

**WEST FARGO CITY COMMISSION MEETING**  
**MONDAY, JANUARY 4, 2016**  
**5:30 P.M.**

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – December 21, 2015
- D. Building Permits
- E. Commissioner Committee Reports

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

- a. Bills
- b. Street Improvement District No. 2241 (5<sup>th</sup> Street West Extension – 27<sup>th</sup> to 28<sup>th</sup> Avenue West): Approve Engineer's Report, authorize preparation of Plans and Specifications and authorize Resolution of Necessity.

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

- 1. **5:45 PM: PUBLIC HEARING – Sandhills 3<sup>rd</sup> Addition rezoning from Agricultural to Light Industrial and FIRST READING – Jon Youness/Larry Weil**
- 2. **SEWER, WATER, STORM AND STREET IMPROVEMENT DISTRICT NO. 1279 – PHASE II (9<sup>th</sup> Street Northwest Realignment): Approve Change Order – Bucholz**
- 3. **WATER IMPROVEMENT DISTRICT NO. 1260 (1.5 MGal Elevated Water Storage Tower (WT6)): Approve Change Order of \$114,000 - Bucholz**
- 4. **APPOINTMENTS TO METRO COG POLICY BOARD (2 members/2 alternates)**
- 5. **Non-Agenda**
- 6. **Report from City Administrator**
- 7. **Correspondence**
- 8. **Adjourn**