



West Fargo City Commission Meeting  
Monday April 17, 2017  
Commission Chambers 5:30 PM

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – April 3, 2017
- D. Approval of Board of Equalization Minutes – April 11, 2017
- E. Building Permits
- F. Auditor Reports

**Consent Agenda**

- a. Bills
- b. Payroll Checklist
- c. Gaming Site Authorization for Red River Human Services Foundation. Games Conducted: Pull tab dispensing device, pull tab jar, twenty-one and paddlewheel table on 7/1/17 to 6/30/18, at Town Hall Bar 103 Main Avenue.
- d. Reappoint Shane LeBahn to the Planning and Zoning Commission for a 1<sup>st</sup> term, through April, 2022.
- e. Schedule a public hearing for May 1, 2017, at 5:30 pm on the Wilds 9th Addition, Subdivision, Rezoning from Agricultural to R-1: One & Two Family Dwellings and P: Public Facilities & Land Use Plan Amendment to establish the area to be designated for low density residential development.
- f. Schedule a public hearing for May 1, 2017, at 5:30 pm on Maple Ridge at the Preserve 5th Addition, Replat, Subdivision and Rezoning from A: Agricultural to PUD: Planned Unit Development.
- g. Resolution Approving Contract and Contractor's Bond in Sewer, Water, Storm and Street Improvement District No. 1300.
- h. Resolution Approving Contracts and Contractor's Bonds in Storm Improvement Project No. 4059.
- i. Approve Engineer's Report for Sewer, Water, Storm and Street Improvement District No. 1304 and authorize preparation of Plans & Specs.
- j. Create Storm Improvement Project No. 4062 and authorize engineer to prepare Engineer's Report.
- k. Accept the Petition for Improvements for Sewer, Water, Storm and Street Improvement District No. 1305; Create Assessment District for Sewer, Water, Storm and Street Improvement District No. 1305; and Authorize Engineer to prepare Engineer's Report.



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## Regular Agenda

1. **5:30 pm Public Hearing:** Sewer, Water, Storm and Street Improvement District No. 1292. – **John Shockley**
2. **5:30 pm Public Hearing:** A new retail on premise liquor and beer license for African Rainforest at 405 Main Avenue, Unit 5C. – **Tina Fisk**
3. **Second Reading:** Ordinance 1054, relating to Noise Control – **Pierre Freeman**
4. **Second Reading:** Ordinance 1072, relating to Health – **Pierre Freeman**
5. 2016 Audit Opinion and Financial Statements – **Aaron Mitchell**
6. Create Street Improvement Project No. 2246; provide comments on options; and authorize preparation of Plans & Specs. – **Dustin Scott**
7. Review bid tab for Storm Improvement District No. 4061 – **Dustin Scott**
8. Review bid tab for Sewer, Water, Storm and Street Improvement District No. 1292 – **Dustin Scott**
9. Review bid tab for Infrastructure Replacement District No. 3001 – **Dustin Scott**
10. Review bid tab for Street Improvement Project No. 2245 – **Dustin Scott**
11. **Second Reading and Final Plat Approval:** River's Bend at the Preserve 4th Addition – **Tim Solberg**
12. Building Expansion Project at 100 Sheyenne Street – **Tim Solberg**
13. Sanitary Sewer Discussion – **Chris Brungardt**
14. Report from the City Administrator
15. Non-Agenda Items
16. Correspondence
17. Adjourn