

**WEST FARGO CITY COMMISSION MEETING  
MONDAY, AUGUST 17, 2015  
5:30 P.M.**

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – August 3, 2015  
Approval of Budget Meeting Minutes – August 3, 2015
- D. Building Permits
- E. Commissioner Committee Reports
- F. Auditor's Reports
- G. Department Reports

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

- a. Bills
- b. First Reading: Ordinance No. 1043 relating to Bench Sign Franchise
- c. Games of Chance: Faith Lutheran Church for Raffle to be held 9/1/15 to 10/31/15
- d. Public Hearing September 8, 2015 at 5:45 PM for Odegaard Preserve Subdivision rezoning from Agricultural to Rural Residential
- e. Public Hearing September 8, 2015 at 5:45 PM for Zoning Ordinance Amendment to create a Heavy Commercial and Light Industrial Zoning District
- f. Apex Engineering Contract Supplements for 12<sup>th</sup> Avenue North Reconstruction
- g. Storm Improvement District No. 4056 – Phase I (Meadowridge Storm Lift Station (SM29) Improvements): Approve amended Engineer's Report
- h. Sewer, Water, Storm and Street Improvement District No. 1273 (Main Avenue – Interstate 94 to Sheyenne River): Approve amended Engineer's Report
- i. Sewer, Water, Storm and Street Improvement District No. 1279 – Phase I (12<sup>th</sup> Avenue North Reconstruction): Approve Plans and Specifications and authorize NDDOT to advertise for bids

**\*\*\*\* REGULAR AGENDA \*\*\*\***

1. **SECOND READING: ORDINANCE NO. 1042 relating to Sunday Opening – Shockley**
2. **5:45 PM: PUBLIC HEARING – Sewer, Water, Storm and Street Improvement District No. 1279 – Shockley**
3. **PLANNED UNIT DEVELOPMENT AMENDMENT to replace underground parking with parking garage for an approved assisted living facility at 645 33<sup>rd</sup> Avenue East - Solberg**
4. **REVISED SITE PLAN for proposed Auto Doctors at 415 Christianson Drive W – Solberg**
5. **SEWER, WATER, STORM AND STREET IMPROVEMENT DISTRICT NO. 1273 – Phase II (2015 Cass County Drain No. 21 Channel Improvements): Concur with Southeast Cass Water Resource District to award contract to Riley Brothers Construction, Inc. – Bucholz**
6. **SEWER, WATER, STORM AND STREET IMPROVEMENT DISTRICT NO. 1279 – Phase II (9<sup>th</sup> Street Northwest Realignment): Award contract - Bucholz**

7. **Non-Agenda**
8. **Report from City Administrator**
9. **Correspondence**
10. **Adjourn**

**NOTICE**

**A Budget Meeting will be held immediately following the City Commission Meeting**