



**West Fargo City Commission Meeting
Monday, March 21, 2022
Commission Chambers 5:30 PM**

The West Fargo City Commission met on Monday, March 21, 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. No opposition. Motion carried.

Commissioner Gjerdevig moved and Commissioner Olson seconded to approve the minutes of March 7, 2022 as distributed. No opposition. Motion carried.

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

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

- a. Bills (Pages 7-13)
- b. Gaming Site Authorization for Mule Deer Foundation. Games to be conducted: Raffles on 4/21/2022 at Speedway Event Center at 680 Main Ave (Pages 14-15)
- c. Resolution to Authorize the President of the Commission and City Administrator to cast a vote in Sheyenne 32 East (the "Lights") Condo Association (Page 16)

No opposition. Motion carried.

Dan Fuller, Fire Chief appeared before the Commission to request approval of awarding contracts to Certified Bidders for the Fire Station Project. Following discussion, Commissioner Simmons moved and Commissioner George seconded to approve (1) Authorize the Finance Director to move the listed funds to the construction account for the project; (2) authorize the awards of Certified Bids as listed on the Certified Bid Tab sheet; (3) authorize the City Administrator, Finance Director, and Fire Chief to negotiate change orders to reduce the overall cost of the project. No opposition. Motion carried.

Matt Andvik, Public Works Director appeared before the Commission for approval of a Sanitation Utility Rate and Operations Study. Following discussion, Commissioner George moved and Commissioner Olson seconded to approve a Sanitation Utility Rate and Operations Study. Commissioner Simmons, Gjerdevig and Dardis opposed. Motion failed on a 2:3 vote.

Matt Andvik, Public Works Director appeared before the Commission for approval of the Main Avenue Tree Planting. Following discussion, Commissioner Olson moved and Commissioner Gjerdevig seconded to approve the Main Avenue Tree Planting. No opposition. Motion carried.



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Dustin Scott, City Engineer appeared before the Commission for approval of District No. 1337 – Wilds 21st Addition • Approve Amended Engineer's Report, Approve Task Order 50-1, and Authorize Engineer to prepare Plans and Specs. Following discussion, Commissioner Simmons moved and Commissioner Gjerdevig seconded to approve District No. 1337 – Wilds 21st Addition • Approve Amended Engineer's Report, Approve Task Order 50-1, and Authorize Engineer to prepare Plans and Specs. No opposition. Motion carried.

Dustin Scott, City Engineer appeared before the Commission for approval of District No. 1339 – Stockyard's 1st Addition • Approve Amended Engineer's Report, Approve Task Order 49-2, and Authorize Engineer to prepare Plans and Specs. Following discussion, Commissioner Olson moved and Commissioner Simmons seconded to approve District No. 1339 – Stockyard's 1st Addition • Approve Amended Engineer's Report, Approve Task Order 49-2, and Authorize Engineer to prepare Plans and Specs. Commissioner Dardis and George opposed. Motion carried on a 3:2 vote.

Dustin Scott, City Engineer appeared before the Commission for approval of Veterans Blvd and 37th Avenue E Signal Light • Create Improvement District No. 2264, Approve Engineer's Report, Approve Plans and Specs; and Authorize Bid Advertisement. Following discussion, Commissioner Gjerdevig moved and Commissioner Olson seconded to approve Veterans Blvd and 37th Avenue E Signal Light • Create Improvement District No. 2264, Approve Engineer's Report, Approve Plans and Specs; and Authorize Bid Advertisement. No opposition. Motion carried.

Tina Fisk, City Administrator appeared before the Commission for approval of the Capital Improvement Plan • Adopt the proposed 5-year Capital Improvement Plan (CIP). Following discussion, Commissioner Simmons moved and Commissioner Gjerdevig seconded to implement a Public input meeting in regards to the Capital Improvement Plan. No opposition. Motion carried.

Tina Fisk, City Administrator appeared before the Commission to give an update on the relocation of Clerk of Court Offices to the West Fargo Room. Following discussion, Commissioner Simmons moved and Commissioner Gjerdevig seconded to direct staff to go out and get an updated bid for the relocation of the Clerk of Court. No opposition. Motion carried.

Tina Fisk, City Administrator City Administrator Report:

- a. Out of the Office the 28th-30th for the North Dakota League of Cities
- b. Assistant City Administrator interviews are the first week in April
- c. Road restrictions are in effect as of March 22, 2022

There were no correspondence.



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In regards to non-agenda items, Dan Fuller, Fire Chief appeared before the Commission to request a sale of hydraulic cutting equipment to the Horace Fire Department. Following discussion, Commissioner Olson moved and Commissioner George seconded the sale of hydraulic cutting equipment in the amount of \$7,000. No opposition. Motion carried.

Commissioner Simmons moved and Commissioner Olson seconded to adjourn the meeting. No opposition. Meeting adjourned at 7:25 PM.



Bernie Dardis, Commission President



Tina Fisk, City Administrator