

**WEST FARGO CITY COMMISSION MEETING  
MONDAY, JANUARY 18, 2016**

**5:30 P.M.**

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – January 4, 2016
- D. Building Permits
- E. Commissioner Committee Reports
- F. Department Reports

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

- a. Bills
- b. Games of Chance: Fargo Invaders Football Club, Inc. for Raffle to be held 4/30/15 at Ole & Lena's Pizzeria – 3330 Sheyenne Street
- c. Games of Chance: West Fargo Sheyenne Mustang Boosters for Raffle to be held January 30, 2016 at Red River Valley Fairgrounds – Hartl Building
- d. Games of Chance: Debra Pearson Benefit for Raffle to be held 2/13/16 at VFW
- e. Gaming Site Authorization: Fargo West Rotary Club at Fargo Harley Davidson
- f. Resolution Approving Contract and Contractor's Bond in Sewer, Water, Storm and Street Improvement District No. 1279 – Phase I
- g. Reappointment of Rich Mattern and Mark Simmons to the West Fargo Visitors Committee for terms from February 2016 to February 2020
- h. Resolution Approving Contracts and Contractor's Bond in Storm Improvement District No. 4054 – Phase II
- i. Contract Supplement for 12<sup>th</sup> Avenue Design
- j. Storm Improvement District No. 4057 (Storm Sewer Lift Station (SM 71)): Create Assessment District and authorize Engineer to prepare Engineer's Report
- k. Sewer, Water, Storm and Street Improvement District No. 1273 – Phase III (6<sup>th</sup> Street West Realignment): Approve Plans and Specifications and authorize Advertisement for Bids with bid opening on February 25, 2016
- l. Sewer, Water and Storm Improvement District No. 1289 – Phase II (8<sup>th</sup> Avenue NW & 26<sup>th</sup> Street NW – Utilities & Pond): Approve Engineer's Report and authorize preparation of Plans & Specifications
- m. Commercial Building Permit Fees for the City of West Fargo
- n. Residential Building Permit Fees for the City of West Fargo
- o. Designation of Depositories: Alerus Financial Bank, First International Bank & Trust, Gate City Bank, Bell State Bank, Choice Financial, Wells Fargo Bank, Western State Bank, Union State Bank, Bremer Bank and Starion Bank

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

- 1. **AMENDED CONDITIONAL USE PERMIT to add an additional shop building at 600 Center Street – Solberg**
- 2. **Non-Agenda**
- 3. **Report from City Administrator**
- 4. **Correspondence**
- 5. **Adjourn**