



West Fargo City Commission Meeting
Monday, March 7, 2022
Commission Chambers 5:30 PM

The West Fargo City Commission met on Monday, March 7, 2022, at 5:30 pm. Those present were Commissioners Bernie Dardis, Eric Gjerdevig Mark Simmons, Brad Olson 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. No opposition. Motion carried.

Commissioner Gjerdevig moved and Commissioner Olson seconded to approve the minutes of February 22, 2022. No opposition. Motion carried.

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

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

- a. Bills (Pages 8-16)
- b. Financial Dashboard as of December 31, 2021 (Pages 17-19)
- c. One Year Contract Renewal with Airborne Vector Control for Aerial Mosquito Spraying (Pages 20-27)
- d. Games of Chance for Pink It Forward. Games to be conducted: Bingo on 3/22/2022 at DoubleTree by Hilton West Fargo at 825 E Beaton Dr (Pages 28-29)
- e. Amendment to Gaming Site Authorization for Prairie Public Broadcasting to include Blackjack at 3 Lyons LLC at 675 13th Ave E (Pages 30-32)
- f. Games of Chance for Tail Gunner. Games to be conducted: Raffle from 3/19/2022 to 8/6/2022 at VFW at 444 Sheyenne St Suite 101 (Page 33)

No opposition. Motion carried.

Malachi Petersen, City Planner appeared before the Commission for the Second Reading & Final Approval of Zoning Ordinance Amendment to Section 4-449 allowing for Telecommunications Towers within the P: Public Facilities District. No one was present to speak on the item. Following discussion, Commissioner Olson moved and Commissioner Gjerdevig seconded to approve the First Reading of Zoning Ordinance Amendment to Section 4-449 allowing for Telecommunications Towers within the P: Public Facilities District. No opposition. Motion carried.

Malachi Petersen, City Planner appeared before the Commission for Final Approval of the Conditional Use Permit allowing a wireless telecommunications tower within a P: Public Facilities Zoning District. Following discussion, Commissioner Gjerdevig moved and Commissioner Olson seconded to approve the Final Approval – Conditional Use Permit allowing a wireless telecommunications tower within a P: Public Facilities Zoning District. Commissioner George opposed. Motion carried.



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Matt Andvik, Public Works Director appeared before the Commission to request approval of the cost of the new Salt/Sand storage building and award contract to the Meyer Architecture Group. Following discussion, Commissioner Gjerdevig moved and Commissioner Olson seconded to approve the cost of the new Salt/Sand Storage Building and award contract to the Meyer Architecture Group. No opposition. Motion carried.

Jim Larson, Finance Director appeared before the Commission to request to commit American Rescue Plan Act Funds. Following discussion, Commissioner Olson moved and Commissioner Gjerdevig seconded to approve the request to Commit American Rescue Plan Act Funds. No opposition. Motion carried.

John Shockley, City Attorney appeared before the Commission for approval of the Second Reading of Ordinance 1207 - Parking on Snow Emergency Routes. Following discussion, Commissioner Gjerdevig moved and Commissioner Olson seconded to approve the Second Reading of Ordinance 1207 - Parking on Snow Emergency Routes. No opposition. Motion carried.

Tina Fisk, City Administrator City Administrator Report:

- A. Reminder of the Special CIP Meeting at 1:00 PM on March 10th in the Commission Chambers
- B. Economic Development Manager position has been narrowed down to two candidates

There were no correspondence.

There were no non-agenda items.

Commissioner Simmons moved and Commissioner Olson seconded to adjourn the meeting. No opposition. Meeting adjourned at 6:02 PM.



Bernie Dardis, Commission President



Tina Fisk, City Administrator