



West Fargo City Commission Meeting
Monday, October 18, 2021
Commission Chambers 5:30 PM

The West Fargo City Commission met on Monday, October 18, 2021, at 5:30 pm. Those present were Commissioners Bernie Dardis, Eric Gjerdevig, Mark Simmons, and Brad Olson Commissioner. Mandy George was absent. President of the Board Bernie Dardis called the meeting to order at 5:30 PM.

Denis Otterness, Chief of Police appeared before the Commission to have the Honor Guard post Colors. The Pledge of Allegiance was recited. Chief Otterness administered the Oath and swore in the six most recent West Fargo Police Officers. The six Officers were pinned and came forward to introduce themselves. No action was needed.

Commissioner Gjerdevig moved and Commissioner Olson seconded to approve the order of the agenda as distributed with the amendment that Agenda Item #1 was moved to the beginning of the agenda. No opposition. Motion carried.

Commissioner Simmons moved and Commissioner Olson seconded to approve the minutes of October 4, 2021 as presented. No opposition. Motion carried.

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

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

- a. Bills (**Pages 8-15**)
- b. Games of Chance for STOMP. Games to be conducted: Raffle from 12-1-2021 at Brewtus at 635 32nd Ave E #108 (**Page 16**)
- c. Financial Dashboard as of as of August 31, 2021 (**Pages 17-18**)
- d. CO: Corridor Overlay District Site and Building Plan Review for Office Space at 765 32nd Ave W (**Pages 19-27**)
- e. Snow Removal Services Agreement – Welk's Lawn Care LLC (**Pages 28-33**)

No opposition. Motion carried.

Brad Schmidt, West Fargo resident of 617 7th Ave W, appeared before the Commission to request approval of placement of material other than grass within boulevard pursuant to Section 3-0305 of City Ordinances. Commissioner Gjerdevig moved and Commissioner Dardis seconded to open up discussion in regards to approval of the the request for placement of material other than grass within boulevard pursuant to Section 3-0305 of City Ordinances. Following discussion, the vote failed on a 3:1 vote, Commissioner Gjerdevig voted in favor, Commissioner Dardis, Simmons, and Olson opposed.

Lisa Sankey, City Planner appeared before the Commission to request denial of the Conditional Use Permit for an off-premise sign in the EMU: Entertainment Mixed Use District at 2900 Sheyenne Street. Following discussion, Commissioner Simmons moved and Commissioner Olson seconded to deny the Conditional Use Permit for an off-premise sign in the EMU: Entertainment Mixed Use District at 2900 Sheyenne Street. No opposition. Motion carried.



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John Shockley, City Attorney appeared before the Commission for approval of the first reading of Ordinance No. 1197 relating to Theft of Property, Shoplifting, and Window Tint. Following discussion, Commissioner Olson moved and Commissioner Gjerdevig seconded to approve the first reading of Ordinance No. 1197 relating to Theft of Property, Shoplifting, and Window Tint. No opposition. Motion carried.

Mike Amundson of West Fargo Events appeared before the Commission to give a presentation on the recap of the events that West Fargo Events had put on and that were managed on the Cities behalf. Mike also appeared before the Commission to request approval of the West Fargo Events budget. Following discussion, Commissioner Simmons moved and Commissioner Olson seconded to approve the West Fargo Events budget. No opposition. Motion carried.

Tina Fisk, City Administrator City Administrator Report:

- a. Tina Fisk, City Administrator appeared before the Commission to request public alcohol consumption for The Yards DBA at the Harvest Festival on October 30th from the hours of 2PM - 5 PM. Following discussion, Commissioner Olson moved and Commissioner Gjerdevig seconded to approve public alcohol consumption at The Yards DBA for Harvest Festival on October 30th from the hours of 2 PM – 5 PM. No opposition. Motion carried.
- b. Tina will be at interviews for the League of Cities Director in Bismarck.

There was a packet of correspondence passed out to all of the Commissioners.

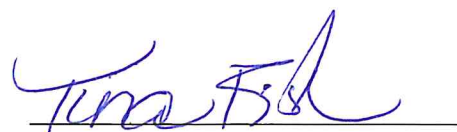
Dustin Scott, City Engineer appeared before the Commission to give a few updates on projects occurring around West Fargo.

In regards to non-agenda items, Commissioner Olson wanted to commend the Street Department for going out and cleaning up the Streets for the Main Street Summit. Commissioner Olson and Commissioner Dardis shared their gratitude towards the Main Street Summit turnout. No action was needed.

Commissioner Simmons moved and Commissioner Olson seconded to adjourn the meeting. No opposition. Meeting adjourned at 6:55 PM.



Bernie Dardis, Commission President



Tina Fisk, City Administrator