



West Fargo City Commission Meeting
West Fargo City Hall Commission Chambers
800 4th Ave E, West Fargo, 58078
Monday, June 20, 2022 5:30 PM

Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Approve Order of Agenda
- D. Approval of Minutes – June 6, 2022 (Pages 3-6)
- E. Building Permits (Pages 7-9)

Consent Agenda - Approve the Following:

- a. Bills (Pages 10-21)
- b. Final Plat Approval of Boulevard Square Addition (Pages 22-28)
- c. CO: Corridor Overlay District Site and Building Plan Review for Mixed Use Building at 3255 6th Street West and 661 32nd Avenue West (Proposed 3252 6th Street West; Lot 1, Block 1 of Eagle Run Plaza 13th Addition), City of West Fargo North Dakota (Pages 29-43)
- d. Resolution Releasing Restrictive Covenants for Meadow Brook Park Subdivision (Pages 44-54)
- e. Gaming Site Authorization for West Fargo Events Inc from July 1, 2022 to June 30, 2023 at Spicy Pie at 745 31st Ave E #110 (Pages 55-56)
- f. Gaming Site Authorization for West Fargo Events Inc from July 1, 2022 to June 30, 2023 at Bar Down at 3150 Sheyenne St (Pages 57-58)
- g. Games of Chance for Blessed Sacrament Catholic Church from June 7, 2022 to June 25, 2022 at Blessed Sacrament Catholic Church at 3330 Sheyenne St, Suite 116 (Page 59)

Regular Agenda

- 1. Appointment of Trent Barkus as the West Fargo Municipal Judge
- 2. Public Safety Sales Tax Ballot and Ordinance (Pages 60-64)
Paul Diedrich (request to speak)
- 3. Public Hearing MIDCO Franchise Agreement - Brett Steele, Director of Field Operations MIDCO (Pages 65-75)
- 4. Screening on South Side of City Hall Parking Lot - Duane Hanson
- 5. Grant Approval for Conditional Use of Firearms within the City of West Fargo
- Denis Otterness, Chief of Police (Pages 76-77)
- 6. Final Approval of Pansy Plants Enterprise Grant - Aaron Nelson, Planning and Zoning Director (Pages 78-139)
- 7. Final Approval of Sisufab LLC Enterprise Grant - Aaron Nelson, Planning and Zoning Director (Pages 140-175)

- ~~8. Final Approval of Restad Properties LLC Renaissance Zone Incentive – Aaron Nelson, Planning and Zoning Director (Pages 176-193) (This item has been removed from the agenda.)~~
9. Project No. 2262 (Concrete Pavement Repair) (Pages 194-200)
 - Create Project, Approve Engineer's Report, Authorize purchase of equipment, and Direct Plans and Specs
10. Presentation of the West Fargo Public Library 2021 Annual Report and Introduce Betty Adams, Library Director - Kirsten Henagin, Adult Services Manager (Page 201)
11. Joint Powers Agreement with West Fargo Public School District regarding P3 development (Pages 202-215)
12. Reschedule or cancel the Tuesday, July 5th West Fargo City Commission meeting
13. City Administrator's Report - Tina Fisk, City Administrator
 - a. Sheyenne Diversion Update - Matt Andvik, Public Works Director
 - b. Lagoon Decommissioning Update - Matt Andvik, Public Works Director
14. Correspondence
15. Non-Agenda Items
16. Adjourn