



Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Approve Order of Agenda
- D. Approval of Minutes – October 17, 2022 (Pages 2-4)
- E. Building Permits (Pages 5-8)

Consent Agenda - Approve the Following:

- a. Bills (Pages 10-20)
- b. Right-of-Way within City limits of West Fargo (Page 21)
 - Authorize staff to initiate a soft season shutdown for all non-emergent hard surface work within the City's Right-of-Way
- c. Games of Chance for Packer Backers. Games to be conducted Raffle on December 6, 2022 at 840 11th Ave NE at West Fargo Sports Arena (Page 22)
- d. Games of Chance for Freedom Elementary PTA. Games to be conducted Bingo and Raffle on November 17, 2022 at Freedom Elementary School at 401 26th Ave E (Page 23)
- e. Games of Chance for Town Hall Bar (donated to West Fargo Rural Fire Department. Games to be conducted Raffle every Tuesday from November 8, 2022 to December 31, 2022 at Town Hall Bar at 103 Main Ave W (Page 24)
- f. Appointment of Josh Gilleland to the West Fargo Airport Authority Board
- g. Pleading of Securities Collateral September 30, 2022 (Pages 25-47)
- h. Games of Chance for North Dakota Horse Park Foundation. Games to be conducted Raffles and Poker at 825 E Beaton Drive at DoubleTree (Pages 48-49)

Regular Agenda

- 1. Project 1342 (SA 40 – Sanitary Lift Station System Rehabilitation) (Pages 50-64)
 - Accept Bid and Quote and Award Contract
- 2. 7th Ave NW & 5th St Ct NW – Concrete Paving, Street Lighting, Storm Sewer; and Incidentals (Pages 65-76)
 - Create Improvement District No. 2271, Approve Engineer's Report, and Authorize Resolution of Necessity
- 3. City Administrator's Report -- Tina Fisk, City Administrator
- 4. Correspondence
- 5. Non-Agenda Items
- 6. Adjourn