



West Fargo City Commission Meeting
Monday, June 20, 2022
Commission Chambers 5:30 PM

The West Fargo City Commission met on Monday, June 20, 2022, at 5:30 pm. Those present were Commissioners Bernie Dardis, Brad Olson, Mark Simmons Mandy George and Eric Gjerdevig. President of the Board Bernie Dardis called the meeting to order at 5:30 PM.

The Pledge of Allegiance was recited.

Commissioner Gjerdevig moved and Commissioner Olson seconded to approve the order of the agenda as distributed with the amendment that regular agenda number 8 being removed from the agenda. No opposition. Motion carried.

Commissioner Olson moved and Commissioner George seconded to approve the minutes of June 6, 2022 as distributed. No opposition. Motion carried.

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

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

- a. Bills (Pages 10-21)
- b. Final Plat Approval of Boulevard Square Addition (Pages 22-28)
- c. CO: Corridor Overlay District Site and Building Plan Review for Mixed Use Building at 3255 6th Street West and 661 32nd Avenue West (Proposed 3252 6th Street West; Lot 1, Block 1 of Eagle Run Plaza 13th Addition), City of West Fargo North Dakota (Pages 29-43)
- d. Resolution Releasing Restrictive Covenants for Meadow Brook Park Subdivision (Pages 44-54)
- e. Gaming Site Authorization for West Fargo Events Inc from July 1, 2022 to June 30, 2023 at Spicy Pie at 745 31st Ave E #110 (Pages 55-56)
- f. Gaming Site Authorization for West Fargo Events Inc from July 1, 2022 to June 30, 2023 at Bar Down at 3150 Sheyenne St (Pages 57-58)
- g. Games of Chance for Blessed Sacrament Catholic Church from June 7, 2022 to June 25, 2022 at Blessed Sacrament Catholic Church at 3330 Sheyenne St, Suite 116 (Page 59)

No opposition. Motion carried.

John Shockley, City Attorney appeared before the Commission to request the City Commission to formally appoint Trent Barkus as the West Fargo Municipal Judge for a temporary term until his official term starts. Following discussion, Commissioner Simmons moved and Commissioner Gjerdevig seconded to approve appointing Trent Barkus as the West Fargo Municipal Judge for a temporary term until his official term starts. No opposition. Motion carried.

John Shockley, City Attorney appeared before the Commission for approval of the language for the Public Safety Sales Tax Ballot and Ordinance that would be voted on by the voters. Paul Diedrich appeared before the Commission to speak on the item. Following discussion, there was no action taken on the item as it will come back to the Commission for review.



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John Shockley, City Attorney appeared before the Commission for a Public Hearing for the MIDCO Franchise Agreement. Brett Steele, Director of Field Operations was there to answer any questions. Following discussion, Commissioner Olson moved and Commissioner Gjerdevig seconded to approve MIDCO Franchise Agreement. 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 to come back once they are able to figure out where the money will come from and what the plan will be.

Denis Otterness, Chief of Police appeared before the Commission to request approval for grant approval for Conditional Use of firearms within the City of West Fargo. Following discussion, Commissioner Simmons moved and Commissioner Gjerdevig seconded to approve the grant approval for Conditional Use of Firearms within the City of West Fargo, this would be on an ongoing basis. Commissioner George opposed. Motion carried.

Aaron Nelson, Planning and Zoning Director appeared before the Commission for the final approval of Pansy Plants Enterprise Grant. Following discussion, Commissioner Gjerdevig moved and Commissioner George seconded to approve the final approval of Pansy Plants Enterprise Grant with the 20% contingency. Commission President Dardis opposed. Motion carried.

Aaron Nelson, Planning and Zoning Director appeared before the Commission for the final approval of Sisufab LLC Enterprise Grant. Following discussion, Commissioner GSimmons moved and Commissioner Olson seconded to approve the final approval of Sisufab LLC Enterprise Grant. No opposition. Motion carried.

~~Regular agenda item 8. Final Approval of Restad Properties LLC Renaissance Zone Incentive—Aaron Nelson, Planning and Zoning Director (Pages 176-193), was removed from the agenda.~~

Andrew Wrucke, Assistant City Engineer appeared before the Commission to request approval of Project No. 2262 (Concrete Pavement Repair); create project, approve Engineer's Report, authorize purchase of equipment, and direct plans and specs. Following discussion, Commissioner Olson moved and Commissioner George seconded to approve Project No. 2262 (Concrete Pavement Repair); create project, approve Engineer's Report, authorize purchase of equipment, and direct plans and specs. Commissioner Simmons opposed. Motion carried.

Kirsten Henagin, Adult Services Manager appeared before the Commission to give a presentation of the West Fargo Public Library 2021 Annual Report and introduce Betty Adams, the new Library Director. No action was needed.

John Shockley, City Attorney appeared before the Commission to bring forth the Joint Powers agreement with West Fargo Public School District regarding P3 development. Following discussion, Commissioner Simmons moved and Commissioner George seconded to approve the Joint Powers Agreement regarding the P3 development with the West Fargo Public School District. Commissioners Olson and Gjerdevig opposed. Motion passed on a 3:2 vote.



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Commission President Dardis brought forth the item of rescheduling or canceling the Tuesday, July 5th West Fargo City Commission meeting. Following discussion, Commissioner Simmons moved and Commissioner Olson seconded to cancel the July 5th West Fargo City Commission meeting. Commissioner George opposed. Motion carried.

Tina Fisk, City Administrator City Administrator Report:

- a. June 21st the Red River Valley Fairgrounds was having a Public meeting in regards to the expansion of the campgrounds from 1 - 2 PM and 5 - 6 PM
- b. June 27th will be the first Special Assessment meeting at 5:30 PM
- c. June 28th will be the City Commission Budget meeting and swearing in of Commissioners and new Judge
- d. League of Cities is Wednesday, July 29 (Executive Board Meeting and then tour of the Lights area) and Thursday, July 30
- e. Matt Andvik, Public Works Director gave an update on the Sheyenne Diversion and lagoon decommissioning

There were no correspondence.

There were no non-agenda items.

Commissioners thanked Commissioner Gjerdevig for his time with the Commission.

Commissioner Gjerdevig moved and Commissioner Dardis seconded to adjourn the meeting. No opposition. Meeting adjourned at 7:30 PM.



Bernie Dardis, Commission President



Tina Fisk, City Administrator