets or judicial monuments actually located upon the ground;
- d. Encroachment of buildings or other improvements on the premises and any discrepancies in measurements or distance which an accurate survey would disclose;
- e. Rights which may have accrued since the date of the last continuation of the Abstract;
- f. Federal, state or municipal laws restricting the use of the premises, including the provisions of any applicable subdivision, zoning and building ordinances;
- g. Rights of local municipalities arising from unpaid assessments for local improvements;
- h. Access to the described property by public roadway, easement or other right of ingress and egress; and

- i. Claims or liability arising from the deposit of hazardous waste material in or on the soil or arising from underground storage tanks.

Very truly yours,



James R. Bullis
JRB/trk

LEGAL DESCRIPTION

ALL OF THE WILDS TENTH ADDITION, ACCORDING TO THE RECORDED PLAT THEREOF, ON FILE AND OF RECORD IN THE OFFICE OF THE RECORDER, CASS COUNTY, NORTH DAKOTA, PART OF GOVERNMENT LOT 5 AND PART OF THE NORTH HALF OF THE SOUTHWEST QUARTER, ALL IN SECTION 6, TOWNSHIP 138 NORTH, RANGE 49 WEST OF THE FIFTH PRINCIPAL MERIDIAN, SAID COUNTY AND STATE, DESCRIBED AS FOLLOWS;

BEGINNING AT A FOUND IRON MONUMENT WHICH DESIGNATES THE SOUTHEAST CORNER OF LOT 63, BLOCK 1, THE WILDS ELEVENTH ADDITION, ACCORDING TO THE RECORDED PLAT THEREOF, ON FILE AND OF RECORD IN THE OFFICE OF SAID RECORDER; THENCE SOUTH 87 DEGREES 54 MINUTES 45 SECONDS WEST ON A RECORD BEARING ALONG THE SOUTH LINE OF SAID LOT 63 FOR A DISTANCE OF 120.01 FEET TO THE SOUTHWEST CORNER THEREOF; THENCE NORTH 30 DEGREES 43 MINUTES 28 SECONDS WEST ALONG THE WESTERLY LINE OF SAID BLOCK 1, FOR A DISTANCE OF 148.12 FEET TO THE MOST WESTERLY CORNER OF LOT 61, SAID BLOCK 1; THENCE SOUTH 88 DEGREES 03 MINUTES 36 SECONDS WEST, CONTINUING ALONG THE WESTERLY LINE OF SAID BLOCK 1, FOR A DISTANCE OF 87.70 FEET TO THE SOUTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN QUIT CLAIM DEED DOCUMENT NO. 1037818, RECORDED DECEMBER 10, 2002, ON FILE AND OF RECORD IN THE OFFICE OF SAID RECORDER; THENCE SOUTH 87 DEGREES 54 MINUTES 40 SECONDS WEST ALONG THE SOUTH LINE OF SAID TRACT FOR A DISTANCE OF 457.24 FEET TO THE EASTERLY LINE OF THE SHEYENNE DIVERSION; THENCE SOUTH 02 DEGREES 31 MINUTES 15 SECONDS EAST ALONG THE EASTERLY LINE OF SAID SHEYENNE DIVERSION FOR A DISTANCE OF 125.64 FEET; THENCE NORTH 88 DEGREES 48 MINUTES 45 SECONDS EAST CONTINUING ALONG THE EASTERLY LINE OF SAID SHEYENNE DIVERSION FOR A DISTANCE OF 6.82 FEET; THENCE SOUTH 02 DEGREES 36 MINUTES 50 SECONDS EAST, CONTINUING ALONG THE EASTERLY LINE OF SAID SHEYENNE DIVERSION FOR A DISTANCE OF 2122.01 FEET TO THE NORTH LINE OF ALTENBURG ACRES FIRST SUBDIVISION, ACCORDING TO THE RECORDED PLAT THEREOF, ON FILE AND OF RECORD IN THE OFFICE OF SAID RECORDER; THENCE NORTH 89 DEGREES 00 MINUTES 00 SECONDS EAST ALONG SAID NORTH LINE FOR A DISTANCE OF 1781.01 FEET TO THE WESTERLY LINE OF 9TH STREET WEST AS DEDICATED IN THE PLAT OF THE WILDS NINTH ADDITION, SAID PLAT IS ON FILE AND OF RECORD IN THE OFFICE OF SAID RECORDER; THENCE NORTH 00 DEGREES 58 MINUTES 44 SECONDS WEST ALONG THE WESTERLY LINE OF SAID 9TH STREET WEST FOR A DISTANCE OF 499.56 FEET; THENCE NORTHERLY, CONTINUING ALONG THE WESTERLY LINE OF SAID 9TH STREET WEST ON A CURVE CONCAVE TO THE WEST, HAVING A RADIUS OF 749.85 FEET, A CENTRAL ANGLE OF 45 DEGREES 22 MINUTES 08 SECONDS AND A CHORD BEARING OF NORTH 23 DEGREES 39 MINUTES 43 SECONDS WEST FOR AN ARC DISTANCE OF 593.76 FEET; THENCE NORTHWESTERLY, CONTINUING ALONG THE WESTERLY LINE OF SAID 9TH STREET WEST ON A CURVE CONCAVE TO THE NORTHEAST, HAVING A RADIUS OF

