



West Fargo City Commission Meeting
Monday, August 1, 2022
Commission Chambers 5:30 PM

The West Fargo City Commission met on Monday, August 1, 2022, at 5:30 pm. Those present were Commissioners Bernie Dardis, Brad Olson, Mark Simmons, Mandy George and Roben Anderson. President of the Board Bernie Dardis called the meeting to order at 5:30 PM.

The Pledge of Allegiance was recited.

Commissioner Simmons moved and Commissioner Anderson seconded to approve the order of the agenda as distributed. No opposition. Motion carried.

Commissioner Olson moved and Commissioner George seconded to approve the minutes of July 18, 2022 as distributed. No opposition. Motion carried.

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

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

- a. Bills (Pages 11-21)
- b. Project No. 2266 – 9th Street E Concrete Pavement Repair (Pages 22-32)
Approve Plans and Specifications; Authorize DOT to Advertise for bid
- c. White Trucking Inc. Equipment Lease Agreement (Pages 33-34)
- d. Games of Chance for Kindred Alumni. Raffle on August 13, 2022 at Speedway Event Center at 680 Main Ave W (Page 35)

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, Commissioner Simmons moved and Commissioner Olson seconded to approve moving forward with option 3 of putting in the 350 lineal feet of 6-foot Winchester fence. Commissioner George, Dardis, Olson, and Anderson opposed. Motion failed on a 4:1 vote. A second motion came from Commissioner Simmons and Commissioner George seconded to approve installation of six mature trees instead of fencing, it will be reviewed if it passes a certain dollar amount. No opposition. Motion carried.

Cody Cashman, Executive Director of the Red River Valley Fair appeared before the Commission to discuss an expansion of the campground facilities at the Red River Valley Fairgrounds. Following discussion, Commissioner George moved and Commissioner Anderson moved to request Mr. Cashman to work with City staff on the recommended path going forward. Commissioner Simmons opposed. Motion carried.

Dan Hanson, City Engineer appeared before the Commission for approval of Project No. 1342 – SA 40 Rehabilitation; approve Engineer's Report, authorize Engineer to prepare Plans and Specifications. Following discussion, Commissioner Simmons moved and Commissioner George seconded to approve Project No. 1342 – SA 40 Rehabilitation; approve Engineer's Report, authorize Engineer to prepare Plans and Specifications. No opposition. Motion carried.



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Dan Hanson, City Engineer appeared before the Commission for approval of Project No. 2265 – 9th Street NE Urbanization; approve Phase II Contract for Design and Environmental Documents. Following discussion, Commissioner Olson moved and Commissioner George seconded to approve Project No. 2265 – 9th Street NE Urbanization; approve Phase II Contract for Design and Environmental Documents. No opposition. Motion carried.

John Shockley, City Attorney Director appeared before the Commission for approval of the Second Reading of Ordinance 1213 (Investments). Following discussion, Commissioner Simmons moved and Commissioner Anderson seconded to approve the Second Reading of Ordinance 1213 (Investments). No opposition. Motion carried.

John Shockley, City Attorney appeared before the Commission for approval of the Second Reading of the Dickey Rural Services, Inc. (a.k.a. ReadITech) - Fiber Optic Data Franchise (Ordinance 1211). Following discussion, Commissioner Olson moved and Commissioner Simmons seconded to approve the Second Reading of the Dickey Rural Services, Inc. (a.k.a. ReadITech) - Fiber Optic Data Franchise (Ordinance 1211). No opposition. Motion carried.

Bernie Dardis, Commission President brought forth a recommendation for appointment of committee members in regards to the Joint Powers Agreement with the West Fargo School District, Commission President Dardis, Commissioner Simmons and Tina Fisk, City Administrator.

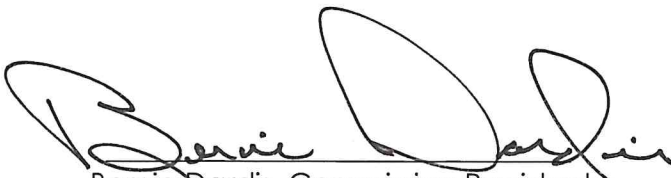
Tina Fisk, City Administrator appeared before the Commission for approval of the 2023 Preliminary Budget Approval. Following discussion Commissioner Olson moved and Commissioner George seconded to approve the 2023 Preliminary Budget as presented. Commissioner Anderson opposed. Motion carried.

Tina Fisk, City Administrator City Administrator Report: Nothing to report.

In regards to correspondence, they were passed out to each Commissioner.

In regards to non-agenda items, Commissioner Anderson asked for an update on Sales Tax wording. Mr. Shockley, City Attorney will be bringing it to the next City Commission meeting.

Commissioner Simmons moved and Commissioner Olson seconded to adjourn the meeting. No opposition. Meeting adjourned at 7:00 PM.



Bernie Dardis, Commission President



Tina Fisk, City Administrator