



Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Approve Order of Agenda
- D. Approval of Minutes – April 4, 2022 (Pages 3-4)
- E. Building Permits (Pages 5-8)

Consent Agenda - Approve the Following:

- a. Bills (Pages 9-17)
- b. Resolution to approve addition of antennas for commercial wireless telecommunication on existing tower at 4331 81 St S, Mapleton Township, ND (Pages 18-42)
- c. Site Plan Review for addition in CO-I: Interstate Corridor Overlay District at 750 23rd Avenue East (Pages 43-49)
- d. Corridor Overlay District Site and Building Plan Review for Office Space at 793 32nd Ave W (Pages 50-54)
- e. Improvement District No. 1337 (Wilds 21st Addition – Phase 2) (Pages 55-63)
 - Approve Plans and Authorize Bid Advertisement
- f. Improvement District No. 2264 (Veterans Blvd and 37th Ave E Signal Light) (Pages 64-68)
 - Approve Memorandum of Understanding with City of Fargo
- g. Season Shutdown for Engineering Permits to be lifted (Pages 69-71)
 - Approve Season Shut down to be lifted
- h. Financial Dashboard as of March 31, 2022 (Pages 72-73)
- i. Review and Approval of the Proposed 2023-2024 Service Agreement from Centre, Inc (Pages 74-77)
- j. 2022 Mosquito Control Agreement with Cass County (Pages 78-79)
- k. Site Authorization for West Fargo Baseball Inc. Games to be conducted: Bingo, Pull Tab Dispensing Device and Electronic Pull Tab Device from 7/1/2022 to 6/30/2023 at Boston's Pizza Restaurant and Sports Bar at 1640 13th Ave E (Pages 80-81)
- l. Site Authorization for West Fargo Baseball Inc. Games to be conducted: Bingo, Pull Tab Dispensing Device, Electronic Pull Tab Device, and Twenty-One from 7/1/2022 to 6/30/2023 at Barcode at 835 23rd Ave E (Pages 82-83)
- m. Gaming Site Authorization for Arthur W. Jones Post 7564 VFW of the US Inc. Games to be conducted: Bingo, Raffles, Pull Tab Jar, Electronic Pull Tab Device, Seal Board, Prize Board, Sports Pools, Twenty-One, Poker, and Paddlewheels with Tickets at Arthur W. Jones Post 7564 VFW at 444 Sheyenne St (Page 84)

Regular Agenda

- 1A. Franchise Agreement Request Readitech - Kent Schimke, DRN ReadiTech CEO/GM and Dustin Maier, ReadiTech Engineering Manager (AMENDMENT TO THE AGENDA)
1. Request for Order of a Ladder Truck for 2024 Delivery - Dan Fuller, Fire Chief (Pages 85-105)
2. Review of the Masonry Contracts for the West Fargo Fire Department Building - Dan Fuller, Fire Chief (Pages 106)
3. 2021 West Fargo Police Department Annual Report - Denis Otterness, Police Chief (Pages 107-142)
4. Public Safety Sales Tax - Bernie Dardis, Commission President
5. Project No. 2263 (9th St and 10th Ave E Signal Light) - Dustin Scott, City Engineer (Pages 143-150)
 - Approve Engineer's Report and Authorize Plans
6. Improvement District No. 2265 (9th ST NE- Main Ave to 12th Ave NE) - Dustin Scott, City Engineer (Pages 151-167)
 - Review RFP results and Approve Task Order 3 with Houston Engineering
7. Request for Economic Development Sales Tax Funds to Purchase POW/MIA Plaza and The Downtown Yards on Sheyenne Holiday Décor - Melissa Richard, Communication Director (Pages 168-175)
8. City Administrator's Report - Tina Fisk, City Administrator
9. Correspondence
10. Non-Agenda Items
11. Adjourn