



Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Approve Order of Agenda
- D. Approval of Minutes - ~~January 17, 2022~~ (Pages 3-4) *EDIT February 7, 2022
- E. Building Permits (Pages 5-6)

Consent Agenda - Approve the Following:

- a. Bills (Pages 7-18)
- b. Designation of Planning Commission chair as alternate member on MetroCOG Policy Board (Page 19)
- c. Commission Confirmation of Mayor's appointment of 3 reps to Arts Advisory Committee & expansion of committee from 5 to 6 members (Pages 20-28)
- d. Gaming Site Authorization for the Fargo West Rotary. Games to be conducted: Raffles on 5/20/2022 at Fargo Harley Davidson at 701 Christianson Drive West (Page 29)
- e. Games of Chance for West Fargo Exchange Club. Games to be conducted: Raffles on 4/1/2022 at Veterans Memorial Arena at 1201 7th Ave E (Page 30)
- f. Dakota Medical Foundation - Petition for Improvements (Pages 31-36)
 - Accept Petition and Authorize Engineer to begin Preliminary Engineering
- g. Improvement District No. 1337 – Wilds 21st Addition (Pages 37-38)
 - Accept Resolution Declaring Petition for Improvements Received
- h. Cass County Drug Task Force MOU (Pages 39-47)

Regular Agenda

- 1. Public Hearing and Presentation – Cass County Housing Authority Brighton Place and Monterey Apartments Development Project - Malachi Petersen, City Planner (Pages 48-54)
- 2. First Reading & Public Hearing - Zoning Ordinance Amendment to Section 4-449 allowing for Telecommunications Towers within the P: Public Facilities District - Malachi Petersen, City Planner (Pages 55-66)
- 3. Conditional Use Permit for Off-Premise Signs in a P: Public Facilities District at 535 13th Avenue West (South Elmwood Park) - Lisa Sankey, City Planner (Pages 67-84)
- 4. Conditional Use Permit for a Home occupation (Firearm Sales) - Malachi Petersen, City Planner (Pages 85-100)
- 5. Enterprise Grant for Ades Cuisine LLC - Malachi Petersen, City Planner (Pages 101-160)
- 6. Resolution to Rename 57th Avenue West to 55th Avenue West - Aaron Nelson, Planning and Zoning Director (Pages 161-164)

7. First Reading of Ordinance 1207 - Parking on Snow Emergency Routes (Pages 165-166)
8. Improvement District 2265 - 9h St NE (Main Ave to 12th Ave NE) - Dustin Scott, City Engineer (Pages 167-174)
 - Authorize RFP to be Published
9. Public Works Equipment Trainer - Matt Andvik, Public Works Director (Pages 175-176)
10. City Administrator's Report - Tina Fisk, City Administrator
 - A. Ordinance for no Signatures for Candidates for Commissioners - John Shockley, City Attorney
11. Correspondence
12. Non-Agenda Items
13. Adjourn