



West Fargo City Commission Meeting
Monday August 21, 2017
Commission Chambers 5:30 PM

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – August 7, 2017 **(Pages 3-19)**
- D. Building Permits

Consent Agenda – Approve the Following:

- a. Bills
- b. Games of Chance for West Fargo Packer Backers. Games Conducted: Raffle on 09/01/17 to 06/30/18 at West Fargo High School, 801 9th Street E. **(Page 20)**
- c. Games of Chance for Ayr Rifles Sportsman’s Club. Games Conducted: Raffle on 09/14/17 at Red River Regional Marksmanship Center, 640 16th Street NE. **(Page 21)**
- d. Games of Chance for West Fargo Sheyenne Mustang Boosters. Games Conducted: Raffle on 09/01/17 to 08/31/18, at West Fargo Public Schools Buildings. **(Page 22)**
- e. Resolution Approving Contract and Contractor’s Bond in Sewer, Water, Storm and Street Improvement District No. 1279 – Phase I **(Page 23)**
- f. Schedule a public hearing on the replat and rezoning of Geller’s 4th Addition, at 5:30 pm on Tuesday, September 5, 2017. **(Pages 24-25)**
- g. Endorse the recommendation from the Urban Forestry Committee for a Main Ave W landscape project. **(Pages 26-27)**
- h. Authorize staff to proceed with preliminary engineering and produce an Engineer’s Report for reconstruction of 13th Ave E between 12th St E and 17th St E **(Pages 28-29)**

Regular Agenda

- 1. Resolution Authorizing the Issuance of Improvement Warrants and Exchanging them for \$36,860,000 Refunding Improvement Bonds of 2017, Series A. – **John Shockley (Pages 30-51)**
- 2. Cass Clay Food Commission and introduction of new Cass Clay Food Partners - **Kim Lipetzky and Megan Myrdal (Pages 52-73)**
- 3. **Second Reading:** Ordinance 1096 Relating to Crime Victim and Witness Fees – **John Shockley (Pages 74-75)**
- 4. SAVIN Implementation – **John Shockley (Pages 76-78)**
- 5. **Second Reading:** Rezoning and Final Plat Approval of West Fargo 8th Addition – **Larry Weil (Pages 79-85)**
- 6. Conditional Use Permit for a modified sign development plan – **Tim Solberg (Pages 86-94)**



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7. Site and Building Plan review for proposed Duluth Trading Company – **Tim Solberg**
(Pages 95-99)
8. Review Location Map & Preliminary Engineering Report for Sewer Improvement Project No. 1308 – **Dustin Scott** (Pages 100-131)
9. Review Location Map for Sewer Improvement Project No. 1309 – **Dustin Scott**
(Pages 132-133)
10. Protests & Demonstrations – **Rich Mattern**
11. Report from the City Administrator
12. Non-Agenda Items
13. Correspondence
14. Adjourn



West Fargo City Commission Meeting
Monday August 7, 2017
Commission Chambers 5:30 PM

The West Fargo City Commission met on Monday August 7, 2017, at 5:30 pm. Those present were Rich Mattern, Duane Hanson, Mark Simmons, Mark Wentz and Mike Thorstad. The President of the Board Rich Mattern called the meeting to order.

The Pledge of Allegiance was recited.

Commissioner Thorstad requested the bills be added to the Consent Agenda. Commissioner Wentz moved and Commissioner Thorstad seconded to approve the order of agenda. No opposition. Motion carried.

Commissioner Hanson moved and Commissioner Simmons seconded to approve the minutes of July 17, 2017. No opposition. Motion carried.

The Commission reviewed building permit numbers 490-566, the Building Department Activity Report dated August 7, 2017, and the July 2016/2017 Building Comparison Report.

Commissioner Thorstad moved and Commissioner Wentz seconded to approve the following items from the Consent Agenda:

- a. Games of Chance for Faith Journey Church. Games Conducted: Raffle on 08/01/17 to 11/01/17 at Faith Journey Church, 127 2nd Avenue E.
- b. Games of Chance for Holy Cross Catholic Church. Games Conducted: Raffle on 10/22/17 at Holy Cross Catholic Church, 2711 7th Street E.
- c. Games of Chance for Dakota SE Chapter of Pheasants Forever. Games Conducted: Raffle on 09/21/17 at Speedway Events Center, 680 Main Avenue W.
- d. Games of Chance for Interested Parents of Packatahnas. Games Conducted: Calendar Raffle on 11/01/17 to 11/30/17 at IPOP, 1423 Maple Lane.
- e. Resolution Approving Contracts and Contractor's Bonds in Storm Improvement Project No. 4062.
- f. Resolution Approving Contracts and Contractor's Bonds in Storm Improvement Project No. 4060.
- g. Resolution Approving Contracts and Contractor's Bonds in Sewer, Water, Storm and Street Improvement District No. 1295.
- h. Temporary Use Permit for Mobile Office Building for training and conference room space at a Soybean Cleaning & Conditioning Facility.
- i. Approve Plans and Specifications for Street Improvement District No. 2243; Authorize the Ad for Bids (advertisement and bid letting done by NDDOT).

- j. Resolution Approving Contracts and Contractor's Bonds in Street Improvement District No. 2243.
- k. Bills

No opposition. Motion carried.

City Administrator Tina Fisk appeared before the Commission in regards to the new retail on premise liquor and beer license at New Perspectives, 645 33rd Avenue East. A public hearing was held. There was no public comment. Commissioner Simmons moved and Commissioner Hanson seconded to approve the liquor and beer license at New Perspectives. No opposition. Motion carried.

Commissioner Mattern addressed the Commission regarding the Library Board Appointment. Commissioner Matter recommended that he be appointed to the Library Board and IT Director James Anderson be the alternate. Commissioner Simmons moved and Commissioner Wentz seconded to appoint Commissioner Mattern to the Library Board and James Anderson be the alternate. No opposition. Motion carried.

Commissioner Mattern addressed the Commission regarding the Labor Day holiday that falls on the first Monday of September. Commissioner Hanson moved and Commissioner Wentz seconded to hold the meeting on Tuesday September 5, 2017. No opposition. Motion carried.

City Administrator Tina Fisk appeared before the Commission regarding the First Reading of Ordinance 1102 Relating to Medical Marijuana. Discussion was had regarding when the Second Reading will happen, it is tentative for the second meeting in September. Commissioner Simmons moved and Commissioner Wentz seconded to place Ordinance 1102 Relating to Medical Marijuana on first reading. No opposition. Motion carried.

Public Works Director Chris Brungardt, Travis Weiber of KLJ and Director of Economic Development and Community Services Matt Marshall appeared before the Commission regarding the Sheyenne Street Corridor Decision Analysis. Each segment was motioned and seconded as follows:

Segment 1 – 13th Ave E to Beaton Drive, 2018 Construction

Commissioner Simmons moved and Commission Hanson seconded to not proceed with a no-build option, to proceed with a 5-lane section and concur with the suggested access locations. No opposition. Motion carried.

Segment 2 – Beaton Drive to 32nd Ave E including Sheyenne Street/I-94 Interchange, 2018-2019 Construction

Commissioner Simmons moved and Commissioner Wentz seconded to not proceed with a no-build option. No opposition. Motion carried.

Commissioner Hanson moved and Commissioner Simmons seconded to not proceed with a 6-lane section between Beaton Drive and 26th Ave W and a 4-lane section between 26th Ave W and 32nd Ave E. No opposition. Motion carried.

Commissioner Hanson moved and Commissioner Simmons seconded to proceed with a 6-lane section between Beaton Drive and 32nd Ave E. No opposition. Motion carried.

Commissioner Hanson moved and Commissioner Simmons seconded to proceed with a 6-lane section between Beaton Drive and 32nd Ave E. No opposition. Motion carried.

Commissioner Simmons moved and Commissioner Thorstad seconded to include a pedestrian underpass (box culvert) under Sheyenne Street just north of 32nd Ave. No opposition. Motion carried.

Commissioner Thorstad moved and Commissioner Wentz seconded to concur with the suggested access locations. No opposition. Motion carried.

Segment 3 – 32nd Ave E to 40th Ave E, 2019 Construction

Commissioner Hanson moved and Commissioner Simmons seconded to not proceed with a no-build option. No opposition. Motion carried.

Commissioner Wentz moved and Commissioner Thorstad seconded to proceed with a 4-lane section. Commissioners Wentz, Thorstad, Hanson and Simmons voted aye. Commissioner Matter opposed. Motion carried.

Commissioner Simmons moved and Commissioner Wentz seconded to not proceed with a 6-lane section. Commissioners Simmons, Wentz, Hanson and Thorstad voted aye. Commissioner Mattern opposed. Motion carried.

Commissioner Simmons moved and Commissioner Wentz seconded to acquire adequate right-of-way to own and maintain the existing fence along the west side of Sheyenne Street through the Eagle Run Development. No opposition. Motion carried.

