



West Fargo City Commission Meeting
West Fargo City Hall Commission Chambers
800 4th Ave E, West Fargo, 58078
Monday, October 17, 2022 5:30 PM

Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Approve Order of Agenda
- D. Approval of Minutes – October 3, 2022 (Pages 3-4)
- E. Approval of Minutes – October 6, 2022 (Page 5)
- F. Approval of Minutes – October 13, 2022 (Pages 6-101)
- G. Building Permits (Pages 102-105)

Consent Agenda - Approve the Following:

- a. Bills (Pages 106-113)
- b. Games of Chance for VFW Department of North Dakota. Games to be conducted: Raffle on April 15, 2023 at VFW Post 7564 at 444 Sheyenne Street Suite 101 (Pages 114-115)
- c. Games of Chance for Legacy Elementary PTO. Games to be conducted: Bingo on October 28, 2022 at Legacy Elementary at 5150 9th St W (Page 116)
- d. Resolution Amending the Wood Addition to change the name from Wood Addition to Pattyn Addition (Pages 117-120)
- e. Gaming Site Authorization for West Fargo Baseball. Games to be conducted: Bingo, Raffles, Pull Tab Jar, Pull Tab Dispensing Device, Electronic Pull Tab Device, and Prize Board at 1405 Praire Parkway at Bar Nine (Pages 121-122)
- f. Gaming Site Authorization for Metro Sports Foundation. Games to be conducted: Pull Tab Dispensing Device and Electronic Pull Tab Device at 635 32nd Ave Suite 144 at Gimmies (Pages 123-124)

Regular Agenda

- 1. City of West Fargo Draft Planning Needs Assessment -- Aaron Nelson, Planning and Zoning Director (Pages 125-141)
- 2. Resolution approving parking reduction for The Lights District -- John Shockley, City Attorney (Pages 142-145)
- 3. Project No. 1343 (Sanitary Lift Station System Rehabilitation - SA 2,3,12 and 15)
-- Dan Hanson, City Engineer
Approve Task Order No. 63-1 for Basic Services (Pages 146-166)
- 4. Sidewalk Improvement District No. 6056 (2021 Walks) -- Dustin T. Scott, Assistant City Administrator
Final Approval of Assessments (Pages 167-180)
- 5. Project No. 2268 – 52nd Ave West (Phase II) -- Dustin T. Scott, Assistant City Administrator

Approve agreement with City of Fargo and Cass County (Pages 181-204)

6. Pay Study -- Mark Simmons, Commissioner
7. City Administrator's Report -- Tina Fisk, City Administrator
8. Correspondence
9. Non-Agenda Items
10. Adjourn