



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, 2022 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.



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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.



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

A blue ink signature of Bernie Dardis, written in a cursive style.

Bernie Dardis, Commission President

A blue ink signature of Tina Fisk, written in a cursive style.

Tina Fisk, City Administrator