Commissioner Hanson moved and Commissioner Thorstad seconded to concur with the suggested access locations. No opposition. Motion carried.

Planning and Community Development Director Larry Weil appeared before the Commission regarding an Amendment to the Developer's Agreement for the Wilds 8th Addition. After discussion, Commissioner Simmons moved and Commissioner Hanson seconded to approve the revised date requirement of October 1, 2017. No opposition. Motion carried.

Senior Planner Tim Solberg appeared before the Commission regarding the replat of Butler's 12th Addition. After discussion, Commissioner Hanson moved and Commissioner Wentz seconded to approve the Final Plat, subject to the conditions recommended in the staff report. No opposition. Motion carried.

City Engineer Dustin Scott appeared before the Commission in regards to awarding the General Construction Contract for Sewer, Water, Storm and Street Improvement District No. 1305 to Dakota Underground Company for their bid of \$5,218,551.46, and the Electrical Construction Contract to Moorhead Electric for their bid of \$501,920.80. Commissioner Simmons moved and Commissioner Hanson seconded to award the contract to Dakota Underground Company for their bid of \$5,218,551.46, and the Electrical Construction Contract to Moorhead Electric for their bid of \$501,920.80. No opposition. Motion carried.

Commissioner Matter adjourned the meeting for a 5 minute break.

The Commission Meeting reconvened.

City Administrator Tina Fisk appeared before the Commission to discuss the Preliminary Budget.

- No significant changes to the Enterprise Budget.
- Last year the mill levy was at 70.24 and will be 74.43 for 2018.
- Attorney fees will be added to non-departmental, in not tied to a specific project.
- Metro Transit costs have been moved in
- Finance will be adding an accountant
- No changes to the IT or Assessing Departments
- HR salary is currently entered incorrectly and will be updated correctly
- Planning and Zoning has budgeted \$75,000 for attorney fees due to the Comprehensive Plan
- Economic Development is requesting a specialist position to be added
- Community Development will be moved to Communications
- Police Department – Once Chief Janke is more familiar with the department, the budget will be revisited and an amendment will be done at that time
- Streets will be adding an Electrical Locator
- Building Inspections, no changes
- Fire Department has changed due to full time staff, from about \$766k to \$1m
- Library, no changes
- Airport, no changes
- Sanitation (Recycling) no changes

City Administrator Tina Fisk appeared before the Commission regarding the Administrator Report, nothing further to report.

Public Works Director Chris Brungardt appeared before the Commission regarding the NDDOT Cost Participation and Maintenance Agreement for the intersection of Main Ave and 15th St NW. The NDDOT will cover 90% of the cost, the City of West Fargo will be responsible for 10%. After discussion, Commissioner Hanson moved and Commissioner Simmons seconded to approve the agreement. No opposition. Motion carried.

There was no correspondence.

Commissioner Wentz moved and Commissioner Simmons seconded to adjourn the meeting. No opposition. Meeting was adjourned.

Rich Mattern
President of the Board

Tina Fisk
City Auditor

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
74452	S	1389 BNSF RAILWAY COMPANY	3700.00	07/27/17			
						CL 73860	3700.00
74453	S	1389 BNSF RAILWAY COMPANY	1725.00	07/27/17			
						CL 73861	1725.00
74465 *	S	2499 FM CONVENTION & VISITORS BUREAU	14120.87	08/08/17			
						CL 73946	14120.87
74466	S	2499 FM CONVENTION & VISITORS BUREAU	7060.43	08/08/17			
						CL 73947	7060.43
74467	S	489 3-D SPECIALITIES	1620.91	08/08/17			
						CL 73759	182.01
						CL 73760	555.26
						CL 73793	281.46
						CL 73796	57.60
						CL 73892	378.48
						CL 73893	166.10
74468	S	808 A & L LANDSCAPING	48060.50	08/08/17			
						CL 73928	48060.50
74469	S	289 ACME TOOLS	92.85	08/08/17			
						CL 73721	50.85
						CL 73784	42.00
74470	S	2101 AGASSIZ UNDERGROUND	105590.94	08/08/17			
						CL 73978	105590.94
74471	S	2947 ALLSTATE PETERBILT OF FARGO	137.16	08/08/17			
						CL 73799	137.16
74472	S	2950 ALPHA TRAINING & TACTICS LLC & SALES	261.54	08/08/17			
						CL 73994	261.54
74473	S	2742 AMBASSADOR INC	7218.59	08/08/17			
						CL 73917	7218.59
74474	S	857 AMERICAN PLANNING ASSOCIATION	502.00	08/08/17			
						CL 73934	502.00
74475	S	317 AMERICAN WELDING & GAS, INC.	192.97	08/08/17			
						CL 73782	31.58
						CL 73877	161.39
74476	S	43 BATTERIESPLUS c/o Bat 34 Inc	859.80	08/08/17			
						CL 73714	859.80
74477	S	31 BERG AUTO SUPPLY, LLC	426.56	08/08/17			
						CL 73912	426.56
74478	S	1127 BIERSCHBACH EQUIPMENT & SUPPLY	2528.85	08/08/17			
						CL 73761	143.85
						CL 73762	1935.00
						CL 73905	450.00
74479	S	3029 BLESSED SACRAMENT CATHOLIC CHURCH	500.00	08/08/17			
						CL 74004	500.00
74480	S	1058 BLUESTEM MEDIA LLC	150.00	08/08/17			
						CL 73918	150.00
74481	S	26 BORDER STATES ELECTRIC SUPPLY	8750.00	08/08/17			
						CL 73887	8750.00

08/08/17
12:56:03

CITY OF WEST FARGO, ND
Check Register
For the Accounting Period: 8/17

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Report ID: AP300

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
74482	S	999999 BRADLEY MAUSBACH	25.00	08/08/17			
						CL 73857	25.00
74483	S	73 BRAUN INTERTEC	29124.25	08/08/17			
						CL 73825	29124.25
74484	S	16 BROKERAGE PRINTING	254.60	08/08/17			
						CL 73843	181.10
						CL 73924	36.75
						CL 73937	36.75
74485	S	351 BUSINESS ESSENTIALS	1116.72	08/08/17			
						CL 73725	445.15
						CL 73792	175.22
						CL 73840	171.35
						CL 73938	325.00
74486	S	61 CASS COUNTY TREASURER	8920.00	08/08/17			
						CL 73772	8920.00
74487	S	2843 CB&I INC	48940.00	08/08/17			
						CL 73976	48940.00
74488	S	2909 CC STEEL LLC	211279.28	08/08/17			
						CL 73980	7641.71
						CL 73989	203637.57
74489	S	1512 CDW GOVERNMENT, INC	67.55	08/08/17			
						CL 73834	67.55
74490	S	62 CENTRAL DOOR/HARDWARE	41.00	08/08/17			
						CL 73795	41.00
74491	S	1250 CHAD ZANDER	126.23	08/08/17			
						CL 73972	126.23
74492	S	2097 CITI LITES	9345.50	08/08/17			
						CL 73704	9345.50
74493	S	111 CITY OF FARGO	59034.43	08/08/17			
						CL 73701	15121.56
						CL 73732	1653.25
						CL 73770	41481.62
						CL 73891	778.00
74494	S	3021 CIVICPLUS	8438.00	08/08/17			
						CL 73807	8438.00
74495	S	999999 CLARK & SHERRI ERICKSON	2200.90	08/08/17			
						CL 73766	2200.90
74496	S	60 CROSSCOUNTRY FREIGHT SOLUTIONS	176.18	08/08/17			
						CL 73717	87.91
						CL 73776	88.27
74497	S	662 CUSTOM GRAPHICS, INC	1570.00	08/08/17			
						CL 73848	1570.00
74498	S	1675 DAKOTA FLUID POWER, INC	605.86	08/08/17			
						CL 73710	82.45
						CL 73780	523.41
74499	S	624 DAKOTA SUPPLY GROUP	4702.04	08/08/17			
						CL 73719	5.89
						CL 73802	1190.00
						CL 73896	193.80
						CL 73909	252.35
						CL 73910	3060.00

