



West Fargo City Commission Meeting
Monday, January 3, 2022
Commission Chambers 5:30 PM

The West Fargo City Commission met on Monday, January 3, 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 George seconded to approve the minutes of December 20, 2021 as distributed. No opposition. Motion carried.

Commissioner George moved and Commissioner Gjerdevig 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 12-22)
- b. Final Plat Approval - Gensler Subdivision (Pages 23-36)
- c. Approval of Designated Depositories for the City of West Fargo (Page 37)
- d. Games of Chance for Cowboy Up Against Cancer. Games to be conducted: Poker on 1/8/2022 at DoubleTree by Hilton at 825 E Beaton Dr (Page 38)
- e. Gaming Site Authorization for RMEF Mindak Inc. Games to be conducted: Raffles on 4/30/2022 at DoubleTree by Hilton West Fargo at 825 E Beaton Dr (Pages 39-40)
- f. Games of Chance for The American Legion Department of ND. Games to be conducted: Raffle on 6/20/2022 at The American Legion Department of ND Headquarters at 405 W Main Ave Suite 4-A (Page 41)
- g. Approval of moving the Monday, February 21, 2022 Commission meeting to Tuesday, February 22, 2022 in observance of Presidents' Day
- h. Final Agreement to transfer: Lot 1, Block 3, Lenzmeier 2nd Addition Parcel No.: 02-0910-00640-000 to Lake Agassiz Habitat for Humanity (Pages 42-51)

No opposition. Motion carried.

Lisa Sankey, City Planner appeared before the Commission for the Continued Public Hearing and First Reading of the Proposed North Pond at the Preserve 15th Addition Rezoning from C-OP: Commercial Office Park to C: Light Commercial of Lot 1, Block 1 of North Pond at the Preserve 2nd Addition. No one was present to speak on the item. Following discussion, Commissioner Olson moved and Commissioner Gjerdevig seconded to approve the First Reading of the Proposed North Pond at the Preserve 15th Addition Rezoning from C-OP: Commercial Office Park to C: Light Commercial of Lot 1, Block 1 of North Pond at the Preserve 2nd Addition. No opposition. Motion carried.



West Fargo City Commission Meeting
Monday, January 3, 2022
Commission Chambers 5:30 PM

Melissa Richard, Communications Director appeared before the Commission to introduce Steve Chandler, Owner/Brand Strategist of Chandlerthinks. Steve gave a presentation of Phase I of the Branding Study. No action was needed.

Sarah Wear, Assistant City Attorney appeared before the Commission for approval of the First Reading of changes to Chapter 12 - Ordinance 1203. Following discussion, Commissioner Olson moved and Commissioner Gjerdevig seconded to approve the First Reading of changes to Chapter 12 - Ordinance 1203. No opposition. Motion carried.

Sarah Wear, Assistant City Attorney appeared before the Commission for approval of the Second Reading of Ordinance 1200 relating to Snow on Sidewalks. Following discussion, Commissioner George moved and Commissioner Olson seconded to approve the Second Reading of Ordinance 1200 relating to Snow on Sidewalks. No opposition. Motion carried.

Mark Simmons, Commissioner brought forth the discussion of a Citizen request to amend Chapter III of the City Ordinances. Following discussion, Commissioner Simmons moved and Commissioner George seconded to table the request to amend Chapter III of City Ordinances for two weeks. No opposition. Motion carried.

Dustin Scott, City Engineer appeared before the Commission for approval of Preliminary Engineering Reimbursement Agreement. Following discussion, Commissioner Gjerdevig moved and Commissioner Olson seconded to approve Preliminary Engineering Reimbursement Agreement. No opposition. Motion carried.

Tina Fisk, City Administrator City Administrator Report:

- a. Reminder that Chandlerthinks was scheduled to have a presentation at 8 AM in the Commissioner Chambers
- b. Matt Andvik, Public Works Director appeared before the Commission to give an update on the AMI meter project and an update on snow removal throughout the City

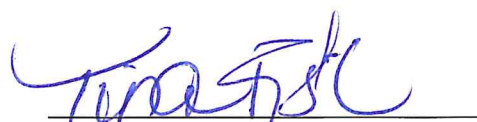
In regards to correspondence, there was one item that was handed out to each Commissioner.

In regards to non-agenda items, Commissioner Simmons brought up the success of the Winter Classic. Commission President Dardis requested to have each Department Head speak on the successes and challenges throughout the year at the next Commission meeting.

Commissioner Simmons moved and Commissioner Olson seconded to adjourn the meeting. No opposition. Meeting adjourned at 6:31 PM.



Bernie Dardis, Commission President



Tina Fisk, City Administrator