



West Fargo City Commission Meeting
Monday, June 6, 2022
Commission Chambers 5:30 PM

The West Fargo City Commission met on Monday, June 6, 2022, at 5:30 pm. Those present were Commissioners Bernie Dardis, Brad Olson, Mark Simmons 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 Simmons 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 May 16, 2022 as distributed. No opposition. Motion carried.

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

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

- a. Bills (Pages 12-23)
- b. Games of Chance for Veterans Warrior Foundation 5013c Charity on August 18, 2022 at West Fargo VFW at 444 Sheyenne St Suite 101 (Page 24)
- c. Games of Chance for Roses for Ella Ride from June 7, 2022 to June 25, 2022 at Traditions Restaurant & Bar at 3330 Sheyenne St, Suite 116 (Page 25)
- d. Gaming Site Authorization for West Fargo Hockey Association from July 1, 2022 to June 30, 2023 at Hooligans at 509 32nd Ave W (Pages 26-27)
- e. Gaming Site Authorization for West Fargo Hockey Association from July 1, 2022 to June 30, 2023 at M&J Saloon at 817 Main Ave W (Pages 28-29)
- f. Gaming Site Authorization for West Fargo Hockey Association from July 1, 2022 to June 30, 2023 at Traditions Restaurant & Bar at 333 Sheyenne St #116 (Pages 30-31)
- g. Gaming Site Authorization for West Fargo Hockey Association from July 1, 2022 to June 30, 2023 at Rookies Sports Bar at 715 13th Ave E (Pages 32-33)
- h. Gaming Site Authorization for West Fargo Hockey Association from July 1, 2022 to June 30, 2023 at Pubwest at 3140 Bluestem Dr (Pages 34-35)
- i. Gaming Site Authorization for West Fargo Hockey Association from July 1, 2022 to June 30, 2023 at Blarney Stone Pub at 1910 9th St E (Pages 36-37)
- j. Improvement District 1337 – Wilds 21st Addition (Pages 38-41)
 - Adopt Resolution Approving Contract and Contractor's Bond
- k. Application for Appropriation from Civil Asset Forfeiture Fund (Page 42)
- l. Resolution to Approve Addition of Antennas for Commercial Wireless Telecommunication on Existing Tower at 4331 81 St S, Mapleton, ND (Pages 43-53)
- m. Appointment of Aleya Leibfried to the Planning & Zoning Commission (Page 54)
- n. Reappointment of Melissa Richard, Communication Director to the Fargo-Moorhead Convention & Visitors Bureau
- o. Resolutions terminating Butler and Sterling TIF Districts - Jim Larson, Finance Director (Pages 55-65)

No opposition. Motion carried.



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Tina Fisk, City Administrator appeared before the Commission for approval of appointing Dan Hanson as the West Fargo City Engineer, effective June 20, 2022, contingent upon successful results of his Pre-Employment Screenings. Following discussion, Commissioner Olson moved and Commissioner Simmons seconded to approve appointing Dan Hanson as West Fargo City Engineer, effective June 20, 2022. No opposition, Motion carried.

Duane Hanson of 407 7th St E, West Fargo appeared before the Commission to discuss screening on the south side of the City Hall parking lot. Following discussion, the Commission agreed that Duane was going to come back to the Commission once he had discussions with his neighbors.

Cody Cashman, Executive Director of the Red River Valley Fair appeared before the Commission to discuss expansion of the campground facilities at the Red River Valley Fairgrounds. Following discussion, Commissioner Simmons moved and Commissioner George moved to have Mr. Cashman have two public meetings in regards to the expansion of the campgrounds and then bring it back after discussing with City staff. No opposition. Motion carried.

Aaron Nelson, Planning and Zoning Director appeared before the Commission for the Public Hearing, Second Reading and Final Plat approval of the proposed Grant Addition rezoning from A: Agricultural to R2: Limited Multiple Dwellings at 7802 52nd Avenue West. Following discussion, Commissioner Simmons moved and Commissioner George seconded to approve the Second Reading and Final Plat approval of the proposed Grant Addition rezoning from A: Agricultural to R2: Limited Multiple Dwellings at 7802 52nd Avenue West. No opposition. Motion carried.

Lisa Sankey, City Planner appeared before the Commission for the approval of a Conditional Use Permit to allow for illuminated signs facing residential districts as per section 4-460.7.14 of the General Sign Provisions within the Westview 4th Addition. Following discussion, Commissioner Simmons moved and Commissioner Olson seconded to approve the Conditional Use Permit to allow for illuminated signs facing residential districts as per section 4-460.7.14 of the General Sign Provisions within the Westview 4th Addition, with the condition that the sign is not on from 10:00 PM to 6:00 AM. No opposition. Motion carried.

