



West Fargo City Commission Meeting
Monday, February 22, 2022
Commission Chambers 5:30 PM

The West Fargo City Commission met on Monday, February 22, 2022, at 5:30 pm. Those present were Commissioners Bernie Dardis, Mark Simmons, Brad Olson and Mandy George. Commissioner Eric Gjerdevig was absent. 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 George seconded to approve the order of the agenda as distributed. No opposition. Motion carried.

Commissioner George moved and Commissioner Olson seconded to approve the minutes of February 7, 2022 as distributed with the date change from January 17, 2022. No opposition. Motion carried.

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

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

- a. Bills (Pages 7-18)
- b. Designation of Planning Commission chair as alternate member on MetroCOG Policy Board (Page 19)
- c. Commission Confirmation of Mayor's appointment of 3 reps to Arts Advisory Committee & expansion of committee from 5 to 6 members (Pages 20-28)
- d. Gaming Site Authorization for the Fargo West Rotary. Games to be conducted: Raffles on 5/20/2022 at Fargo Harley Davidson at 701 Christianson Drive West (Page 29)
- e. Games of Chance for West Fargo Exchange Club. Games to be conducted: Raffles on 4/1/2022 at Veterans Memorial Arena at 1201 7th Ave E (Page 30)
- f. Dakota Medical Foundation - Petition for Improvements (Pages 31-36)
 - Accept Petition and Authorize Engineer to begin Preliminary Engineering
- g. Improvement District No. 1337
 - Wilds 21st Addition (Pages 37-38) - Accept Resolution Declaring Petition for Improvements Received
- h. Cass County Drug Task Force MOU (Pages 39-47)

No opposition. Motion carried.

Malachi Petersen, City Planner appeared before the Commission for the Public Hearing and presentation of the Cass County Housing Authority Brighton Place and Monterey Apartments Development Project. Mitch Calkins was introduced and asked for any questions. No action was taken.



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Malachi Petersen, City Planner appeared before the Commission for approval of the First Reading & Public Hearing 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 George 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.

Lisa Sankey, City Planner appeared before the Commission for approval of the Conditional Use Permit for Off-Premise Signs in a P: Public Facilities District at 535 13th Avenue West (South Elmwood Park). Following discussion, Commissioner George moved and Commissioner Olson seconded to approve the Conditional Use Permit for Off-Premise Signs in a P: Public Facilities District at 535 13th Avenue West (South Elmwood Park). No opposition. Motion carried.

Malachi Petersen, City Planner appeared before the Commission for approval of the Conditional Use Permit for a Home occupation (Firearm Sales). Following discussion, Commissioner Olson moved and Commissioner George seconded to approve the Conditional Use Permit for a Home occupation (Firearm Sales) with staff recommendations listed. No opposition. Motion carried.

Malachi Petersen, City Planner appeared before the Commission for approval of the Enterprise Grant for Ades Cuisine LLC. Following discussion, Commissioner George moved and Commissioner Olson seconded to approve the Enterprise Grant for Ades Cuisine LLC. No opposition. Motion carried.

Aaron Nelson, Planning and Zoning Director appeared before the Commission for approval of the Resolution to Rename 57th Avenue West to 55th Avenue West. Following discussion, Commissioner Olson moved and Commissioner George seconded to approve the Resolution to Rename 57th Avenue West to 55th Avenue West. No opposition. Motion carried.

John Shockley, City Attorney appeared before the Commission for approval of the First Reading of Ordinance 1207 - Parking on Snow Emergency Routes. Members of the Downtown Business Association came forward to express their thoughts and concerns. Following discussion, Commissioner Olson moved and Commissioner George seconded to approve the First Reading of Ordinance 1207 - Parking on Snow Emergency Routes. No opposition. Motion carried.

Dustin Scott, City Engineer appeared before the Commission for approval to authorize an RFP to be published for Improvement District 2265 - 9h St NE (Main Ave to 12th Ave NE). Following discussion, Commissioner Olson moved and Commissioner George seconded to authorize an RFP to be published for Improvement District 2265 - 9h St NE (Main Ave to 12th Ave NE). No opposition. Motion carried.



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Matt Andvik, Public Works Director appeared before the Commission for approval of a Public Works Equipment Trainer. Following discussion, Commissioner George moved and Commissioner Olson seconded to approve the Public Works Equipment Trainer. Commissioner Simmons opposed. Motion carried on a 3:1 vote.

Tina Fisk, City Administrator City Administrator Report:

~~A. Ordinance for no Signatures for Candidates for Commissioners—John Shockley,~~
~~City Attorney~~

There were no correspondence.

There were no non-agenda items.

Commissioner Olson moved and Commissioner George seconded to adjourn the meeting. No opposition. Meeting adjourned at 6:40 PM.

A blue ink signature of Bernie Dardis, written in a cursive style.

Bernie Dardis, Commission President

A blue ink signature of Tina Fisk, written in a cursive style.

Tina Fisk, City Administrator