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
74500	S	90 DAKOTA UNDERGROUND	2400103.47	08/08/17	_____	CL 73975 CL 73977 CL 73981 CL 73982 CL 73985 CL 73990	153754.65 1054260.90 309499.09 493290.43 212270.65 177027.75
74501	S	856 DAVE'S WEST FARGO TIRE	161.11	08/08/17	_____	CL 73728 CL 73835 CL 73959	19.25 38.50 103.36
74502	S	999999 DAVID SIMMONS	190.00	08/08/17	_____	CL 74017	190.00
74503	S	999999 DAVIS SMITH	190.00	08/08/17	_____	CL 74010	190.00
74504	S	1121 DAWSON INSURANCE	885.00	08/08/17	_____	CL 73919	885.00
74505	S	999999 DECLARLA CAIN	14.00	08/08/17	_____	CL 73771	14.00
74506	S	2275 DIRT DYNAMICS	47236.97	08/08/17	_____	CL 73979	47236.97
74507	S	807 DISCOVERY BENEFITS, INC.	415.75	08/08/17	_____	CL 74020	415.75
74508	S	999999 DUSTIN SCOTT	190.00	08/08/17	_____	CL 74012	190.00
74509	S	2100 EAGLE RUN CROSSING LLC	212.24	08/08/17	_____	CL 73739 CL 73786	35.31 176.93
74510	S	877 ENVIRONMENTAL TOXICITY CONTROL INC.	775.00	08/08/17	_____	CL 73715	775.00
74511	S	3013 EPIC MANAGEMENT, LLC	126159.27	08/08/17	_____	CL 73927	126159.27
74512	S	2862 ESSENTIA HEALTH	598.00	08/08/17	_____	CL 73942	598.00
74513	S	1851 F/S MANUFACTURING INC	161.58	08/08/17	_____	CL 73775	161.58
74514	S	1954 FAITH LUTHERAN CHURCH	1200.00	08/08/17	_____	CL 73826	1200.00
74515	S	465 FAMILY FARE #103	37.52	08/08/17	_____	CL 73958	37.52
74516	S	144 FARMERS BROTHERS COFFEE	215.60	08/08/17	_____	CL 73906	215.60
74517	S	1648 FARSTAD OIL, INC	141.85	08/08/17	_____	CL 73756	141.85
74518	S	329 FERGUSON WATERWORKS #2516	10444.50	08/08/17	_____	CL 73735 CL 73790 CL 73791 CL 73806 CL 73880 CL 73913 CL 73944	460.13 3781.20 368.78 3481.45 595.73 368.78 1388.43

Claim Checks

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74519	S	2471 FIRESTONE	1240.20	08/08/17			
74520	S	2268 FLAGSHOOTER, LLC	344.98	08/08/17		CL 73833	1240.20
74521	S	104 FORUM COMMUNICATIONS	3133.82	08/08/17		CL 73720	344.98
						CL 73702	724.66
						CL 73930	1462.50
						CL 73941	247.86
						CL 73970	698.80
74522	S	3016 FOX UNDERGROUND, INC.	446020.11	08/08/17		CL 73991	297002.20
						CL 73992	149017.91
74523	S	2802 FRONTIER PRECISION	49.42	08/08/17		CL 73897	49.42
74524	S	1857 G & K SERVICES - FARGO	56.32	08/08/17		CL 73755	56.32
74525	S	155 GALLS, LLC	159.99	08/08/17		CL 73842	159.99
74526	S	1106 GAST CONSTRUCTION CO., INC	13624.00	08/08/17		CL 73828	13624.00
74527	S	1599 GLACIER DUST CONTROL	1215.00	08/08/17		CL 73827	1215.00
74528	S	1579 GLENN'S BODY REPAIR	388.00	08/08/17		CL 73750	260.00
						CL 73798	128.00
74529	S	2558 GOODYEAR COMMERCIAL TIRE	5117.76	08/08/17		CL 73709	828.44
						CL 73712	58.98
						CL 73749	104.00
						CL 73815	776.44
						CL 73816	773.44
						CL 73817	387.42
						CL 73818	390.42
						CL 73819	1163.16
						CL 73820	59.75
						CL 73821	575.71
74530	S	556 GRAINGER, INC.	519.34	08/08/17		CL 73738	20.34
						CL 73901	499.00
74531	S	1284 GRANT'S MECHANICAL	25750.06	08/08/17		CL 73983	1524.60
						CL 73988	24225.46
74532	S	2877 GREATAMERICA FINANCIAL SERVICES	176.63	08/08/17		CL 73767	176.63
74533	S	177 HACH CHEMICAL	869.99	08/08/17		CL 73811	250.00
						CL 73812	619.99

Claim Checks

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74534	S	135 HAWKINS WTR TREATMENT	5134.00	08/08/17			
						CL 73914	5134.00
74535	S	1226 HP INC.	3191.00	08/08/17			
						CL 73774	2793.00
						CL 74000	398.00
74536	S	358 HUBERT OYE-SONS CONST.	3378.92	08/08/17			
						CL 73718	707.88
						CL 73777	1292.00
						CL 73911	1379.04
74537	S	2942 ICS, INC.	8100.00	08/08/17			
						CL 73984	8100.00
74538	S	212 IMPACT ADZ	266.50	08/08/17			
						CL 73836	266.50
74539	S	687 INFORMATION TECHNOLOGY DEPT	659.05	08/08/17			
						CL 73995	659.05
74540	S	211 INTERSTATE BATTERIES	44.40	08/08/17			
						CL 73845	44.40
74541	S	999999 ISAAC JOHNSON	190.00	08/08/17			
						CL 74013	190.00
74542	S	811 JASON ANDERSON	533.00	08/08/17			
						CL 73949	533.00
74543	S	1095 JASON BALVIK	122.50	08/08/17			
						CL 73850	122.50
74544	S	999999 JENNA ZETTEL	190.00	08/08/17			
						CL 74014	190.00
74545	S	1056 JOB SERVICE NORTH DAKOTA	10612.06	08/08/17			
						CL 73808	10612.06
74546	S	2055 JOBS HQ	999.00	08/08/17			
						CL 74003	999.00
74547	S	999999 JOSH WELLS	190.00	08/08/17			
						CL 74015	190.00
74548	S	2735 KADRMAS, LEE & JACKSON, INC	6173.00	08/08/17			
						CL 73700	6173.00
74549	S	2477 KATHY LEWIN	5.00	08/08/17			
						CL 73858	5.00
74550	S	2305 KEEPRS, INC.	1240.06	08/08/17			
						CL 73830	1031.09
						CL 73962	18.99
						CL 73967	189.98
74551	S	2122 KEY CONTRACTING	191812.08	08/08/17			
						CL 73973	191812.08
74552	S	2752 KOST MATERIALS, LLC	594.00	08/08/17			
						CL 73757	432.00
						CL 73895	162.00
74553	S	693 KPH, INC	13332.61	08/08/17			
						CL 73986	13332.61
74554	S	259 LANEY'S, INC.	520.00	08/08/17			
						CL 73968	520.00

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
74555	S	767 LASER SYSTEMS	1906.59	08/08/17			
						CL 74005	1906.59
74556	S	705 LAWSON PRODUCTS	253.66	08/08/17			
						CL 73753	253.66
74557	S	2570 LG EVERIST INC	1862.45	08/08/17			
						CL 73729	933.95
						CL 73888	928.50
74558	S	798 LILEKS OIL CO.	75.90	08/08/17			
						CL 73765	75.90
74559	S	999999 LOREN LANGERUD	190.00	08/08/17			
						CL 74016	190.00
74560	S	711 LUTHER FAMILY FORD	590.69	08/08/17			
						CL 73740	379.07
						CL 73741	156.02
						CL 73810	55.60
74561	S	2676 LUTHERAN SOCIAL SERVICES	50.00	08/08/17			
						CL 73724	50.00
74562	S	301 MACS INC	180.91	08/08/17			
						CL 73734	18.93
						CL 73890	161.98
74563	S	656 MASTER CONSTRUCTION	48929.09	08/08/17			
						CL 73974	48929.09
74564	S	2560 MED-ENG, LLC	11797.00	08/08/17			
						CL 73831	11797.00
74565	S	299 MENARDS	937.05	08/08/17			
						CL 73708	60.55
						CL 73778	206.44
						CL 73797	289.60
						CL 73823	100.80
						CL 73824	9.99
						CL 73881	24.49
						CL 73889	102.11
						CL 73907	73.38
						CL 73916	39.98
						CL 73963	29.71
74566	S	1597 METALCRAFT	313.16	08/08/17			
						CL 73794	313.16
74567	S	2766 MIDCONTINENT COMMUNICATIONS	90.00	08/08/17			
						CL 73814	90.00
74568	S	102 MIDSTATES WIRELESS	2830.00	08/08/17			
						CL 73849	105.00
						CL 73997	2725.00
74569	S	772 MINNKOTA	299.98	08/08/17			
						CL 73846	299.98
74570	S	2121 MOEN PORTABLE TOILETS	275.00	08/08/17			
						CL 73803	275.00
74571	S	305 MOORE ENGINEERING	669050.81	08/08/17			
						CL 73706	87500.00
						CL 73971	581550.81

