



West Fargo City Commission Meeting
West Fargo City Hall Commission Chambers
800 4th Ave E, West Fargo, 58078
Monday, January 16, 2023 5:30 PM

Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Approve Order of Agenda
- D. Approval of Minutes – January 3, 2023 (Pages 2-4)
- E. Building Permits (no report)

Consent Agenda - Approve the Following:

- a. Bills (Pages 5-11)
- b. Games of Chance for Fargo Ducks Unlimited. Games to be conducted: Raffle on February 9, 2023 at Speedway Event Center at 680 Main Ave W (Page 12)
- c. Games of Chance for West Fargo Baseball 2031. Games to be conducted: Sports Pool on February 12, 2023 at the residence of 1030 51st Ave W (Page 13)

Regular Agenda

- 1. Brief Promotional/Swearing-In ceremony for Lieutenant Randy Burkhartsmeier and Sergeant Grant Richardson -- Denis Otterness, Police Chief
- 2. PUBLIC HEARING for Vanna Adventure Vans Five-Year PILOT -- Casey Sanders-Berglund, Economic Development Manager (Pages 14-18)
- 3. Noble Hare Enterprise Grant -- Casey Sanders, Economic Development Manager
 - Approval of Enterprise Grant at \$75,000 (Pages 19-25)
- 4. Water Rate Adjustment 2023 -- Tina Fisk, City Administrator
 - Discussion and approval of City of Fargo contractual rate increase (Pages 26-41)
- 5. Improvement District No. 2271 – 7th Ave NW & 5th St Ct NW -- Dan Hanson, City Engineer
 - Project Update (Pages 42-43)
- 6. Concrete Pavement Repair – (Various City Locations) -- Dan Hanson, City Engineer
 - Create Project No. 2272, Approve Engineer's Report; and Direct Engineer to prepare Plans and Specifications (Pages 44-50)
- 7. City Administrator's Report
 - City offices will be closed on February 20 (Presidents Day)
- 8. Correspondence
- 9. Non-Agenda Items
- 10. Adjourn