



West Fargo City Commission Meeting  
Monday May 1, 2017  
Commission Chambers 5:30 PM

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – April 17, 2017
- D. Building Permits

### Consent Agenda

- a. Bills
- b. Gaming Site Authorization for Matpac Wrestling Club. Games Conducted: Pull tab dispensing device on 7/1/17 to 6/30/18, at Blarney Stone 1910 9<sup>th</sup> Street E.
- c. Gaming Site Authorization for Red River Regional Marksmanship Center. Games Conducted: Raffles on 7/1/17 to 6/30/18, at Red River Regional Marksmanship Center 640 16<sup>th</sup> Street NE.
- d. Games of Chance for Frost Family Fundraiser. Games Conducted: Raffle on 05/06/17, at Aurora Elementary, 3420 9<sup>th</sup> Street W.
- e. Games of Chance for West Fargo Packer Backers. Games Conducted: Raffle, Calendar Raffle and Sports Pool on 09/01/16 to 06/30/17 at West Fargo High School, 801 9<sup>th</sup> Street E.
- f. Resolution Approving Contract and Contractor's Bond in Sidewalk District No. 6053.
- g. Schedule a Public Hearing for 5:30 pm on May 15, 2017 for the rezoning of Highland Meadows 1st Addition, Subdivision, from Agricultural to R-1: One & Two Family Dwellings and P: Public Facilities.
- h. Approve Engineer's Report for Storm Improvement District No. 4060; and authorize preparation of Plans & Specs.
- i. Approve Engineer's Report for Street Improvement District No. 2241, authorize preparation of Plans & Specs, approve Plans and Specs for Street Improvement District No. 2241 and authorize Ad for Bids for Street Improvement District No. 2241.
- j. Approve Plans & Specs for Sewer, Water, Storm and Street Improvement District No. 1304; and authorize Ad for Bids for Sewer, Water, Storm and Street Improvement District No. 1304.
- k. Approve NDDOT Cost Participation Agreement for 13th Avenue & 9th Street E project.

### Regular Agenda

1. **5:30 pm Public Hearing:** PILOT application for City Scapes Development LLC., which the applicant will use in the operation of a leased space to Wex Health Inc. – **Matt Marshall**
2. **5:30 pm Public Hearing:** Amendment to the Meadow Brook Park 1 TIF Agreement. – **Matt Marshall**
3. **5:30 pm Hold First Reading and Public Hearing:** Rezoning of Maple Ridge at the Preserve 5th Addition, Subdivision – **Tim Solberg**



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4. **5:30 pm Hold First Reading and Public Hearing:** Rezoning of the Wilds 9th Addition, Subdivision – **Larry Weil**
5. African Rainforest LLP Liquor License Application – **Aaron Mitchell**
6. Review bid tab for Sewer, Water, Storm and Street Improvement District No. 1301 – **Dustin Scott**
7. Review bid tab for Water Improvement Project No. 1302 – Phase II – **Dustin Scott**
8. Report from the City Administrator
9. Non-Agenda Items
10. Correspondence
11. Adjourn

**Reminder:**

**Joint Meeting with the Commission and the Fire Department  
May 2<sup>nd</sup> at 8:30 am at the North Fire Station  
To review future fire department changes**