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
74572	S	3040 MR MANHOLE	26849.98	08/08/17			
						CL 73900	26849.98
74573	S	298 MVTL LABORATORIES	2176.00	08/08/17			
						CL 73781	110.00
						CL 73783	25.00
						CL 73879	2041.00
74574	S	335 ND DEPT OF TRANSPORTATION	874569.51	08/08/17			
						CL 73925	870099.60
						CL 73926	4469.91
74575	S	333 ND MOTOR VEHICLE DEPT.	23.00	08/08/17			
						CL 73839	11.50
						CL 73955	11.50
74576	S	723 ND POST BOARD	30.00	08/08/17			
						CL 73965	30.00
74577	S	911 NDPOA	630.00	08/08/17			
						CL 73829	480.00
						CL 73966	150.00
74578	S	1600 NELSON AUTO CENTER FLEET DEPT	116.88	08/08/17			
						CL 73800	116.88
74579	S	271 NETWORK CENTER COMMUNICATIONS	1615.05	08/08/17			
						CL 73844	270.00
						CL 73854	1321.05
						CL 74001	24.00
74580	S	876 NEWMAN OUTDOOR ADVERTISING	275.00	08/08/17			
						CL 73832	275.00
74581	S	999999 NICHOLAS SLACK	300.00	08/08/17			
						CL 74008	300.00
74582	S	2826 NORIDIAN MUTUAL INSURANCE CO	50.10	08/08/17			
						CL 73723	50.10
74583	S	1774 O'REILLY AUTOMOTIVE STORES, INC	273.58	08/08/17			
						CL 73904	273.58
74584	S	352 OK TIRE	544.88	08/08/17			
						CL 73730	494.88
						CL 73743	50.00
74585	S	399 OLYMPIC SALES	11864.00	08/08/17			
						CL 73748	9900.00
						CL 73822	1964.00
74586	S	276 OSTROMS ACE HARDWARE	1415.53	08/08/17			
						CL 73878	101.13
						CL 73885	1300.42
						CL 73948	13.98
74587	S	397 PARAS CONTRACTING	2045.86	08/08/17			
						CL 73987	2045.86
74588	S	999999 PARKER HILLIUS	300.00	08/08/17			
						CL 74011	300.00
74589	S	563 PETRO SERVE USA	2704.81	08/08/17			
						CL 73713	115.14
						CL 73727	178.48
						CL 73745	206.75
						CL 73746	23.65
						CL 73754	113.64
						CL 73779	367.48

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
						CL 73788	103.21
						CL 73801	89.53
						CL 73882	72.31
						CL 73883	33.17
						CL 73899	155.19
						CL 73915	911.90
						CL 73953	334.36
74590	S	1987 PETSMA RT	44.06	08/08/17	_____		
						CL 73841	44.06
74591	S	3038 PFEIFLE FLEET SALES	35277.00	08/08/17	_____		
						CL 73852	35277.00
74592	S	3036 POLAR INSULATION	3792.00	08/08/17	_____		
						CL 73945	3792.00
74593	S	411 POWER PLAN OIB	237.90	08/08/17	_____		
						CL 73742	224.37
						CL 73785	13.53
74594	S	916 PRAIRIE SUPPLY INC	141.34	08/08/17	_____		
						CL 73894	141.34
74595	S	1253 PROTECTION SYSTEMS, INC	300.00	08/08/17	_____		
						CL 73998	300.00
74596	S	3039 QINETIQ	817.70	08/08/17	_____		
						CL 73856	817.70
74597	S	1472 RAILROAD MANAGEMENT CO III, LLC	194.55	08/08/17	_____		
						CL 73940	194.55
74598	S	999999 REBECCA BOON	165.00	08/08/17	_____		
						CL 73943	165.00
74599	S	1147 RENT ALL OF FARGO-MOORHEAD	400.57	08/08/17	_____		
						CL 73964	400.57
74600	S	663 ROAD EQUIPMENT PARTS CENTER	75.31	08/08/17	_____		
						CL 73711	75.31
74601	S	2513 SAFETY-KLEEN SYSTEMS, INC.	173.65	08/08/17	_____		
						CL 73903	173.65
74602	S	452 SAM'S CLUB	300.22	08/08/17	_____		
						CL 73875	226.53
						CL 73957	73.69
74603	S	437 SANDY'S DONUTS	53.90	08/08/17	_____		
						CL 73936	53.90
74604	S	454 SANITATION PRODUCTS	1438.32	08/08/17	_____		
						CL 73733	881.79
						CL 73764	310.06
						CL 73809	246.47
74605	S	2512 SCOTT DIAMOND	350.00	08/08/17	_____		
						CL 73969	350.00
74606	S	459 SHERWIN WILLIAMS	309.82	08/08/17	_____		
						CL 73886	309.82
74607	S	2885 SHORTPRINTER	3516.30	08/08/17	_____		
						CL 73939	3516.30

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
74608	S	2655 SIMPLIFILE	215.00	08/08/17			
						CL 73929	215.00
74609	S	274 STEVE MOTTINGER	3166.66	08/08/17			
						CL 73707	3166.66
74610	S	3037 STONEBURNER STUDIOS	1150.00	08/08/17			
						CL 73804	1150.00
74611	S	38 STRATA CORPORATION	3298.57	08/08/17			
						CL 73731	684.48
						CL 73758	1118.49
						CL 73898	1495.60
74612	S	88 STREICHER'S	99.99	08/08/17			
						CL 73961	99.99
74613	S	733 SWANSTON EQUIPMENT CORP.	290.42	08/08/17			
						CL 73773	240.39
						CL 73908	50.03
74614	S	634 SWEENEY CONTROLS COMPANY	3331.29	08/08/17			
						CL 73763	3331.29
74615	S	999999 TAMARA DOROW	190.00	08/08/17			
						CL 74018	190.00
74616	S	2225 TELVENT DTN, LLC	310.00	08/08/17			
						CL 73703	310.00
74617	S	1156 TESSMAN	279.19	08/08/17			
						CL 73726	229.90
						CL 73747	49.29
74618	S	3043 THE FORUM	204.00	08/08/17			
						CL 73960	204.00
74619	S	1907 THE SHOOTING PARK OF HORACE	350.00	08/08/17			
						CL 73837	350.00
74620	S	999999 THOMAS FRELICH	190.00	08/08/17			
						CL 74006	190.00
74621	S	2253 TITAN MACHINERY	173545.00	08/08/17			
						CL 73902	173545.00
74622	S	3027 TNEMEC COMPANY INC	2708.50	08/08/17			
						CL 73813	2708.50
74623	S	999999 TODD HALLE	175.00	08/08/17			
						CL 73932	175.00
74624	S	1135 TODD PEARSON	533.00	08/08/17			
						CL 73951	533.00
74625	S	999999 TONYA BARBEAN	190.00	08/08/17			
						CL 74009	190.00
74626	S	2952 Town Planning & Urban Design Collaborati	17144.00	08/08/17			
						CL 73999	17144.00
74627	S	1285 TRAFFIC CONTROL CORPORATION	7699.86	08/08/17			
						CL 73736	364.86
						CL 73737	3780.00
						CL 73751	1185.00
						CL 73789	2370.00

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
74628	S	2604 TRANSUNION RISK AND ALTERNATIVE	113.70	08/08/17			
						CL 73956	113.70
74629	S	1237 TRENT STANTON	533.00	08/08/17			
						CL 73950	533.00
74630	S	999999 VALLEY LANDSCAPING	300.00	08/08/17			
						CL 74019	300.00
74631	S	1658 VERN BAARDSON	1372.22	08/08/17			
						CL 73851	1372.22
74632	S	2740 WASTE MANAGEMENT OF WI-MN	2953.04	08/08/17			
						CL 73935	2953.04
74633	S	2503 WES CHRISTIANSON	742.42	08/08/17			
						CL 73952	742.42
74634	S	2945 WEST FARGO AREA COMMUNITY PROGRAM	1675.71	08/08/17			
						CL 73805	1675.71
74635	S	566 WEST FARGO PARK DISTRICT	165192.87	08/08/17			
						CL 73705	165192.87
74636	S	2184 WEST SIDE STEEL	186.26	08/08/17			
						CL 73744	50.24
						CL 73876	136.02
74637	S	569 WF ANIMAL HOSPITAL	352.59	08/08/17			
						CL 73996	352.59
74638	S	549 WF PUB SCHOOLS DIST #6	11420.00	08/08/17			
						CL 73855	11420.00
74639	S	999999 WILLIAM MAGGARD	15.00	08/08/17			
						CL 73933	15.00
74640	S	338 XCEL ENERGY	664.34	08/08/17			
						CL 73768	30.00
						CL 73859	86.26
						CL 73920	30.60
						CL 73921	295.54
						CL 73922	34.27
						CL 73923	187.67
74641	S	582 ZEP MANUFACTURING	3233.71	08/08/17			
						CL 73716	462.03
						CL 73752	2771.68
74642	S	1600 NELSON AUTO CENTER FLEET DEPT	27768.47	08/08/17			
						CL 73954	27768.47
74643	S	2415 THE LINEBENDERS	2500.00	08/08/17			
						CL 73847	2500.00
Total for Claim Checks			6071849.09				
Count for Claim Checks			181				