Lisa Sankey, City Planner appeared before the Commission for the approval the Eagle Run Plaza 13th Addition, Final Plat Approval and Conditional Use Permit to allow for Multiple Dwellings in a C: Light Commercial Zoning District at 3255 6th St W & 661 32nd Ave W. Following discussion, Commissioner George moved and Commissioner Olson seconded to approve the Eagle Run Plaza 13th Addition, Final Plat Approval and Conditional Use Permit to allow for Multiple Dwellings in a C: Light Commercial Zoning District at 3255 6th St W & 661 32nd Ave W. No opposition. Motion carried.



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Lisa Sankey, City Planner appeared before the Commission for the approval the Second Reading & Final Plat Approval – Proposed North Pond at the Preserve 15th Addition Rezoning from C-OP: Commercial Office Park to C: Light Commercial at 350 23rd Avenue East (Lot 1, Block 1 of North Pond at the Preserve 2nd Addition). Following discussion, Commissioner Olson moved and Commissioner George seconded to approve the Second Reading & Final Plat Approval – Proposed North Pond at the Preserve 15th Addition Rezoning from C-OP: Commercial Office Park to C: Light Commercial at 350 23rd Avenue East (Lot 1, Block 1 of North Pond at the Preserve 2nd Addition). Commissioner Simmons opposed. Motion carried.

Malachi Petersen, City Planner appeared before the Commission for the approval the Poplar River 1st Addition, a replat and Planned Unit Development Amendment for a proposed office building at 105 13th Ave E. Following discussion, Commissioner Olson moved and Commissioner Simmons seconded to approve the Poplar River 1st Addition, a replat and Planned Unit Development Amendment for a proposed office building at 105 13th Ave E. No opposition. Motion carried.

The meeting was adjourned for a five-minute break.

Cindy Gray, Executive Director of Fargo- Moorhead Metro COG appeared before the Commission to give a presentation on NDDOT Funding Proposal. Following discussion, Commissioner Olson moved and Commissioner George seconded to support the NDDOT Funding proposal as presented. No opposition. Motion carried.

John Shockley, City attorney appeared before the Commission for approval of the Resolution Directing Assessments to be Levied, adopting Resolutions for Improvement District 1315.2, 1331, 1332, and 1334. Following discussion, Commissioner Simmons moved and Commissioner Olson seconded to approve the Resolution Directing Assessments to be Levied, adopting Resolutions for Improvement District 1315.2, 1331, 1332, and 1334. No opposition. Motion carried.

John Shockley, City Attorney appeared before the Commission for the First Reading of revised Special Assessment Policy. Following discussion, Commissioner Simmons moved and Commissioner Olson seconded to approve the First Reading of the revised Special Assessment Policy. No opposition. Motion carried.

John Shockley, City Attorney appeared before the Commission for the update to Ordinance 1212 - Liquor Control Board Established. Following discussion, Commissioner Simmons moved and Commissioner George seconded to approve the update to Ordinance 1212 - Liquor Control Board Established. No opposition. Motion carried.

John Shockley, City Attorney appeared before the Commission for the review of draft ballot language and draft ordinance regarding half-cent sales tax increase for the Police and Fire Department. Following discussion, Commissioners agreed to direct the City Attorney to bring the ordinance and ballot back with their suggestions.



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Tina Fisk, City Administrator City Administrator Report:

- a. Cruise Night is Thursday, June 16th at 4:30 PM
- b. Street Fair is Saturday, June 18th from 10:00 AM to 3:00 PM
- c. Eggs and Issues is Tuesday morning at 8:00 AM in Moorhead

The correspondence were passed out to each Commissioner.

In regards to non-agenda items, Commissioner George brought forth the possibility of having a public meeting in regards to childcare. Commissioner Olson brought forth the Cost of Living adjustments for City staff, that were brought to the Commissioners at a prior meeting and suggested to move it from 2% to 4%. All Commissioners agreed.

Commissioner Simmons moved and Commissioner Olson seconded to adjourn the meeting. No opposition. Meeting adjourned at 8:02 PM.

A handwritten signature in blue ink, appearing to read "Bernie Dardis", written over a horizontal line.

Bernie Dardis, Commission President

A handwritten signature in blue ink, appearing to read "Tina Fisk", written over a horizontal line.

Tina Fisk, City Administrator