1250.00 FEET, A CENTRAL ANGLE OF 32 DEGREES 55 MINUTES 58 SECONDS AND A CHORD BEARING OF NORTH 29 DEGREES 52 MINUTES 04 SECONDS WEST FOR AN ARC DISTANCE OF 718.42 FEET TO THE SOUTH LINE OF SAID PLAT OF THE WILDS ELEVENTH ADDITION; THENCE SOUTH 87 DEGREES 23 MINUTES 10 SECONDS WEST ALONG SAID SOUTH LINE FOR A DISTANCE OF 534.26 FEET TO THE WEST LINE OF 11TH STREET WEST AS DEDICATED IN SAID PLAT OF THE WILDS ELEVENTH ADDITION; THENCE NORTH 02 DEGREES 36 MINUTES 50 SECONDS WEST ALONG SAID WEST LINE FOR A DISTANCE OF 491.96 FEET TO THE POINT OF BEGINNING.

SAID TRACT CONTAINS 70.99 ACRES, MORE OR LESS, AND IS SUBJECT TO ALL EASEMENTS, RESTRICTIONS, RESERVATIONS AND RIGHTS OF WAY OF RECORD, IF ANY.



1303348

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8/30/2010 9:04 AM

WD \$22.00

MONTGOMERY, GOFF & BULLIS, PC

WARRANTY DEED

THIS INDENTURE, is made August 27, 2010, between Westport Beach, LLC, a limited liability company organized under the laws of the State of North Dakota, grantor, whether one or more, and Westport Investments, LLC, a limited liability company under the laws of the State of North Dakota, grantee, whether one or more, whose post office address is 4265 45th St S Ste 200, Fargo, ND 58104, who together agree as follows:

WITNESSETH, for and in consideration of the sum of Ten (\$10.00) Dollars and other good and valuable consideration, grantor does hereby GRANT to the grantee all of the following real property lying and being in the County of Cass, State of North Dakota, and described as follows, to-wit:

Lots Twenty-five (25) and Twenty-six (26), Block One (1), Westport Beach First Addition to the City of West Fargo; a part of the Northwest Quarter of Section 31, Township 139 North, Range 49 West, Cass County, North Dakota.

AND

A tract of land located in a portion of the Northwest Quarter of Section 6, Township 138 North of Range 49 West of the 5th Principal Meridian, Cass County, North Dakota, more particularly described as follows: Commencing at the Northeast corner of the Northwest Quarter of said Section 6; thence South 1°58'20" East along the East line of said Northwest Quarter a distance of 63.22 feet to a point on 52nd Avenue and the point of beginning; thence continuing South 1°58'20" East along the East line of said Northwest Quarter a distance of 1,767.97 feet; thence North 89°47'11" West a distance of 1,536.17 feet; thence North 1°58'20" West a distance of 1,767.97 feet to a point on 52nd Avenue; thence South 89°47'11" East along 52nd Avenue a distance of 1,536.17 feet to the point of beginning.