of Checks: 181 Total: 6071849.09

Fund/Account	Amount
1000 GENERAL	
101000	\$290,280.40
1001 GENERAL FUND RESERVE	
101000	\$9,588.00
2050 PARK	
101000	\$161,046.72
2130 MUNICIPAL HIGHWAY FUND	
101000	\$6,173.00
2140 TOURIST & EVENT COMMITTEE	
101000	\$13.98
2141 FM CONVENTION VISITOR'S BUREAU	
101000	\$21,181.30
2146 OTTO BREMER GRANT CRISIS INTERVENTION	
101000	\$2,500.00
2210 FORESTRY	
101000	\$1,060.09
2230 CITY UTILITY	
101000	\$4,610.11
2500 NIGHT TO UNITE	
101000	\$1,082.99
2600 FUTURE BUILDING	
101000	\$61,684.50
2900 CRUISE NIGHT	
101000	\$775.00
2960 ECONOMIC DEVELOPMENT	
101000	\$126,159.27
2970 CAPITAL IMPROVEMENTS	
101000	\$4,102.00
4011 3001 1ST AVE E RECONSTRUCT	
101000	\$21,068.09
4031 4057 STORM LIFT STATION (SM71)	
101000	\$45,044.10
4032 2241 5th ST WEST EXT. (27TH AVE W TO	
101000	\$158,505.11
4033 2240 8TH AVE NW & 26TH ST NW - PAVING	
101000	\$2,164.86
4034 2242 STREET IMPROVEMENT DISTRICT	
101000	\$5,897.38
4053 4058 HAYDEN HEIGHTS DRAINAGE	
101000	\$1,525.72
4054 2243 Intersection at 9th & 13th	
101000	\$3,516.30
4055 4060 STORM SEWER LIFT SA 72 IMPROVEMENTS	
101000	\$10,616.74
4059 4059 STORM LIFT SM 33 REHABILITATION	
101000	\$5,425.00
4061 4061 STORM LIFT REHAB (SM 25, 28, 44)	
101000	\$210,060.73
4301 1279 12th AVE NORTH - 45TH STREET TO CTY	
101000	\$1,085,417.92
4302 1273 MAIN AVE PHASE III	
101000	\$180,252.75
4336 1260 1.5MM GALLON WATER TANK IMPROVEMENT	

Fund/Account	Amount
101000	\$51,665.00
4371 1293 The Wild's 8th Addition	
101000	\$220,996.11
4373 1295 Highland Meadows 2nd Addition	
101000	\$166,286.07
4375 1297 LIFT STATION SA 27 & SA 40	
101000	\$203,637.57
4376 1298 EAGLE RUN PLAZA 5TH ADDITION	
101000	\$18,482.86
4377 1301 SANDHILLS 3rd ADDITION	
101000	\$1,117,410.45
4378 1292 North Pond at the Preserve 9th	
101000	\$312,127.09
4379 1299 Lift Station SA13 Rehabilitation	
101000	\$7,641.71
4381 1300 RIVERS BEND AT PRESERVE 4TH	
101000	\$525,384.04
4382 1303 OAK RIDGE 11TH ADDITION	
101000	\$453,057.17
4383 1302 WATER TANK REHABILITATION	
101000	\$265.00
4384 1304 Improvement District	
101000	\$112,375.25
4385 1305 improvement district	
101000	\$247.86
4397 6053 Sidewalk Improvement District	
101000	\$2,435.78
4498 2245 CITY STRIPING IMPROVEMENT PROJECT	
101000	\$5,296.03
4586 2239 32 & 40th Ave West to Diversion	
101000	\$114,803.05
5000 TREE PLANTING	
101000	\$2,800.00
6010 HEALTH & SANITATION	
101000	\$63,926.71
6020 SEWER AND WATER OPERATING	
101000	\$257,302.13
7000 LIBRARY	
101000	\$11,811.00
8600 2003-1 SP ASSMT PARK-40TH AVE	
101000	\$15.58
8615 8615 SHADOWWOOD PARK SPECIALS 2010	
101000	\$373.02
8625 Park Improvement District 2011-1	
101000	\$2,729.60
8635 2014 PARK SPECIAL ASSESSMENTS-RIVER'S	
101000	\$1,027.95
Total:	\$6,071,849.09



APPLICATION FOR A LOCAL PERMIT OR CHARITY LOCAL PERMIT
 OFFICE OF ATTORNEY GENERAL
 SFN 9338 (9-2009)

Application for: Local Permit * Charity Local Permit (one event per year)

Name of Non-profit Organization <i>WEST FARGO Packer Backers</i>		Date(s) of Activity <i>9/1/17</i> to <i>6/30/18</i>	
Person Responsible for the Gaming Operation and the Disbursement of Net Income <i>SARA JOHNSON</i>		Title <i>TREASURER</i>	Business Phone Number <i>701-277-9258</i>
Business Address <i>PO Box 863</i>	City <i>WEST FARGO</i>	State <i>ND</i>	Zip Code <i>58078</i>
Mailing Address (if different)	City	State	Zip Code
Name of Site Where Game(s) will be Conducted <i>WEST FARGO High School</i>		Site Address <i>801 9th ST E</i>	
City <i>WEST FARGO</i>	State <i>ND</i>	Zip Code <i>58078</i>	County <i>CASS</i>
Check the Game(s) to be Conducted: * Poker, Twenty-one, and Paddlewheels may be Conducted only by a Charity Local Permit.			
<input type="checkbox"/> Bingo	<input checked="" type="checkbox"/> Raffle	<input type="checkbox"/> Calendar Raffle	<input checked="" type="checkbox"/> Sports Pool
<input type="checkbox"/> Poker *	<input type="checkbox"/> Twenty-one *	<input type="checkbox"/> Paddlewheels *	

DESCRIPTION AND RETAIL VALUE OF PRIZES TO BE AWARDED

Game Type	Description of Prize	Retail Value of Prize	Game Type	Description of Prize	Retail Value of Prize
<i>TBD</i>					
Total:					(Limit \$12,000 per year) \$

Intended uses of gaming proceeds: *operational expenses*

Does the organization presently have a state gaming license? No Yes - If "Yes," the organization is not eligible for a local permit or charity local permit and should call the Office of Attorney General at 1-800-326-9240.

Has the organization received a charity local permit from this or another city or county for the fiscal year July 1 through June 30? No Yes - If "Yes," the organization does not qualify for a local permit or charity local permit.

Has the organization received a local permit from this or another city or county for the fiscal year July 1 through June 30? No Yes - If "Yes," indicate the total value of all prizes previously awarded: \$ _____. This amount is part of the total prize limit of \$12,000 per year.

Signature of Organization's Top Executive Official <i>Edwin A. Sherry</i>	Date <i>8/15/17</i>	Title <i>TREASURER</i>	Business Phone Number <i>701-277-9258</i>
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APPLICATION FOR A LOCAL PERMIT OR CHARITY LOCAL PERMIT
 OFFICE OF ATTORNEY GENERAL
 SFN 9338 (9-2009)

Application for: Local Permit * Charity Local Permit (one event per year)

Name of Non-profit Organization <u>Ayr Rifles Sportsman's Club</u>		Date(s) of Activity <u>Sept 14, 2017 to Sept 14, 2017</u>	
Person Responsible for the Gaming Operation and the Disbursement of Net Income <u>Char Pueppke</u>		Title <u>treasurer</u>	Business Phone Number <u>701-967-8450</u>
Business Address <u>101 5th Ave</u>	City <u>Ayr</u>	State <u>ND</u>	Zip Code <u>58007</u>
Mailing Address (if different) <u>14926 25th St SE</u>	City <u>Amenia</u>	State <u>ND</u>	Zip Code <u>58004</u>
Name of Site Where Game(s) will be Conducted <u>Red River Regional Marksmanship Center</u>		Site Address <u>640 16th St NE</u>	
City <u>West Fargo</u>	State <u>ND</u>	Zip Code <u>58078</u>	County <u>Cass</u>
Check the Game(s) to be Conducted: * Poker, Twenty-one, and Paddlewheels may be Conducted only by a Charity Local Permit.			
<input type="checkbox"/> Bingo <input checked="" type="checkbox"/> Raffle <input type="checkbox"/> Calendar Raffle <input type="checkbox"/> Sports Pool <input type="checkbox"/> Poker * <input type="checkbox"/> Twenty-one * <input type="checkbox"/> Paddlewheels *			

