



West Fargo City Commission Meeting  
Monday February 20, 2017  
Commission Chambers 5:30 PM

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – February 6, 2017
- D. Building Permits
- E. Auditor Reports

**Consent Agenda**

- a. Bills
- b. Games of Chance for Sandhill Archers, Inc. Games Conducted: Raffle on 4/27/17, at the Speedway Event Center, 680 Main Avenue.
- c. Games of Chance for West Fargo Sheyenne Mustang Boosters. Games Conducted: Raffle on 3/25/17, at Red River Valley Fair Grounds, 1805 Main Avenue W.
- d. Gaming Site Authorization for the Mule Deer Foundation at the Doubletree 825 E Beaton Drive, on 3/24/17.
- e. Approval of 2016 Budget Amendments.
- f. Approval of 2016 Annual Financial Statements showing revenues, expenditures, transfers, and fund balances.
- g. Approval of updated City of West Fargo Road Class Map.
- h. Schedule public hearing on March 6, 2017, at 5:30 pm for rezoning of Highland Meadows 1st Addition, Subdivision, from an A: Agricultural District to an R-1: One & Two Family Dwelling District, R-3: Multiple Dwelling District and P: Public Facilities District.
- i. Schedule public hearing on March 6, 2017, at 5:30 pm for rezoning 1220 Sheyenne Street (Lot 18, Block 3 of Lepirds Addition), from an R-1: One & Two Family Dwelling District to a PUD: Planned Unit Development District.
- j. Schedule a public hearing on March 6, 2017, for the Text Amendment to the LI: Light Industrial District 4-428-A.3 and M: Heavy Industrial District Section 4-429.3 to allow for Indoor Personal Training Facilities, as a conditionally permitted use.
- k. Re-approval of Final Plat for River's Bend at the Preserve 3rd Addition. Original Plat was approved by the City Commission on July 6, 2016.
- l. Re-approval of Final Plat for West Fargo 5<sup>th</sup> Addition. Original Plat was approved by the City Commission on April 18, 2016.
- m. Create Assessment District for Storm Improvement District No. 4060; Authorize Engineer to prepare Engineer's Report; Approve Engineer's Report for Storm



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Improvement District No. 4060; Authorize preparation of Plans & Specs; Approve Plans & Specs for Storm Improvement District No. 4060; Authorize Ad for Bids for Storm Improvement District No. 4060

- n. Create Sidewalk Improvement Project No. 6053; Authorize Engineer to prepare Engineer's Report; Approve Engineer's Report for Sidewalk Improvement Project No. 6053; Authorize preparation of Plans & Specs; Approve Plans & Specs for Sidewalk Improvement Project No. 6053; Authorize Ad for Bids for Sidewalk Improvement Project No. 6053
- o. Create Assessment District for Sewer, Water, Storm and Street Improvement District No. 1292; Authorize Engineer to prepare Engineer's Report; Approve Engineer's Report for Sewer, Water, Storm and Street Improvement District No. 1292; Authorize preparation of Plans & Specs; Authorize Resolution of Necessity
- p. Amend Assessment District for Sewer, Water, Storm and Street Improvement District No. 1295; Authorize Engineer to prepare Engineer's Report; Approve Engineer's Report for Sewer, Water, Storm and Street Improvement District No. 1295; Authorize preparation of Plans & Specs

### **Regular Agenda**

- 1. Conditional Use Permit for a home occupation at 117 5th Ave W – **Tim Solberg**
- 2. Planned Unit Development Amendment for an addition onto an office building at 102 Beaton Drive West. – **Larry Weil**
- 3. Present Cartegraph asset and work management system, and roll out of yourGov smart phone app – **Chris Brungardt**
- 4. Summary of Health Ordinances – **Pierre Freeman**
- 5. Water Improvement Project No. 1302 follow up regarding water tank coating color schemes – **Dustin Scott**
- 6. Create Assessment District for Infrastructure Replacement District No. 3001; Authorize Engineer to prepare Engineer's Report; Approve Engineer's Report for Infrastructure Replacement District No. 3001; Authorize preparation of Plans & Specs; Authorize Resolution of Necessity for the portion of work relating to sidewalks, boulevards, and street lighting – **Dustin Scott**
- 7. List city property left over from a 17th Street E. realignment with a commercial real-estate agent. – **Matt Marshall**
- 8. **Executive Session:** Meet in Executive Session pursuant to N.D.C.C. § 44-04-19.1 through 44-04-19.2 for the purpose of attorney client consultation, and an update



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regarding matters arising out of or related to Northern Improvement's notice of intent to make a claim regarding work on 12th Avenue North and potential litigation.

9. Report from the City Administrator
10. Non-Agenda Items
11. Correspondence
12. Adjourn