



West Fargo City Commission Meeting
West Fargo City Hall Commission Chambers
800 4th Ave E, West Fargo, 58078
Tuesday, January 3, 2023 5:30 PM

Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Approve Order of Agenda
- D. Approval of Minutes – December 19, 2022 (Pages 3-6)
- E. Building Permits (Pages 7-9)

Consent Agenda - Approve the Following:

- a. Bills (Pages 10-19)
- b. Approval of Designated Depositories for the City of West Fargo (Page 20)
- c. Restricted Event Permit for Friends of Leroy Turner. Games to be conducted: Poker on January 7, 2023 at West Fargo Conference Center at 825 E Beaton Dr (Page 21)
- d. Games of Chance for Holy Cross Wild Game Festival. Games to be conducted: Raffle on March 9, 2023 at Holy Cross Catholic Church at 2711 7th St E (Page 22)
- e. Games of Chance for TNT Kids Fitness and Gymnastics. Games to be conducted: Raffle from January 27-29, 2023 at Rustad Recreation Center at 601 26th Ave E (Page 23)
- f. Games of Chance for West Fargo United Girls Hockey. Games to be conducted: Raffle on April 1, 2023 at West Fargo Sports Arena at 520 32nd Ave W (Page 24)

Regular Agenda

- 1. Second Reading of Ordinance No. 1217 relating to the Extermination of Insects and Vermin -- Grant Larson, Fargo Cass Public Health Director of Environmental Health (Pages 25-30)
- 2. Professional Consulting and Engineering Services for Sanitation Utility Rate and Operation Study with Burns & McDonnell Engineering Company, Inc -- Matt Andvik, Public Works Director (Pages 31-52)
- 3. Improvement District No. 2270 - Traffic Signal at 9th St W and 32nd Ave W -- Dan Hanson, City Engineer (Pages 53-59)
 - Public Hearing for the Resolution of Necessity; Approve Resolution of Insufficient Protests and Direct Engineer to prepare Plans and Specifications
- 4. Project No. 1343 - Sanitary Lift Station System Rehabilitation (SA 2,3,12 and 15) -- Dan Hanson, City Engineer (Pages 60-67)
 - Approve Plans and Specifications and Direct Advertisement for Bids
- 5. Project No. 4068 – Storm Lift Station SM-54 & Force Main Rehabilitation -- Dan Hanson, City Engineer (Pages 68-74)
 - Approve Plans and Specifications and Direct Advertisement for Bids
- 6. Wilds 22nd Addition (Improvement District No. 1344) -- Dan Hanson, City Engineer (Pages 75-83)
 - Accept Petition for Improvements and Authorize Preliminary Engineering

7. MetroCOG Surface Transportation Block Grant (STBG) Applications (Pages 84-102)
 - Approve Grant Applications and Authorize the Commission President to Sign Applications
8. Hiring schedule for 2023 Firefighters -- Dan Fuller, Fire Chief (Pages 103)
 - Approve the altered hiring schedule
9. City Administrator's Report
10. Correspondence
11. Non-Agenda Items
12. Adjourn