



Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Approve Order of Agenda
- D. Approval of Minutes – May 2, 2022 (Pages 3-5)
- E. Building Permits (Pages 6-8)

Consent Agenda - Approve the Following:

- a. Bills (Pages 9-16)
- b. Gaming Site Authorization for Companions for Children. Games to be conducted: Electronic Pull Tab Device from July 1, 2022 to June 30, 2023 at Buffalo Wings and Rings at 695 32nd Ave E (Pages 17-18)
- c. Gaming Site Authorization for Team Makers Club, Inc. Games to be conducted: Raffles, Pull Tab Jar, Pull Tab Dispensing Device, Electronic Pull Tab Device, Twenty-One, Poker, and Paddlewheel Table from July 1, 2022 to June 30, 2023 at Town Hall at 103 Main Ave West (Pages 19-21)
- d. Gaming Site Authorization for The Arc. Games to be conducted: Bingo, Raffles, Pull Tab Dispensing Device, Electronic Pull Tab Device, and Poker from July 1, 2022 to June 30, 2023 at The Piggy BBQ at 816 24th Ave #118 (Pages 22-23)
- e. Gaming Site Authorization for Metro Sports Foundation. Games to be conducted: Pull Tab Jar, Electronic Pull Tab Device, Twenty-One, and Paddlewheel from July 1, 2022 to June 30, 2023 at Brewtus Brickhouse at 635 32nd Ave (Pages 24-25)
- f. Financial Dashboard as of April 30, 2022 (Pages 26-27)
- g. Approve the attached Parkland Dedication Agreement for The Wilds 21st Addition (Pages 28-39)
- h. Reappointment of Jim Brownlee (term until 2025), Eddie Sheeley (term until 2027), and Elliot Steinbrock (filling the vacated term until April 2023) to the Special Assessment Committee
- i. Renewal of Assessing Software Service Contract for Five Years (Pages 40-46)
- j. Amendment to the Sheyenne Street Mowing Contract (Pages 47-53)

Regular Agenda

- 1. Request to revise the Truck Route Ordinance 1315-22 - John Wilson (Pages 54-56)
- 2. Body Worn Camera Program - Denis Otterness, Police Chief (Pages 57-62)
- 3. Clerk of Court Relocation - Jim Larson, Finance Director (Pages 63-68)
- 4. Project financing for Improvement District No. 3003 - Jim Larson, Finance Director (Page 69)

5. Improvement District No. 1337 – Wilds 21st Addition-Phase 2
 - Dustin Scott, Assistant City Administrator/City Engineer (Pages 70-99)
 - Accept Bid and Award Contract
6. Improvement District No. 1340 – Sanitary Sewer System Rehabilitation, Replacement and Incidentals - Dustin Scott, Assistant City Administrator/City Engineer (Pages 100-106)
 - Approve Plans and Specifications and direct AD for bid
7. Project No. 2264 – Traffic Signal at Veterans and 37th Ave E
 - Dustin Scott, Assistant City Administrator/City Engineer (Pages 107-119)
 - Concur with City of Fargo to Accept Bid and Award Contract
8. Update on Capital Improvement Plan
 - Dustin Scott, Assistant City Administrator/City Engineer (Pages)
9. Second Reading of the Massage Ordinance 1206
 - John Shockley, City Attorney (Pages 120-126)
10. Discussion Regarding Cost of Living Adjustment for 2023
 - Tina Fisk, City Administrator (Page 127)
11. Discussion to reschedule or cancel the Monday, July 4. 2022 West Fargo City Commission Meeting as it falls on a holiday
12. City Administrator's Report - Tina Fisk, City Administrator
13. Correspondence
14. Non-Agenda Items
15. Adjourn