DESCRIPTION AND RETAIL VALUE OF PRIZES TO BE AWARDED

Game Type	Description of Prize	Retail Value of Prize	Game Type	Description of Prize	Retail Value of Prize
Raffle	gift cert	50.00	Raffle	cooler	44.00
Raffle	Crickett Rifle	163.00	Raffle	Ruger Pistol	202.00
Raffle	gift cert	75.00	Raffle	gift cert	50.00
Raffle	Stevens Shotgun	499.00	Raffle	Ruger Pistol	255.00
Raffle	jewelry	64.00	Raffle	gift cert	75.00
Raffle	Creedmoor Rifle	389.00	Raffle	Keltec Pistol	233.00
Raffle	cheese plate	15.00	Raffle	tshirts/caps	45.00
Raffle	Colt Pistol	656.00	Raffle	Weatherby Rifle	412.00
Raffle	mini bike	370.00	Raffle	Yeti cooler	210.00
Raffle	Scout Rifle	829.00	Raffle	Kimber Pistol	665.00
Raffle	purse	54.00	Raffle	jewelry	61.00
Raffle	Canick Pistol	221.00	Raffle	Henry Rifle	884.00
Raffle	signs	153.00	Raffle	gift basket	49.00
Raffle	Sig Saur Pistol	474.00	Raffle	Heritage Pistol	108.00
Raffle	weatherby rifle	412.00	Raffle	gift bucket	61.00
Raffle	Keltec Pistol	275.00	Raffle	cash	250.00
Raffle	mini bike	370.00	Raffle	M+P pistol	309.00
Raffle	Yeti Cooler	210.00			
Total:					(Limit \$12,000 per year) \$ 9197.00

Intended uses of gaming proceeds: Youth & adult shooting programs will benefit from the proceeds through grants to clubs.

Does the organization presently have a state gaming license? No Yes - If "Yes," the organization is not eligible for a local permit or charity local permit and should call the Office of Attorney General at 1-800-326-9240.

Has the organization received a charity local permit from this or another city or county for the fiscal year July 1 through June 30? No Yes - If "Yes," the organization does not qualify for a local permit or charity local permit.

Has the organization received a local permit from this or another city or county for the fiscal year July 1 through June 30? No Yes - If "Yes," indicate the total value of all prizes previously awarded: \$ ____ . This amount is part of the total prize limit of \$12,000 per year.

Signature of Organization's Top Executive Official <u>Ran M. [Signature]</u>	Date <u>8-14-17</u>	Title <u>President</u>	Business Phone Number <u>701 668 2214</u>
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CK # 1177
10.00)
Pd 8-15-17

Commissioner _____ introduced the following resolution and moved its adoption:

RESOLUTION APPROVING CONTRACT AND CONTRACTOR'S BOND
IN SEWER, WATER, STORM AND STREET IMPROVEMENT
DISTRICT NO. 1279 - PHASE I

BE IT RESOLVED by the City Commission of the City of West Fargo, North Dakota, that it is hereby found, determined and declared that the contract heretofore entered into by and between the City of West Fargo and Tom's Backhoe Service, Inc., is in full conformity with the law, including Section 40-22-36 of the North Dakota Century Code; that the contractor's bond of Tom's Backhoe Service, Inc., heretofore received and filed with the City Auditor is in full conformity with the law including Section 48-02-06.2 of the North Dakota Century Code; and that the contract and contractor's bond are hereby approved.

Dated: August 21, 2017.

APPROVED:

President of Board of City
Commissioners

ATTEST:

City Auditor

The motion for the adoption of the foregoing resolution was duly seconded by Commissioner _____. On roll call vote, the following commissioners voted aye: _____
_____. The following commissioners voted nay: none. The following commissioners were absent and not voting: _____.
The majority having voted aye, the motion carried and the resolution was duly adopted.

AGENDA ITEM DESCRIPTION
CITY COMMISSION
WEST FARGO, NORTH DAKOTA

Agenda # f.

***Please Note: The following information must be completed and submitted to the West Fargo City Auditor's Office by the Thursday noon preceding the City Commission meeting. Failure to comply may result in no action being taken on your request.

1. CONTACT PERSON: Tim Solberg

2. PHONE NUMBER: 433-5321 DATE: August 16, 2017

3. PLEASE **BRIEFLY** DESCRIBE YOUR REQUEST:

Geller's 4th Addition, a replat and rezoning from C: Light Commercial and HC: Heavy Commercial to PUD: Planned Unit Development.

4. SITE ADDRESS OR LEGAL DESCRIPTION (if applicable):

Lot 1, Block 1 of Gellers 3rd Addition and Lots 1-12, Block 2 of McDermott's Subdivision, City of West Fargo, North Dakota.

5. ACTION BEING REQUESTED FROM CITY COMMISSION:

Schedule a public hearing on the rezoning at 5:30 pm on Tuesday, September 5, 2017.



www.westfargond.gov

Larry M. Weil, Planning and Community Development Director
Tim Solberg, Senior Planner
Lisa Sankey, Assistant Planner

NOTICE OF PUBLIC HEARING

A public hearing will be held on the 5th day of September 2017, at 5:30 P.M. at the City Hall of West Fargo, North Dakota, concerning the enactment of a proposed zoning ordinance. The proposed ordinance involves the following:

Lot 1, Block 1 of Gellers 3rd Addition and Lots 1-12, Block 2 of McDermott's Subdivision, City of West Fargo, North Dakota (Proposed Geller's 4th Addition)

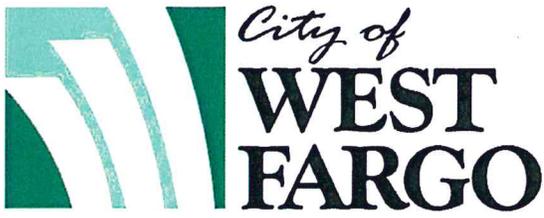
The ordinance is for the purpose of rezoning from a C: Light Commercial District and HC: Heavy Commercial District to a PUD: Planned Unit Development District.

A copy of the proposed ordinance is available for public inspection and copying at the office of the City Auditor between the hours of 8:00 A.M.-5:00 P.M. all days except weekends and holidays.

BY ORDER OF THE CITY COMMISSION OF THE CITY OF WEST FARGO, NORTH DAKOTA

Rich Mattern
President of the Board of City
Commissioners of the City of
West Fargo, North Dakota

(Please Publish August 21 and 28, 2017)



**AGENDA ITEM DESCRIPTION
CITY COMMISSION
WEST FARGO, NORTH DAKOTA**

*****PLEASE NOTE:** The following information must be completed and submitted to the West Fargo City Auditor's Office by the Thursday noon preceding the City Commission meeting. Failure to comply may result in no action being taken on your request.

1. CONTACT PERSON: Chad Zander

2. PHONE NUMBER: 701-306-2646

DATE: 8/16/17

3. PLEASE BRIEFLY DESCRIBE YOUR REQUEST:

Recommendation from Urban Forestry Committee for Main Ave. W. landscape project

4. SITE ADDRESS OR LEGAL DESCRIPTION (if applicable):

Main Ave. W.

5. ACTION BEING REQUESTED FROM CITY COMMISSION:

Endorse letter from Urban Forestry Committee



City of West Fargo Public Works
Forestry Department

August 14th, 2017

RE: Recommendation from Urban Forestry Committee for Main Ave. W. Landscaping

West Fargo City Commission,

The City of West Fargo Urban Forestry Committee recommends that the NDDOT adds a Main Ave. W. landscape project to their work plan. The committee has received very positive feedback from residents on the quality of the landscape project done on the first two phases of the Main Ave. The beautification of this newly reconstructed corridor is a high priority for the Urban Forestry Committee and showcases the difference trees and landscaping make to a community and a corridor. The City has received several inquiries from businesses along the corridor with questions of what will get done.

Sincerely,

West Fargo Urban Forestry Committee

A handwritten signature in blue ink, appearing to read "Dave Janssen". The signature is fluid and cursive.

President Dave Janssen



City Commission Agenda Item Request

Please Note: The following information must be completed and submitted before noon on the Thursday preceding the City Commission Meeting. Failure to comply may delay action being taken on your request.

Office Use:

Regular Agenda Item #:

Consent Agenda Item #:

[Consent Agenda Item: h.](#)

Agenda Item Information:

Contact Name: *

Chris Brungardt

Phone Number: *

306.8484

Email Address:

chris.brungardt@westfargond.gov

Date *

8/17/2017

Topic for Consent or Regular Agenda?

Please select one option:

Consent Agenda

Regular Agenda

Please Briefly Describe Your Request *

Consider reconstruction of 13th Ave E between 12th St E & 17th St E

Site Address or Legal Description (if applicable)

Action Being Requested from City Commission *

Authorize staff to proceed with preliminary engineering and produce a Engineers report.