AND

All that part of the Northwest Quarter and the North Half of the Southwest Quarter of Section Six, Township One Hundred Thirty-eight North of Range Forty-nine West of the Fifth Principal Meridian, Cass County, North Dakota, described as follows: Commencing at the Northwest corner of the Northwest Quarter of Section Six; thence North 89°27'06" East along the North line of said Northwest Quarter a distance of 1,000.00 feet; thence South 0°33'16" East a distance of 32.69 feet to a point on 52nd Avenue and the point of beginning; thence South 89°47'11" East along 52nd Avenue a distance of 757.83 feet; thence South 1°58'20" East a distance of 3,902.70 feet; thence South 89°00'16" West a distance of 1368.06 feet to a point on the East right-of-way line of the Horace Diversion; thence North 2°37'05" West along the East right-of-way line of the Horace Diversion a distance of 2122.04 feet;



thence South 88°50'37" West along the East right-of-way line of the Horace Diversion a distance of 6.76 feet; thence North 2°29'57" West along the East right-of-way of the Horace Diversion a distance of 125.63 feet; thence North 87°55'04" East along the South line of Auditor's Lot Three of said Section Six a distance of 457.17 feet; thence North 2°20'02" West along the East lines of Auditor's Lots One and Three of said Section Six a distance of 508.17 feet; thence North 51°43'49" West a distance of 245.47 feet to a point on the North line of Auditor's Lot One of said Section Six; thence South 86°41'39" West along the North line of Auditor's Lot One of said Section Six a distance of 250.38 feet to a point on the East right-of-way line of the Horace Diversion; thence North 1°11'48" West along the East right-of-way line of the Horace Diversion a distance of 101.98 feet; thence North 7°15'47" East on the chord of a curve to the right on the East right-of-way line of the Horace Diversion a distance of 84.06 feet, said curve has a radius of 287.11 feet; thence North 5°20'07" East on the chord of a curve to the left on the East right-of-way line of the Horace Diversion a distance of 722.39 feet, curve has a radius of 725.00 feet; thence North 86°22'10" East along the South right-of-way line of the Horace Diversion a distance of 517.56 feet; thence North 0°33'16" West along the East right-of-way line of the Horace Diversion a distance of 82.46 feet to the point of beginning.

AND

All that tract of land located in a portion of the Northwest Quarter and a portion of the North Half of the Southwest Quarter of Section 6, Township 138 North of Range 49 West of the 5th Principal Meridian, Cass County, North Dakota, more particularly described as follows: Commencing at the Northeast corner of the Northwest Quarter of said Section 6; thence South 1°58'20" East along the East line of said Northwest Quarter a distance of 1,831.19 feet to the point of beginning; thence continuing South along the East line of said Northwest Quarter and the East line of the North Half of the Southwest Quarter a distance of 2,102.31 feet; thence South 89°00'16" West a distance of 1,535.28 feet; thence North 1°58'20" West a distance of 2,134.73 feet; thence North 89°47'11" East a distance of 1,536.17 feet to the point of beginning.

AND

Part of Auditor's Lot One of the South Half of the Northeast Quarter of Section Thirty-one and part of the Southeast Quarter of Section Thirty-one, Township One Hundred Thirty-nine North, Range Forty-nine West of the Fifth Principal Meridian, Cass County, North Dakota, described as follows: Commencing at the Southeast corner of Section Thirty-one; thence North 02°59'44" West along the East line of said Section Thirty-one for a distance



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MONTGOMERY, GOFF & BULLIS, PC

WD \$22.00

of One Thousand Six Hundred Eighty-five and Twenty-nine hundredths feet to the point of beginning; thence continue North 02°59'44" West along the East line of said Section Thirty-one for a distance of One Thousand Eighty-six and Fifty hundredths feet to the Northeast corner of Auditor's Lot No. One of the Northeast Quarter of said Section Thirty-one; thence North 89°34'44" West along the North line of said Auditor's Lot No. One for a distance of Four Hundred Ninety-five feet; thence South 00°46'34" East for a distance of One Thousand One Hundred Nine and Eight hundredths feet; thence North 87°50'02" East for a distance of Five Hundred Thirty-seven and Twenty-three hundredths feet to a point on the East line of said Section Thirty-one, the point of beginning.

