



West Fargo City Commission Meeting
Monday, October 17, 2022
Commission Chambers 5:30 PM

The West Fargo City Commission met on Monday, October 17, 2022, at 5:30 p.m. 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 p.m.

Commissioner Anderson moved and Commissioner Simmons seconded to approve the order of the agenda as distributed with two amendments 6a, request from Fleet and Facilities 6b update on fire station in regards to a change order where there was no original bid. Commissioners George, Anderson, Olson, Simmons, and Dardis voted aye. No Commissioners present voted nay, the motion was declared carried.

Commissioner Olson moved and Commissioner George seconded to approve the minutes from October 3, 2022, October 6, 2022 and October 13, 2022 as presented.

Commissioner George moved and Commissioner Olson seconded to approve the Building Permit Reports as presented.

Commissioner Olson moved and Commissioner Anderson seconded to approve the following items from the consent agenda:

- 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 Prairie 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)

Commissioners George, Anderson, Olson, Simmons, and Dardis voted aye. No Commissioners present voted nay, the motion was declared carried.

Aaron Nelson, Planning and Zoning Director appeared before the Commission to bring forth the City of West Fargo Draft Planning needs assessment. No action was taken.

John Shockley, City Attorney appeared before the Commission for a resolution approving parking reduction for The Lights District. Following discussion, Commissioner Olson moved and Commissioner Simmons seconded to approve the resolution approving parking reduction for The Lights District. Commissioners George, Anderson, Olson, Simmons, and Dardis voted aye. No Commissioners present voted nay, the motion was declared carried.



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Dan Hanson, City Engineer appeared before the Commission for final approval of Project No. 1343 (Sanitary Lift Station System Rehabilitation - SA 2,3,12 and 15); approve Task Order No. 63-1 for Basic Services. Following discussion, Commissioner Anderson moved and Commissioner George seconded to approve Project No. 1343 (Sanitary Lift Station System Rehabilitation - SA 2,3,12 and 15); approve Task Order No. 63-1 for Basic Services. Commissioners George, Anderson, Olson, Simmons, and Dardis voted aye. No Commissioners present voted nay, the motion was declared carried.

Dustin Scott, Assistant City Administrator appeared before the Commission for approval of Sidewalk Improvement District No. 6056 (2021 Walks); final approval of Assessments. Following discussion, Commissioner Olson moved and Commissioner Simmons seconded for approval of Sidewalk Improvement District No. 6056 (2021 Walks); final approval of Assessments. Commissioners George, Anderson, Olson, Simmons, and Dardis voted aye. No Commissioners present voted nay, the motion was declared carried.

Dustin Scott, Assistant City Administrator appeared before the Commission for approval of Project No. 2268 – 52nd Ave West (Phase II); approve agreement with City of Fargo and Cass County. Following discussion, Commissioner Simmons moved and Commissioner Olson seconded for approval of Project No. 2268 – 52nd Ave West (Phase II); approve agreement with City of Fargo and Cass County. Commissioners George, Anderson, Olson, Simmons, and Dardis voted aye. No Commissioners present voted nay, the motion was declared carried.

Tina Fisk, City Administrator appeared before the Commission in regards to a bid for a Vactor. Commissioner Simmons moved and Commissioner George seconded to approve the bid for the vactor using reserve funds. Commissioners George, Anderson, Olson, Simmons, and Dardis voted aye. No Commissioners present voted nay, the motion was declared carried.

Dan Fuller, Fire Chief appeared before the Commission for a change order in regards to the new Fire Station. Following discussion, Commissioner George moved and Commissioner Anderson seconded to approve the change order as brought forth by Grafstrom Construction LLC. Commissioners George, Anderson, Olson, Simmons, and Dardis voted aye. No Commissioners present voted nay, the motion was declared carried.

Commissioner Simmons moved and Commissioner George seconded to bring back the pay study for reconsideration and using the general fund reserve. Commissioners George, Anderson, Olson, Simmons, and Dardis voted aye. No Commissioners present voted nay, the motion was declared carried.



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In regards to the Administrator's Report, Tina Fisk, City Administrator appeared before the Commission:

1. Tuesday, October 18, 2022 Commissioner George, Commissioner Simmons and staff would have their first meeting in regards to childcare
2. Addressed leaving October 3, 2022 meeting

Correspondence were passed out to each Commissioner.

Commissioner Olson brought forth a non-agenda item regarding concerns that he had regarding Commissioner Simmons actions at the October 3, 2022 in which there was discussion but no action taken by the commission.

Commissioner Simmons moved and Commissioner Olson seconded to adjourn the meeting. Commissioners George, Anderson, Olson, Simmons, and Dardis voted aye. No Commissioners present voted nay, the meeting adjourned at 6:34 p.m.

A handwritten signature in black ink, appearing to read "Bernie Dardis".

Bernie Dardis, Commission President

A handwritten signature in black ink, appearing to read "Tina Fisk".

Tina Fisk, City Administrator