



Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Approve Order of Agenda
- D. Approval of Minutes – May 16, 2022 (Pages 3-5)
- E. Building Permits (Pages 6-11)

Consent Agenda - Approve the Following:

- a. Bills (Pages 12-23)
- b. Games of Chance for Veterans Warrior Foundation 5013c Charity on August 18, 2022 at West Fargo VFW at 444 Sheyenne St Suite 101 (Page 24)
- c. Games of Chance for Roses for Ella Ride from June 7, 2022 to June 25, 2022 at Traditions Restaurant & Bar at 3330 Sheyenne St, Suite 116 (Page 25)
- d. Gaming Site Authorization for West Fargo Hockey Association from July 1, 2022 to June 30, 2023 at Hooligans at 509 32nd Ave W (Pages 26-27)
- e. Gaming Site Authorization for West Fargo Hockey Association from July 1, 2022 to June 30, 2023 at M&J Saloon at 817 Main Ave W (Pages 28-29)
- f. Gaming Site Authorization for West Fargo Hockey Association from July 1, 2022 to June 30, 2023 at Traditions Restaurant & Bar at 333 Sheyenne St #116 (Pages 30-31)
- g. Gaming Site Authorization for West Fargo Hockey Association from July 1, 2022 to June 30, 2023 at Rookies Sports Bar at 715 13th Ave E (Pages 32-33)
- h. Gaming Site Authorization for West Fargo Hockey Association from July 1, 2022 to June 30, 2023 at Pubwest at 3140 Bluestem Dr (Pages 34-35)
- i. Gaming Site Authorization for West Fargo Hockey Association from July 1, 2022 to June 30, 2023 at Blarney Stone Pub at 1910 9th St E (Pages 36-37)
- j. Improvement District 1337 – Wilds 21st Addition (Pages 38-41)
 - Adopt Resolution Approving Contract and Contractor's Bond
- k. Application for Appropriation from Civil Asset Forfeiture Fund (Page 42)
- l. Resolution to Approve Addition of Antennas for Commercial Wireless Telecommunication on Existing Tower at 4331 81 St S, Mapleton, ND (Pages 43-53)
- m. Appointment of Aleya Leibfried to the Planning & Zoning Commission (Page 54)
- n. Reappointment of Melissa Richard, Communication Director to the Fargo-Moorhead Convention & Visitors Bureau
- o. Resolutions terminating Butler and Sterling TIF Districts - Jim Larson, Finance Director (Pages 55-65)

Regular Agenda

1. Recommendation to appoint Dan Hanson as West Fargo City Engineer, Effective June 20, 2022, contingent upon successful results of his Pre-Employment Screenings (Page 66)
2. Screening on South Side of City Hall Parking Lot - Duane Hanson
3. Expansion of the Campground Facilities at the Red River Valley Fairgrounds
- Cody Cashman (Pages 67-68)
4. Public Hearing, Second Reading and Final Plat approval – 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 69-102)
5. Conditional Use Permit to allow for illuminated signs facing residential districts as per section 4-460.7.14 of the General Sign Provisions within the Westview 4th Addition
- Lisa Sankey, City Planner (Pages 103-129)
6. Eagle Run Plaza 13th Addition, Final Plat Approval and Conditional Use Permit to allow for Multiple Dwellings in a C: Light Commercial Zoning District at 3255 6th St W & 661 32nd Ave W - Lisa Sankey, City Planner (Pages 130-151)
7. Second Reading & Final Plat Approval – Proposed North Pond at the Preserve 15th Addition Rezoning from C-OP: Commercial Office Park to C: Light Commercial at 350 23rd Avenue East (Lot 1, Block 1 of North Pond at the Preserve 2nd Addition)
- Lisa Sankey, City Planner (Pages 152-160)
8. Poplar River 1st Addition, a replat and Planned Unit Development Amendment for a proposed office building at 105 13th Ave E - Malachi Petersen, City Planner (Pages 161-173)
9. Presentation on NDDOT Funding Proposal - Cindy Gray, Executive Director of Fargo-Moorhead Metro COG (Pages 174-182)
10. Resolution Directing Assessments to be Levied - John Shockley, City Attorney (Pages 183-191)
 - Adopt Resolutions for Improvement District 1315.2, 1331, 1332, and 1334
11. Revised Special Assessment Policy - John Shockley, City Attorney (Pages 192-208)
12. Update to Ordinance 1212 - Liquor Control Board Established - John Shockley, City Attorney (Page 209)
13. Review draft ballot language and draft ordinance regarding half-cent sales tax increase for the Police and Fire Department - John Shockley, City Attorney (Pages 210-213)
14. City Administrator's Report - Tina Fisk, City Administrator
15. Correspondence
16. Non-Agenda Items
17. Adjourn