



Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Approve Order of Agenda
- D. Approval of Minutes – November 7, 2022 (Pages 3-4)
- E. Building Permits (Pages 5-7)

Consent Agenda - Approve the Following:

- a. Bills (Pages 8-20)
- b. Project No. 1342 (SA 40 – Sanitary Lift Station System Rehabilitation) (Pages 21-25)
 - Adopt Resolution Approving Contract and Contractor's Bond, and Authorize Notice to Proceed
- c. Donation Agreement (City of Minot) (Pages 26-28)
 - Authorize signature for Donation Agreement with the City of Minot
- d. Reappointment of Brad Olson, Commissioner to the Cass County Planning Commission
- e. Reappoint of Bernie Dardis to the Greater Fargo Moorhead Economic Development Committee Board of Directors
- f. Gaming Site Authorization for Prairie Public Broadcasting. Games to be conducted: Raffles, Pull Tab Jar, Seal Board, Prize Board, Twenty-One, and Poker from November 23 through November 27, 2022 at DoubleTree at 825 E Beaton Dr (Pages 29-31)
- g. Games of Chance for Tech Team Wrestling Club. Games to be conducted: Raffle on January 12, 2023 at 524 7th Ave NE (Page 32)

Regular Agenda

- 1. Red River Regional Dispatch Center Joint Powers Agreement -- Robert Wilson (Pages 33-101)
- 2. First Reading of Ordinance 1216 -- John Shockley, City Attorney (Pages 102-104)
- 3. Storm Sewer Lift Station (SM 54) and Forcemain Rehabilitation – Phase 2 (Pages 105-113)
 - Create Project No. 4068, Approve Engineer's Report, and Authorize Engineer to prepare a Task Order for Basic Services
- 4. SheyWest Improvements (225 40th Ave W, West Fargo) (Pages 114-121)
 - Accept Petition for Improvements and Direct Engineer to prepare an Improvement Agreement
- 5. Traffic Signal at 9th Street W and 32nd Ave W (Pages 122-132)
 - Create Improvement District No. 2270, Approve Engineer's Report; and Authorize Resolution of Necessity

6. First Reading of Ordinance No. 1210 regarding the Sales and Use Tax -- John Shockley, City Attorney (Pages 133-136)
7. Police Department Community Transparency Dashboard -- Denis Otterness, Police Chief (Page 137)
8. Fire Headquarters Update -- Dan Fuller, Fire Chief
9. City Administrator's Report -- Dustin Scott, Assistant City Administrator
10. Correspondence
11. Non-Agenda Items
12. Adjourn