AND

That part of the Southeast Quarter (SE1/4) of Section Thirty One (31), Township One Hundred Thirty Nine (139) North, Range Forty Nine (49) West, Cass County, North Dakota, described as follows: Beginning at the Northwest corner of (the unfiled plat of) Nitschke/Giess Subdivision of said Southeast Quarter (SE 1/4); Thence S 02°51'00" E along the west line of said Nitsche/Giess Subdivision for a distance of One Thousand Six Hundred Ten and Forty Two Hundredths (1,610.42) feet; Thence S 89°27'14" W for a distance of Three Hundred Eighty and Twenty Four Hundredths (380.24) feet; Thence N 02°51'00" W parallel to the West line of said Nitschke/Giess Subdivision for a distance of One Thousand Six Hundred Two and Forty Nine Hundredths (1,602.49) Feet to a point on the South line of Nelson Acres Subdivision; Thence N 88°15'33" E along the South line of said Nelson Acres Subdivision for a distance of Three Hundred Eighty (380.00) feet to the point of beginning. Said tract contains 14.01 acres, more or less.

AND

That part of the Southeast Quarter (SE1/4) of Section Thirty-one (31), Township One Hundred Thirty-nine (139) North, Range Forty-nine (49) West, Cass County, North Dakota, described as follows: Commencing at the Northwest Corner of (the unfiled plat of) Nitschke/Giess Subdivision of said Southeast Quarter (SE1/4); thence S 88°20'49" W along the South line of Nelson Acres Subdivision for a distance of three hundred eighty (380.00) feet to the point of beginning; thence S 02°51'00" E parallel to the West line of said Nitschke/Giess Subdivision for a distance of eight hundred thirty-five (835.00) feet; thence S 88°20'49" W parallel to the South line of said Nelson Acres Subdivision a distance of eight hundred thirty-five (835.00) feet; thence N 02°51'00" W parallel to the West line of said Nitschke/Giess Subdivision for a distance of eight hundred thirty-five (835.00) feet to a point on the South line of Nelson Acres Second Subdivision of said Southeast Quarter (SE1/4) and the South line of said Nelson Acres Subdivision; thence N

88°20'49" E along South line of said Nelson Acres Second Subdivision and said Nelson Acres Subdivision for a distance of eight hundred thirty-five (835.00) feet to the point of beginning. Said tract contains 16.00 acres, more or less.

The foregoing legal descriptions were obtained from previously recorded instruments.

And the said grantor for itself, its successors and assigns, does covenant with the grantee that it is well seized in fee of the land and premises aforesaid and has good right to sell and convey the same in manner and form aforesaid; that the same are free from all encumbrances, except installments of special assessments or assessments for special improvements which have not been certified to the County Auditor for collection, and the above granted lands and premises in the quiet and peaceable possession of said grantee, against all persons lawfully claiming or to claim the whole or any part thereof, the said grantor will warrant and defend.

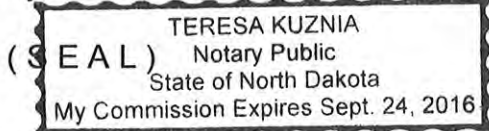
WITNESS, The hand of the grantor:

WESTPORT BEACH, LLC, Grantor

By: James R. Bullis
James R. Bullis, Secretary

STATE OF NORTH DAKOTA)
COUNTY OF CASS) ss.

The foregoing instrument was acknowledged before me August 27, 2010 by James R. Bullis, the Secretary of Westport Beach, LLC, a North Dakota limited liability company, on behalf of the limited liability company.




Notary Public
Expires:

____ I certify that the full consideration for this transaction is \$_____.

X I certify that a report of the full consideration paid for the property conveyed has been filed with the State Board of Equalization.

GRANTEE OR GRANTEE'S AGENT



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MONTGOMERY, GOFF & BULLIS, PC

Tax Parcel Nos. _____

Delinquent taxes and special assessments or installments of special assessments paid and transfer entered this 30~~th~~ day of August, 2010.

