



West Fargo City Commission Meeting
Monday, November 7, 2022
Commission Chambers 5:30 PM

The West Fargo City Commission met on Monday, November 7, 2022, at 5:30 p.m. Those present were Commissioners Bernie Dardis, Brad Olson, Mark Simmons, and Roben Anderson. Commissioner Mandy George was absent. President of the Board Bernie Dardis called the meeting to order at 5:30 p.m.

Commissioner Olson moved and Commissioner Anderson seconded to approve the order of the agenda as distributed. Commissioners Anderson, Olson, Simmons, and Dardis voted aye. No Commissioners present voted nay, the motion was declared carried.

Commissioner Olson moved and Commissioner Anderson seconded to approve the minutes from October 17, 2022 as presented. Commissioners Anderson, Olson, Simmons, and Dardis voted aye. No Commissioners present voted nay, the motion was declared carried.

Commissioner Anderson moved and Commissioner Olson seconded to approve the Building Permit Reports as presented. Commissioners Anderson, Olson, Simmons, and Dardis voted aye. No Commissioners present voted nay, the motion was declared carried.

Commissioner Olson moved and Commissioner Anderson seconded to approve the consent agenda as presented.

- a. Bills (Pages 10-20)
- b. Right-of-Way within City limits of West Fargo (Page 21)
 - Authorize staff to initiate a soft season shutdown for all non-emergent hard surface work within the City's Right-of-Way
- c. Games of Chance for Packer Backers. Games to be conducted Raffle on December 6, 2022 at 840 11th Ave NE at West Fargo Sports Arena (Page 22)
- d. Games of Chance for Freedom Elementary PTA. Games to be conducted Bingo and Raffle on November 17, 2022 at Freedom Elementary School at 401 26th Ave E (Page 23)
- e. Games of Chance for Town Hall Bar (donated to West Fargo Rural Fire Department. Games to be conducted Raffle every Tuesday from November 8, 2022 to December 31, 2022 at Town Hall Bar at 103 Main Ave W (Page 24)
- f. Appointment of Josh Gilleland to the West Fargo Airport Authority Board
- g. Pledging of Securities Collateral September 30, 2022 (Pages 25-47)
- h. Games of Chance for North Dakota Horse Park Foundation. Games to be conducted Raffles and Poker at 825 E Beaton Drive at DoubleTree (Pages 48-49)

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



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Dustin Scott, Assistant City Administrator appeared before the Commission for approval of Project 1342 (SA 40 – Sanitary Lift Station System Rehabilitation); accept bid and quote and award contract. Following discussion Commissioner Olson moved and Commissioner Anderson seconded to approve Project 1342 (SA 40 – Sanitary Lift Station System Rehabilitation); accept bid and quote and award contract. Commissioners 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 7th Ave NW & 5th St Ct NW – Concrete Paving, Street Lighting, Storm Sewer; and Incidentals; create Improvement District No. 2271, approve Engineer's Report, and authorize Resolution of Necessity. Following discussion Commissioner Olson moved and Commissioner Anderson seconded to approve 7th Ave NW & 5th St Ct NW – Concrete Paving, Street Lighting, Storm Sewer; and Incidentals; create Improvement District No. 2271, approve Engineer's Report, and authorize Resolution of Necessity. Commissioners Anderson, Olson, and Simmons voted aye. Commissioner Dardis voted nay, the motion was declared carried.

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

1. Appointment of Bernie Dardis for the Diversion Authority Board to sit on the Planning Authority
2. Planning and Zoning meeting is Tuesday, November 8th
3. Friday, November 11th, City offices are closed for the holiday

Correspondence were passed out to each Commissioner.

There were no non-agenda agenda items.

Commissioner Simmons moved and Commissioner Olson seconded to adjourn the meeting. Commissioners Anderson, Olson, Simmons, and Dardis voted aye. No Commissioners present voted nay, the meeting adjourned at 5:50 p.m.



Bernie Dardis, Commission President



Tina Fisk, City Administrator