Upload Additional Documentation (Optional):

doc02205320170817105200.pdf

345.31KB



Department of Public Works

Chris Brungardt ~ Public Works Director ~ Cell: 701.306.8484 ~ Email: Chris.Brungardt@westfargond.gov
Ryan James ~ Operations Manager ~ Cell: 701.200.9099 ~ Email: Ryan.James@westfargond.gov
Eric Hanson ~ Fleet & Facilities Manager ~ Cell: 701.306.7057 ~ Email: Eric.Hanson@westfargond.gov
Terry Rust ~ Environmental Manager ~ Cell: 701.306.8741 ~ Email: Terry.Rust@westfargond.gov
Thomas Clark ~ Sanitation Manager ~ Cell: 701.306.8922 ~ Email: Thomas.Clark@westfargond.gov
Chad Zander ~ Program Coordinator ~ Cell: 701.306.2646 ~ Email: Chad.Zander@westfargond.gov

To: Mayor and Commissioners,
From: Chris Brungardt, 
Date: 8/17/17

RE: CONSIDER RECONSTRUCTION OF 13TH AVE E BETWEEN 12TH ST E AND 17TH ST E

I have been notified that the City of Fargo will be reconstructing 13th Avenue South from 47th St S to our 17th St E in 2018. They have inquired if we have any interest including the portion of 13th Avenue between 12th & 17th St E to be reconstructed. This segment of pavement was constructed in 1974 and is in poor structural condition and has aging underground utilities. Staff has originally planned a reconstruction project within the next 5 to 10 years. This time frame was dependent upon other major construction projects and available funding.

By including this segment to be reconstructed with Fargo's project. Traffic impacts to this area will be limited to a single year. Combining these two projects produces a larger project which could reduce bid prices yielding a less expensive project.

My recommendation is to participate in preliminary engineering and to produce an Engineers report on the efficacy to reconstruct this roadway segment in conjunction with the City of Fargo in 2018.

RESOLUTION AUTHORIZING THE ISSUANCE OF
IMPROVEMENT WARRANTS AND EXCHANGING THEM FOR
\$36,860,000 REFUNDING IMPROVEMENT BONDS OF 2017, SERIES A

CITY OF WEST FARGO

Adopted: August 21, 2017

This instrument was drafted by:

John T. Shockley
Ohnstad Twichell, P.C.
P.O. Box 458
West Fargo, ND 58078-0458

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE ISSUANCE OF IMPROVEMENT WARRANTS
AND EXCHANGING THEM FOR \$36,860,000
REFUNDING IMPROVEMENT BONDS OF 2017, SERIES A

WHEREAS, the City of West Fargo, North Dakota (the "Issuer") has previously created one or more improvement districts as set out in this resolution for the purpose of constructing municipal improvements (the "Improvements"); and

WHEREAS, to finance such Improvements, the Issuer will issue one or more improvement warrants and has levied or will levy assessments on the property in the improvement district(s) benefitted thereby to pay for the warrants; and

WHEREAS, pursuant to Chapter 40-27 of the North Dakota Century Code, the Issuer will immediately exchange the warrant(s) for its \$36,860,000 Refunding Improvement Bonds of 2017, Series A (the "Bonds").

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Issuer as follows:

Section 1. Authorization and Sale.

1.01. The actions heretofore taken by the City Auditor and others relating to the sale of the improvement warrant(s) and Refunding Improvement Bonds sold on this date, are approved, ratified and confirmed; that, having considered all bids received for the purchase of the improvement warrant(s), it is hereby found and determined that the most favorable of such bids is that of _____, to purchase the warrants at a price of \$_____ plus accrued interest, on the condition that the warrant(s) shall be exchanged on a par for par basis for the Bonds described in this resolution, which terms are equivalent to an average annual net interest rate on the Bonds of _____% per annum; that the President of the Board of City Commissioners and City Auditor are authorized and directed to make and execute all documents necessary on the part of the Issuer for the sale of the warrant(s) and Bonds in accordance with this resolution.

Section 2. Special Assessments.

2.01. The Issuer covenants and agrees with all holders of each warrant and Bonds that it will do and perform as soon as may be possible, in accordance with law, all acts and things necessary for the final and valid levy of special assessments against properties within each district benefitted by the improvements as set out in

Section 3, in an aggregate amount equal to the total cost of the improvement to the Issuer, except any portion, not exceeding one-fifth of the cost of the improvement and not exceeding any applicable constitutional or statutory debt limit, as the Issuer may determine to pay by the levy of ad valorem taxes upon all taxable property within its corporate limits. In the event that the assessment should at any time be held invalid with respect to any lot or tract of land, due to any error, defect or irregularity in any action or proceeding taken or to be taken by the Issuer or by the governing body or by any officers or employees, either in the making of the assessment or in the performance of any condition precedent thereto, the Issuer covenants and agrees that it will forthwith do all such further acts and take all such further proceedings as may be required by law to make such assessment a valid and binding lien upon such lot or tract. The installments of special assessments from time to time remaining unpaid shall bear interest at the rate of _____% per annum and the special assessments shall be levied in equal annual installments of principal as set out in Section 3.

Section 3. The Warrants.

3.01. Each warrant shall bear interest from the date of issue until paid at the rate of _____% per annum, payable semi-annually on each May 1 and November 1, commencing May 1, 2018. Each warrant shall be exchanged for the Bonds at closing. The principal of and interest on each warrant shall be payable at the office of the City Auditor. Each warrant shall be in the principal amounts set forth below, and shall be payable on May 1 in the respective years and amounts as follows:

<u>District Designation</u>	<u>Principal Amount</u>	<u>Years Levied</u>	<u>Amounts and Years of Payment</u>
Sewer, Water, Storm and Street Improvement District No. 1273	\$ 9,160,000	2017-2041	\$366,400 in each of the years 2018 through 2042
Sewer, Water and Storm Improvement District No. 1289	\$10,585,000	2017-2041	\$423,400 in each of the years 2018 through 2042
Sewer, Water, Storm and Street Improvement District No. 1293	\$ 1,730,000	2017-2041	\$ 69,200 in each of the years 2018 through 2042
Sewer, Water, Storm and Street Improvement District No. 1294	\$ 2,170,000	2017-2041	\$ 86,000 in each of the years 2018 through 2042

Sewer, Water, Storm and Street Improvement District No. 1298	\$ 1,030,000	2017-2041	\$ 41,200 in each of the years 2018 through 2042
Street Improvement District No. 2239	\$ 3,025,000	2017-2041	\$121,000 in each of the years 2018 through 2042
Storm Improvement District No. 4054	\$ 5,510,000	2017-2041	\$220,400 in each of the years 2018 through 2042
Storm Improvement District No. 4057	\$ 2,650,000	2017-2041	\$106,000 in each of the years 2018 through 2042

3.02. Each improvement warrant shall be typewritten and photocopied in substantially the form attached hereto as Attachment 3.

Section 4. Terms of Bonds.

4.01. The Bonds shall initially be dated September 1, 2017. Bonds issued upon exchange or transfer after May 1, 2018, shall be dated as of the interest payment date next preceding their issuance, or if the date of such issuance shall be on an interest payment date as of the date of such issue; provided, however, that if interest on the Bonds shall be in default, the Bonds shall be dated as of the date to which interest has been paid in full on the Bonds being transferred. The Bonds shall be issued in fully registered form in denominations of \$5,000 or any multiple thereof, of single maturities. The Bonds shall be numbered in consecutive numerical order from R-1 upwards as issued and shall mature on May 1 in the years and in the amounts and shall bear interest at the rates set forth in the Schedule of Maturities and Interest Rates attached hereto as Attachment 1.

4.02. Interest on the Bonds and, upon presentation and surrender thereof, the principal thereof shall be payable in lawful money of the United States of America by check or draft by the Starion Bond Services as Paying Agent, or its successor. Interest shall be payable on May 1 and November 1 in each year, commencing May 1, 2018, to the holder of record on the close of the 15th day (whether or not a business day) of the immediately preceding month. Interest on the Bonds shall cease at maturity or on a date prior thereto on which they have been duly called for redemption unless the holder thereof shall present the same for payment and payment is refused.

Section 5. Redemption.

5.01. The Bonds maturing in the year 2029 and thereafter, may be redeemed prior to their respective maturity dates, at the option of the Issuer, on May 1, 2028, and on any date thereafter, at a price equal to the principal amount plus accrued interest. Redemption may be in whole or in part, and if in part, at the option of the Issuer and in such manner as the Issuer shall determine and within a maturity by lot as selected by the registrar. Not less than thirty (30) days prior to the date specified for redemption and prepayment of any of the Bonds, the Issuer will cause notice of the call thereof to be sent by mail to the Bond Registrar, Paying Agent and registered owner of the Bond to be redeemed in whole or in part at the address shown on the registration books of the Registrar.

Section 6. Execution.

6.01. The Bonds shall be prepared under the supervision and at the direction of the City Auditor, executed by the manual signature of the President of the Board of City Commissioners, and attested to by the manual signature of the City Auditor and delivered to the holder at closing upon receipt of the purchase price plus any accrued interest. The Bonds shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under this Resolution until the Certificate of Authentication thereon shall have been executed by the Bond Registrar by manual signature of one of its authorized representatives.

