



West Fargo City Commission Meeting
Monday February 6, 2017
Commission Chambers 5:30 PM

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – January 16, 2017
- D. Building Permits

Consent Agenda

- a. Bills
- b. Games of Chance for West Fargo Exchange Club. Games Conducted: Raffle on 1/16/17 to 4/2/17, at the Speedway Event Center, 630 Main Avenue.
- c. Games of Chance for Fargo Invaders Football Club, Inc. Games Conducted: Raffle on 2/6/17 to 4/29/17, at Bordertown Grill, 807 Main Avenue E.
- d. Games of Chance for US Military Vets Motorcycle Club. Games Conducted: Raffle on 2/7/17 to 9/1/17, at West Fargo VFW Post #7564, 308 Sheyenne Street.
- e. Gaming Site Authorization for Fargo West Rotary, at Fargo Harley Davidson, 701 Christianson Drive W.
- f. Gaming Site Authorization for RMEF Mindak Inc., at the West Fargo Convention Center, 825 E Beaton Drive.
- g. 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, Starion Bank and Blackridge Bank.
- h. Liquor License Application for Beyond Running, LLC at 837 Main Avenue E: Order background check and set Public Hearing for March 6, 2017, at 5:30 pm.
- i. Create Assessment District for Sewer, Water, Storm and Street Improvement District No. 1300; Authorize Engineer to prepare Engineer's Report; Approve Engineer's Report for Sewer, Water, Storm and Street Improvement District No. 1300; Authorize preparation of Plans & Specs; Approve Plans & Specs for Sewer, Water, Storm and Street Improvement District No. 1300; Authorize Ad for Bids for Sewer, Water, Storm and Street Improvement District No. 1300; Approve the Building Control Line Reduction Request.
- j. Create Water Improvement Project No. 1302; Authorize Engineer to prepare Engineer's Report; Approve Engineer's Report for Water Improvement Project No. 1302; Authorize preparation of Plans & Specs; Approve Plans & Specs for Water Improvement Project No. 1302; Authorize Ad for Bids for Water Improvement Project No. 1302.



- k. Create Storm Improvement Project No. 4059; Authorize Engineer to prepare Engineer's Report; Approve Engineer's Report for Storm Improvement Project No. 4059; Authorize preparation of Plans & Specs; Approve Plans & Specs for Storm Improvement Project No. 4059; Authorize Ad for Bids for Storm Improvement Project No. 4059.
- l. Create Assessment District for Sewer, Water, Storm and Street Improvement District No. 1303; Authorize Engineer to prepare Engineer's Report; Approve Engineer's Report for Sewer, Water, Storm and Street Improvement District No. 1303; Authorize preparation of Plans & Specs; Approve Plans & Specs for Sewer, Water, Storm and Street Improvement District No. 1303 Authorize Ad for Bids for Sewer, Water, Storm and Street Improvement District No. 1303.

Regular Agenda

- 1. Hearing for Termination of Mike Reitan – Chief of Police and Resolution for Termination – Tina Fisk
- ~~1.2.~~ **5:30 pm Public Hearing:** Nitschke Addition – **(Application has been withdrawn by the Applicant) Tim Solberg**
- ~~2.3.~~ **5:30 pm Public Hearing:** Butler TIF Amendment/Mackow Industries – **Matt Marshall**
- ~~3.4.~~ **First Reading** – Ordinance No. 1054 relating to Noise Violations – **John Shockley**
- ~~4.5.~~ **First Reading** – Ordinance No. 1072 relating to tattoos, body art and piercings – **John Shockley**
- ~~5.6.~~ Lifetime RV Renaissance Zone Application – **Matt Marshall**
- ~~6.7.~~ Tank Coating Color Schemes for Water Improvement Project No. 1302 – **Dustin Scott**
- ~~7.8.~~ Review bid tab for Storm Improvement District No. 4058 – **Dustin Scott**
- ~~8.9.~~ Resolution for Airport Authority Sale of Land – **Tina Fisk/John Shockley**
- ~~9.10.~~ Report from the City Administrator
- ~~10.11.~~ Non-Agenda Items
- ~~11.12.~~ Correspondence
- ~~12.13.~~ Adjourn