



## Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Approve Order of Agenda
- D. Approval of Minutes – June 20, 2022 (Pages 3-5)
- E. Building Permits (Pages 6-10)

## Consent Agenda - Approve the Following:

- a. Bills (Pages 11-18)
- b. Site Plan Review in the CO-I: Interstate Corridor Overlay District located at 455 Christianson Drive West (Lot 6, Block 1 of Christianson 1st Addition) (Pages 19-26)
- c. Site Plan Review in the CO: Corridor Overlay Plan Review at 779 32nd Ave W (Lot 4, Block 1 of Eagle Run Plaza 12th Addition), City of West Fargo North Dakota (Pages 27-35)
- d. Informational West Fargo Planning Needs Assessment (Pages 36-37)
- e. Final Approval of Southdale 5th Addition (Pages 38-43)
- f. Financial Dashboard as of May 31, 2022 (Pages 44-45)
- g. Improvement District No. 1339 – Stockyards 1st Addition (Pages 46-52)
  - Approve Plans and Specifications, and Authorize Advertisement for Bid
- h. Project No. 2262 – Concrete Pavement Repair (Pages 53-60)
  - Approve Plans and Specifications, and Authorize Advertisement for Bid
- i. Project No. 2263 – Traffic Signal Installation (9th St E and 10th Ave E) (Pages 61-69)
  - Approve Plans and Specifications, and Authorize Advertisement for Bid
- j. Games of Chance for Nativity Knights of Columbus for Raffle on September 24, 2022 at Speedway Event Center at 680 Main Ave W (Pages 70-71)
- k. Gaming Site Authorization for Horse Race North Dakota for Raffles and Poker from July 20, 2022 to July 25, 2022 at DoubleTree by Hilton at 825 E Beaton Dr (Pages 72-73)
- l. Games of Chance for West Fargo Sheyenne High School Mustang Booster Club for Raffle on August 26, 2022, September 16, 2022, October 7, 2022, and October 20, 2022 at West Fargo Sheyenne High School at 800 40th Avenue East (Page 74)
- m. Games of Chance for the American Legion Department of North Dakota for Raffle on September 12, 2022 at The American Legion Department of North Dakota Headquarters at 405 West Main Avenue Suite 4A (Page 75)
- n. Games of Chance for STOMP for Raffle from August 15-19, 2022 and August 22-26, 2022 at Brewtus Brickhouse at 635 32nd Ave E #108 (Page 76)
- o. Games of Chance for Town Hall Bar at Town Hall Bar at 103 Main Avenue (Page 77)

- p. Oath of Office for Appointed Positions
- q. West Fargo Fire Department Supplemental Agreement (Pages 78-79)

## **Regular Agenda**

1. Introduction of Comfort Canine Bella with SRO Pearson
2. Forensic Needs Assessment - RLE
3. Presentation of the City of West Fargo 2021 Financial Statements and Audit  
– Jim Larson, Finance Director and John Hagen from EideBailly (Pages 80-180)
4. First Reading of Ordinance 1213 (Investments) - Jim Larson, Finance Director  
(Pages 181-184)
5. Dickey Rural Services, Inc. (a.k.a. ReadTech) - Fiber Optic Data Franchise (Ordinance 1211)  
(Pages 185-192)
6. Approve an agreement with Burian and Associates, to write and submit a BRIC grant for a  
redundant lift station - Matt Andvik, Public Works Director (Pages 193-211)
7. Final Apporval of Conditional Use Permit for an accessory structure greater than 1,600  
square feet Nelson Acres - Malachi Petersen, City Planner (Pages 212-221)
8. Final approval of 5-Year Renaissance Zone Project in the Restad Industrial Park  
- Malachi Petersen, City Planner (Pages 222-240)
9. Request for an access easement at SheyWest Garden Center - Jodi Kallias (Pages 241-245)
10. Project No. 1316.2 – Northside Regional Sanitary Sewer Collector  
- Dan Hanson, City Engineer (Pages 246-251)
  - Approve Change Order No. 1
11. Project No. 1340 – Sanitary Sewer System Rehabilitation, Replacement, and Incidentals  
- Dan Hanson, City Engineer (Pages 251-261)
  - Accept Bid and Award Contract
12. Concrete Pavement Repair Project - 9th St E - Dan Hanson, City Engineer (Pages 262-270)
  - Create Project No. 2266, Approve Engineer's Report; and Direct Engineer to prepare  
Plans and Specifications
13. Pavement Rehabilitation Project - 7th Ave NE (9th St to City Limits) and 9th St NW  
(Main Avenue to Drain 21) - Dan Hanson, City Engineer (Pages 272-281)
  - Create Project No. 2267, Approve Engineer's Report; and Direct Engineer to prepare  
Plans and Specifications
14. Second Reading of Ordinance 1212 - Liquor Control Board - John Shockley, City Attorney  
(Page 282)
15. West Fargo Refunding Improvement Bond 2022A - John Shockley, City Attorney  
(Pages 283-302)
16. City Administrator's Report - Tina Fisk, City Administrator
  - A. 2023 Budget Adjustment Discussion
  - B. Fencing by City Hall update
  - C. IT Proposals for Services
17. Correspondence
18. Non-Agenda Items
19. Adjourn