



West Fargo City Commission Meeting
Monday, May 2, 2022
Commission Chambers 5:30 PM

The West Fargo City Commission met on Monday, May 2, 2022, at 5:30 pm. Those present were Commissioners Bernie Dardis, Eric Gjerdevig, Brad Olson, Mark Simmons and Mandy George. President of the Board Bernie Dardis called the meeting to order at 5:30 PM.

The Pledge of Allegiance was recited.

Commissioner Olson moved and Commissioner Gjerdevig seconded to approve the order of the agenda as distributed with the change that agenda item number one be moved to the beginning of the meeting. No opposition. Motion carried.

Commissioner Simmons moved and Commissioner Olson seconded to approve the minutes of April 18, 2022 as distributed. No opposition. Motion carried.

Commissioner Gjerdevig moved and Commissioner George seconded to approve the Building Permit Reports as distributed. No opposition. Motion carried.

Commissioner George moved and Commissioner Olson seconded to approve the following items from the Consent Agenda:

- 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)



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- 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)

No opposition. Motion carried.

Denis Otterness, Police Chief appeared before the Commission for the swearing in of Police Officers.

Aaron Nelson, Planning and Zoning Director appeared before the Commission for the Public Hearing and First Reading of the proposed Grant Addition rezoning from A: Agricultural to R2: Limited Multiple Dwellings at 7802 52nd Avenue West. Following discussion, Commissioner Simmons moved and Commissioner George seconded to approve the rezoning with an amendment that the final approval comes back with the roads. No opposition. Motion carried.

Agenda item number 3. Reconsideration of the Sanitation Study - Matt Andvik, Public Works Director (Pages 84-92), was pulled from the agenda.

John Shockley, City Attorney appeared before the Commission for the First Reading of Ordinance 1206 (Massage Ordinance). Following discussion, Commissioner Simmons moved and Commissioner Gjerdevig seconded to approve the First Reading of Ordinance 1206 (Massage Ordinance). No opposition. Motion carried.

Dustin Scott, City Engineer appeared before the Commission for approval of the Sanitary Sewer System Rehabilitations, Replacements, and Incidentals. Create Project No. 1340, Approve Engineer's Report, Approve Task Order 54-1, AND Direct Engineer to prepare Plans and Specs. Following discussion, Commissioner Olson moved and Commissioner Simmons seconded to approve Sanitary Sewer System Rehabilitations, Replacements, and Incidentals. Create Project No. 1340, Approve Engineer's Report, Approve Task Order 54-1, AND Direct Engineer to prepare Plans and Specs. No opposition. Motion carried.



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Dustin Scott, City Engineer appeared before the Commission for approval of DMF Health innovations Park 1st Addition. Create Improvement District No. 1341, Approve Engineer's Report, AND Direct Engineer to prepare Plans and Spec. Following discussion, Commissioner Simmons moved and Commissioner George seconded to table the DMF Health innovations Park 1st Addition Create Improvement District No. 1341, Approve Engineer's Report, AND Direct Engineer to prepare Plans and Specs. No opposition. Motion carried.

Dustin Scott, City Engineer appeared before the Commission for approval of Project No. 9024 – ADA Transition Plan. Approve Contract with SRF Consulting. Following discussion, Commissioner George moved and Commissioner Olson seconded to approve Project No. 9024 – ADA Transition Plan. Approve Contract with SRF Consulting. No opposition. Motion carried.

Tina Fisk, City Administrator City Administrator Report:

- a. Economic Development Manager interviews were being held that Wednesday
- b. Matt Andvik, Public Works Director appeared before the Commission to give an update on river levels and lack of potential flooding

There were no correspondence.

Bernie Dardis, Commission President read off the proclamation for Arbor Day.

In regards to non-agenda items, Commissioner Olson reminded everyone that it is clean up week and showed his appreciation for the crew's work.

Commissioner Simmons moved and Commissioner Olson seconded to adjourn the meeting. No opposition. Meeting adjourned at 7:07 PM.



Bernie Dardis, Commission President



Tina Fisk, City Administrator