



West Fargo City Commission Meeting
West Fargo City Hall Commission Chambers
800 4th Ave E, West Fargo, 58078
Monday, December 19, 2022 5:30 PM

Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Approve Order of Agenda
- D. Approval of Minutes – December 5, 2022 (Pages 3-5)
- E. Building Permits (Pages 6-7)

Consent Agenda - Approve the Following:

- a. Bills (Pages 8-16)
- b. Approval of agreement for EDA Public Space Initiative – Placemaking Planning Grant Award (Pages 17-22)
- c. West Fargo 2023 Hourly I&C Support Services Agreement (Pages 23-29)
- d. Gaming Site Authorization for North Dakota Association for the Disabled, Inc. Games to be conducted: Bingo, Raffles, Pull Tab Jar, Pull Tab Dispensing Device, Electronic Pull Tab Device, Sports Pool, Tewnty-One, Poker, and Paddlewheel Table at Bordertown Bar & Grill at 807 Main Ave E from January 1 - June 30, 2023 (Pages 30-31)
- e. Gaming Site Authorization for Horse Race North Dakota. Games to be conducted: Raffles and Poker at DoubleTree at 825 E Beaton Dr from January 20-22, 2023 (Pages 32-33)
- f. Gaming Site Authorization for Minndak RMEF Inc. Games to be conducted: Raffles and Poker at DoubleTree at 825 E Beaton Dr on March 18, 2023 (Pages 34-35)
- g. Games of Chance for Cowboy Up Ride Against Cancer. Games to be conducted: Raffle at Doubletree at 825 E Beaton Dr on January 7, 2023 (Page 36)
- h. Games of Chance for Red River Infinity Volleyball. Games to be conducted: Raffle at Rustad Recreation Center at 601 26th Ave E on July 7, 2023 (Page 37)
- i. Games of Chance for Cowboy Up Ride Against Cancer. Games to be conducted: Poker at West Fargo Conference Center at 825 E Beaton Dr on January 7, 2023 (Page 38)
- j. Games of Chance for St. John Paul II Catholic Schools. Games to be conducted: Raffle Board at Trinity Elementary School at 2811 7th St E on January 29, 2023 (Page 39)

Regular Agenda

- 1. Request additional members for the EDAC meeting -- Casey Sanders-Berglund (Page 40)
- 2. Ordinance No. 1217 relating to Extermination of Insects and Vermin -- Grant Larson, Fargo Cass Public Health Director of Environmental Health (Pages 41-46)
- 3. Agreement with City of Fargo for MATBUS Transit Services -- Julie Bommelman, Fargo Transit Director (Pages 47-60)
- 4. Downtown Master Plan Project -- Aaron Nelson, Planning Director (Pages 61-66)
- 5. Lagoon Decommissioning Update -- Matt Andvik, Public Works (Pages 67-79)

6. City of West Fargo Logo -- Mark Simmons, Commissioner (tabled from 12/5/2022 City Commission Meeting) (Pages 80-85)
7. 2261 – 2023 Asphalt Mill and Overlay (Various Neighborhoods) -- Dan Hanson, City Engineer
 - Direct Engineer to prepare Report (Pages 86-89)
8. Improvement District No. 2271 – 7th Ave NW & 5th St Ct NW -- Dan Hanson, City Engineer
 - Initiate Public Hearing for the recently approved Resolution Declaring Work Necessary, Approve Task Order for “Basic Services” and Direct engineer to prepare Plans and Specifications (Pages 90-112)
9. 2275 – 26th Ave W – 5th St NW to Sheyenne St (Roadway Reconstruction and Incidentals) -- Dan Hanson, City Engineer
 - Accept Petition for Improvements and Approve the Preliminary Improvement Work Agreement (Pages 113-126)
10. Project No. 4068 – Storm Lift Station (SM-54) & Force Main Rehabilitation -- Dan Hanson, City Engineer
 - Approve Task Order No. 65-1 for Basic Services and Direct Engineer to prepare Plans and Specifications (Pages 127-149)
11. City Administrator's Report -- Tina Fisk, City Administrator
 - Appointment of two Commissioners to the RRRDC Authority Board Members
12. Correspondence
13. Non-Agenda Items
14. Adjourn