



Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Approve Order of Agenda
- D. Approval of Minutes – April 18, 2022 (Pages 3-5)
- E. Building Permits (Pages 6-8)

Consent Agenda - Approve the Following:

- a. Bills (Pages 9-18)
- b. Games of Chance for David Diedrich Leukemia Fund. Games to be conducted: Raffle from May 2, 2022 to September 5, 2022 at Precision Plumbing at 1935 4th Ave NW (Pages 19-20)
- c. Gaming Site Authorization for Prairie Public Broadcasting Inc. Games to be conducted: Bingo, Raffles, Pull Tab Jar, Pull Tab Dispensing Device, Electronic Pull Tab Device, Prize Board, Twenty-One, Poker, and Paddlewheels with Tickets from July 1, 2022 to June 30, 2023 at Three Lyons LLC at 675 13th Ave E (Pages 21-23)
- d. Gaming Site Authorization for Prairie Public Broadcasting Inc. Games to be conducted: Pull Tab Dispensing Device from July 1, 2022 to June 30, 2023 at Wurst Bier Hall at 3179 Bluestem Dr (Pages 24-26)
- e. Gaming Site Authorization for Boys and Girls Club of the Red River Valley. Games to be conducted: Bingo, Raffles, Pull Tab Jar, Pull Tab Dispensing Device, Electronic Pull Tab Device, Twenty-One, Poker, Calcuttas, and Paddlewheels with Tickets from July 1, 2022 to June 30, 2023 at The Zone Bar at 701 Main Ave East (Pages 27-28)
- f. Games of Chance for American Foundation for Suicide Prevention, ND Chapter. Games to be conducted: Calendar Raffle from May 2, 2022 to September 30, 2022 at Spicy Pie at 745 31st Ave E #10 (Page 29)
- g. Gaming Site Authorization for West Fargo Rural Fire Department Inc. Games to be conducted: Bingo, Pull Tab Jar, Pull Tab Dispensing Device, Electronic Pull Tab Device, Twenty-One, from July 1, 2022 to June 30, 2023 at Bar 9 at 1405 Prairie Parkway (Pages 30-31)
- h. Gaming Site Authorization for West Fargo Rural Fire Department Inc. Games to be conducted: Bingo, Pull Tab Jar, Pull Tab Dispensing Device, Electronic Pull Tab Device, Twenty-One, from July 1, 2022 to June 30, 2023 at Bordertown at 807 Main Ave E (Pages 32-33)
- i. Gaming Site Authorization for West Fargo Rural Fire Department Inc. Games to be conducted: Bingo, Raffles, Pull Tab Jar, Pull Tab Dispensing Device, Electronic Pull Tab Device and Twenty-One from July 1, 2022 to June 30, 2023 at Silver Dollar at 221 Sheyenne St (Pages 34-35)

- j. Gaming Site Authorization for West Fargo Rural Fire Department Inc. Games to be conducted: Bingo, Raffles, Pull Tab Jar, Pull Tab Dispensing Device, Electronic Pull Tab Device and Twenty-One from July 1, 2022 to June 30, 2023 at Speedway at 680 Main Ave W (Pages 36-37)
- k. Games of Chance for Johnstone Supply (Warriors Never Give Up). Games to be conducted: Raffle on 5/12/2022 at Johnstone Supply at 802 Main Ave W (Page 38)
- l. West Fargo Public Library Appointment of Board Members (Page 39)
- m. Pledging of Securities March 2022 (Pages 40-58)

Regular Agenda

- 1. Swearing in of Police Department Officers - Denis Otterness, Police Chief
- 2. Regular Agenda - Public Hearing and First Reading – Proposed Grant Addition Rezoning from A: Agricultural to R-2: Limited Multiple Dwellings at 7802 52nd Avenue West
- Aaron Nelson, Planning and Zoning Director (Pages 59-83)
- 3. ~~Reconsideration of the Sanitation Study – Matt Andvik, Public Works Director (Pages 84-92)~~
(This item has been pulled from the agenda.)
- 4. First Reading of Ordinance 1206 (Massage Ordinance) - John Shockley, City Attorney (Pages 93-101)
- 5. Sanitary Sewer System Rehabilitations, Replacements, and Incidentals
- Dustin Scott, Assistant City Administrator (Pages 102-132)
 - Create Project No. 1340, Approve Engineer's Report, Approve Task Order 54-1, AND Direct Engineer to prepare Plans and Specs
- 6. DMF Health innovations Park 1st Addition
- Dustin Scott, Assistant City Administrator(Pages 133-142)
 - Create Improvement District No. 1341, Approve Engineer's Report, AND Direct Engineer to prepare Plans and Specs
- 7. Project No. 9024 – ADA Transition Plan
- Dustin Scott, Assistant City Administrator (Pages 143-149)
 - Approve Contract with SRF Consulting
- 8. City Administrator's Report - Tina Flsk, City Administrator
- 9. Correspondence
- 10. Non-Agenda Items
- 11. Adjourn