County Auditor

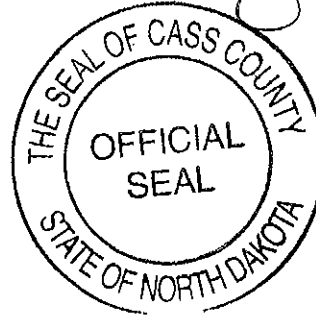
By _____

Deputy

This document was prepared by:

James R. Bullis
Montgomery, Goff & Bullis, P.C.
4650 38th Ave S Ste 110
Fargo, ND 58104

02-3375-00250-000
02-3375-00260-000
02-3000-02015-000
02-3000-02030-000
02-3000-~~01~~01272-000
02-3000-01260-015
02-3000-01250-000



RECORDER'S OFFICE, CASS COUNTY, ND 8/30/2010 9:04 AM
I CERTIFY THAT THIS INSTRUMENT WAS FILED FOR RECORD THIS DATE.
JEWEL A. SPIES, COUNTY RECORDER

by Teresa A. Kuley, Dep **1303348**



December 6, 2021

TO: City of West Fargo

FROM: Ryan R. Becker

SUBJECT: West Fargo Airport Authority Position

I am writing to express my interest in serving on the West Fargo Airport Authority. I have been flying with Skydive Fargo and operating other aircraft at the West Fargo Airport for a number of years, and I want to help the airport continue to succeed. The current Airport Authority members have voted to include me on the board to fill a soon-to-be vacant position. Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Ryan R. Becker", with a long horizontal flourish extending to the right.

Ryan R. Becker



ORDINANCE NO. 1205

AN ORDINANCE TO CREATE AND ENACT CHAPTER 1-10 OF THE REVISED ORDINANCES OF 1990 OF THE CITY OF WEST FARGO RELATING TO THE AUTHORIZATION OF ANNUAL APPROPRIATIONS BONDS.

BE IT ORDAINED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF WEST FARGO, NORTH DAKOTA:

SECTION 1. Chapter 1-10 of the Revised Ordinances of 1990 of the City of West Fargo, North Dakota, is hereby created and enacted to read as follows:

CHAPTER 1-10

ANNUAL APPROPRIATIONS BONDS

Sections:

1-1001. Annual Appropriations Bonds Authorized.

1-1001. ANNUAL APPROPRIATIONS BONDS AUTHORIZED. Pursuant to the provisions of the Home Rule Charter of the City of West Fargo, the City is hereby authorized, by resolution or resolutions of the Board of City Commissioners, to contract debts, borrow money, and issue bonds, warrants, or other obligations, subject to the provisions of this section, to pay the costs of the acquisition, construction, improvement, betterment, extension, and equipping of a public facility or undertaking, as determined by resolution of the Board of City Commissioners. The obligations issued hereunder may be in the form of bonds, notes, warrants, loan agreements, leases, installment sale contracts, or other contracts or obligations, including sale lease-back and lease lease-back financings.

Each obligation issued pursuant to this section shall provide that all payments of principal and interest, however designated, shall be subject to annual appropriation, or annual termination by a resolution of non-appropriation, by the Board of City Commissioners. Each obligation issued under this provision shall state that it is not a general obligation of the City to which the City's full faith and taxing power is pledged. Obligations may be sold at public or private sale, bear interest at fixed or variable rates, be in such principal amount, mature, or be subject to redemption on such dates, and contain such covenants or other terms

as authorized by resolution of the Board of City Commissioners. The Board of City Commissioners may secure, by resolution, the obligations issued hereunder with a pledge, mortgage lien, security interest, or lessor's interest in such property or revenues as determined by the Board of City Commissioners to be necessary or appropriate. The provisions of this section are in addition to, and not in limitation of, any other power or authority of the City pursuant to law or its Home Rule Charter to contract debts, borrow money, or issue bonds or other evidences of indebtedness.

SECTION 2. Effective Date. This ordinance shall be in full force and effect from and after the date of its second reading and final passage.

President of Board of City
Commissioners of the City of
West Fargo, North Dakota

ATTEST:

City Auditor

Date of First Reading:

Date of Second Reading
and Final Passage: