

WEST FARGO CITY COMMISSION MEETING

MONDAY, DECEMBER 2, 2013

5:30 P.M.

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – November 18, 2013
- D. Building Permits
- E. Commissioner Committee Reports
- F. Auditor's Reports

****** CONSENT AGENDA - APPROVE THE FOLLOWING ******

- a. Bills
- b. Resolution Approving Contract and Contractor's Bond in Storm Improvement District No. 4050
- c. Sidewalk Improvement District No. 6051 (2014 Walks): Approve Tracts of Land to be Assessed, authorize Engineer to prepare Engineer's Report, approve Engineer's Report, authorize preparation of Plans and Specifications and authorize Resolution of Necessity
- d. Street Improvement District No. 2231 (Dakota Territory 5th, 11th and 13th Additions): Approve Plans and Specifications and authorize Advertisement for Bids with bid opening on December 19, 2013
- e. Street Improvement District No. 2233 (40th Avenue East – Sheyenne Street to Veterans Boulevard): Create Assessment District, authorize Engineer to prepare Engineer's Report, approve Engineer's Report, authorize preparation of Plans and Specifications and authorize Resolution of Necessity

****** REGULAR AGENDA ******

- 1. **SECOND READING – ORDINANCE NO. 980 relating to Garbage Collection Fees – Neugebauer**
- 2. **FIRST READING – ORDINANCE NO. 982 relating to the Licensing of Live Adult Entertainers – Neugebauer**
- 3. **RESOLUTION OF ANNEXATION: Eide Property North of 40th – Neugebauer**
- 4. **5:45 PM PUBLIC HEARING: Street Improvement District No. 2230 – Neugebauer**
- 5. **5:45 PM PUBLIC HEARING: Street Improvement District No. 2229 – Neugebauer**
- 6. **5:45 PM PUBLIC HEARING: Sewer, Water, Storm and Street Improvement District No. 1267 – Neugebauer**
- 7. **5:45 PM PUBLIC HEARING: Rezoning of Lots 1-81, Block 3 of Brooks Harbor 1st Addition from One and Two Family Dwellings to Planned Unit Development and FIRST READING - Solberg**
- 8. **5:45 PM PUBLIC HEARING: Rezoning of Lot 1, Block 1 of Prairie Heights 2nd Addition from Limited Multiple Dwellings to Light Commercial and FIRST READING - Solberg**
- 9. **5:45 PM PUBLIC HEARING: Rezoning of North Pond at the Preserve 4th Addition from Agricultural to Light Commercial and Commercial Office Park and FIRST READING - Solberg**
- 10. **5:45 PM PUBLIC HEARING: Rezoning of 4RB Subdivision from Agricultural to Rural Estate District and FIRST READING – Solberg**
- 11. **CONDITIONAL USE PERMIT for Auto Sales & Service (Lots 2 and 12, Block 1 of Eagle Run Plaza 1st Addition) – Solberg**
- 12. **FINAL PLAT APPROVAL: Charleswood 31st Addition and APPROVAL OF THE PLANNED UNIT DEVELOPMENT for Single Family Dwellings – Solberg**
- 13. **SEWER AND WATER IMPROVEMENT DISTRICT NO. 1264 (Charleswood 31st Addition): Award Contract – Bucholz**
- 14. **NDDOT-SU-8-992(035)036: Street Improvement District No. 2219 (7th Avenue East – 17th Street East to 45th Street South): Concur with the ND Department of Transportation to award contract – Bucholz**
- 15. **NON-AGENDA**
- 16. **REPORT FROM CITY ADMINISTRATOR**
- 17. **CORRESPONDENCE**
- 18. **ADJOURN**