6.02. The Bonds shall be reproduced in substantially the form attached to this Resolution as Attachment 2.

Section 7. Construction Fund.

7.01. The Issuer shall establish a Construction Fund which shall be established and maintained as a separate fund and used only to pay or reimburse costs and expenses which under accepted accounting practices constitute capital costs necessarily incurred to construct the Improvements, including but not limited to land, easements, buildings, structures, machinery and equipment and the cost of all architectural, engineering, legal and other professional services, printing and publication and other costs reasonable, necessary and incidental thereto. To this fund shall be credited all proceeds of the Bonds, except accrued interest which will be deposited into the Bond Fund. Only costs and expenses of the Improvements shall be paid from time to time as incurred from the Construction Fund, and the monies in the Construction fund should be used for no other purposes. If upon the completion of the Improvements there shall remain any unexpended balance in the Construction Fund, such balance shall be transferred to the Bond Fund.

Section 8. Bond Fund.

8.01. There shall be and is hereby established a special fund to be maintained by the City Auditor separate and apart from all other funds of the Issuer, to be designated as the Refunding Improvement Bonds of 2017, Series A Bond Fund (the "Bond Fund"). To the Bond Fund shall be credited each improvement warrant issued by this resolution when received by the City Auditor, which warrant(s) shall thereupon become and shall thereafter be held as an asset of the Bond Fund, and the proceeds of all assessments for each improvement warrant so acquired shall be held by the Issuer in trust for the use and benefit of the holders from time to time of the Bonds herein authorized. The assessments levied for each warrant shall be continued and payments shall be made therefrom on each improvement warrant drawn thereon in the same manner as though each improvement warrant had not been exchanged. All payments of principal and interest made on each improvement warrant shall be credited to the Bond Fund and shall be used and applied in payment of the principal of and interest on the Bonds as such principal and interest become due.

8.02. In the event the moneys in the Bond Fund should at any time be insufficient to meet all payments of principal and interest then due on the Bonds, said moneys shall be first used to pay the interest accrued on all outstanding Bonds issued pursuant to this resolution, and the balance shall be applied in payment of the principal of said Bonds in order of their maturity dates, earliest Bonds first, Bonds bearing the same maturity dates being paid pro rata. The Issuer reserves the right and privilege of refunding any of such matured Bonds for the payment of which moneys are not at the time available by issuing new refunding improvement bonds payable from said fund, which refunding improvement bonds shall be on a parity with those theretofore issued as to interest charges thereon, but the maturity thereof shall be subsequent to the maturity of all Bonds payable from said fund and then outstanding, provided that no holder of Bonds herein authorized to be issued shall be obligated to accept any such refunding improvement bond in exchange for any of such matured Bond.

Section 9. Covenants of Issuer.

9.01. The Issuer will use due diligence to collect said improvement warrants and to levy and collect the special assessments appropriated for their payment.

9.02. The Issuer will preserve and enforce for the benefit of the holders from time to time of the Bonds all of the rights, powers and privileges reserved to the holders of each improvement warrant.

9.03. At the time and in the manner prescribed by Section 40-26-08, North Dakota Century Code, as amended, this governing body will levy general taxes on all taxable property in the corporate limits of the Issuer and/or appropriate sums from all other legally available funds for the payment of any deficiency in any of said improvement district funds and will cause the proceeds thereof to be applied in payment of the principal of and interest on the then unpaid improvement warrants drawn on said funds; provided that the Issuer reserves the right to levy taxes in the manner and to the extent permitted by law and/or to appropriate sums from other legally available funds for payment and discharge of any deficiency in said improvement district funds prior to the date upon which it may become obligatory to levy such deficiency taxes, and the amounts thereof shall be credited against the levies which the Issuer might otherwise have been obligated to make.

Section 10. Negative Covenants.

10.01. The Issuer shall not (i) consent or agree to or permit any rescission of or amendment to the Warrants set forth in Section 3 which would reduce the amount of the Warrant or which would in any manner materially impair or materially adversely affect the rights of, or the validity, perfection or priority of the security interest of the Bondholders in and to, the Warrants, and (ii) amend, modify or supplement, nor agree to any amendment or modification of, or supplement to, any of the Related Documents or consent to, or permit or suffer to occur any action, course of dealing or omission which results in, or is equivalent to, an amendment, supplementation, termination or modification of any of the Related Documents, without the prior written consent of the Bondholders and any such amendment, supplementation, termination or modification made or entered into in violation of this subsection shall be deemed a nullity and of no force and effect.

10.02. The Issuer shall not directly or indirectly liquidate, wind up, terminate, reorganize, dissolve, merge or consolidate (or suffer any liquidation, winding up, termination, reorganization or dissolution), except as consented to in writing by the Bondholder in its sole discretion.

10.03. The Issuer will not adopt, permit or consent to any change in accounting practices other than as required by GAAP and will not adopt, permit or consent to any change in its Fiscal Year or take (or permit to be taken) any action that results in (a) a change to its entity classification for Federal or State income tax purposes, or (b) a change to the method of accounting applicable to the Warrants, or the times of commencement or termination of Fiscal Years or other accounting periods relating to Warrants without first disclosing in writing such change to the Bondholders.

10.04. To the extent that ERISA may become applicable to the Issuer, the Issuer will not violate ERISA in any way that could reasonably be expected to have a Material Adverse Effect.

10.05. The Issuer shall not take any action or omit to take any action that, if taken or omitted, would adversely affect the excludability of interest on the Bond from the gross income of the holders thereof for purposes of Federal income taxation under the Code and State income taxation.

Section 11. Arbitrage.

11.01. The Issuer covenants and agrees with the holders from time to time of the Bonds that it will not take or permit to be taken by any of its officers, employees or agents, any action which would cause the interest on the Bonds to become subject to taxation under the Internal Revenue Code of 1986 (the "Code"), and Regulations, Amended Regulations and Proposed Regulations issued thereunder, as now existing or as hereinafter amended or proposed and in effect at the time of such action.

Section 12. Parity Warrants and Bonds.

12.01. The Issuer hereby reserves the right to issue additional improvement warrants and refunding improvement bonds, payable on a parity with the Bonds issued hereunder and the warrants to be exchanged for the Bonds issued hereunder, to the extent required to complete the Improvements, provided that the total amount of special assessments and taxes appropriated for payment of the cost of the Improvements shall not be less than the total amount of warrants issued with respect thereto.

Section 13. Discharge.

13.01. When all of the Bonds have been discharged as provided in this paragraph, all pledges, covenants and other rights granted by this resolution shall cease. The Issuer may discharge its obligations with respect to any Bonds which are due on any date by depositing with the paying agent on or before that date a sum sufficient for the payment thereof in full; or if any Bond shall not be paid when due, the same may nevertheless be discharged by depositing with the paying agent a sum sufficient for the payment thereof in full with interest accrued from the due date to the date of such deposit. The Issuer may also discharge its obligations with respect to any prepayable Bonds according to their terms, by depositing with the paying agent on or before that date an amount equal to the principal, interest and redemption premium, if any, which are then due, provided that notice of such redemption has been duly given as provided herein. The Issuer may also at any time discharge its obligations with respect to any Bonds, subject to the

provisions of law now or hereafter authorizing and regulating such action, by depositing irrevocably in escrow, with a bank qualified by law as an escrow agent for this purpose, cash or securities which are general obligations of the United States or securities of United States agencies which are authorized by law to be so deposited, bearing interest payable at such times and at such rates and maturing on such dates as shall be required to pay all principal, interest and redemption premium to become due thereon to maturity or said redemption date.

Section 14. Designation of Bond Registrar and Paying Agent.

14.01. The Issuer hereby designates Starion Bond Services as Paying Agent and Bond Registrar for the Bonds.

Section 15. Certificate of Proceedings.

15.01. The officers of the Issuer are hereby authorized and directed to prepare and furnish to said purchaser, and to the attorneys approving the legality of said Bonds, certified copies of such proceedings, ordinances, resolutions and records and all such certificates and affidavits and other instruments as may be required to evidence the legality and marketability of said Bonds, and all certified copies, certificates, affidavits and other instruments so furnished, including any heretofore furnished, shall constitute representations of the Issuer as to the correctness of all facts stated or recited therein.

Section 16. Book Entry System.

16.01. The Bonds shall be initially issued and, so long as they remain in book entry form only (the "Book Entry Only Period"), shall at all times be in the form of a separate single fully registered Bond for each maturity of the Bonds. The Depository Trust Company, a limited purpose trust company organized under the laws of the State of New York or any of its successors or successors to its functions hereunder (the "Depository") will act as securities depository for the Bonds.

16.02. Upon initial issuance, ownership of the Bonds shall be registered in a bond register maintained by the Bond Registrar in the name of CEDE & CO., as the nominee (it or any nominee of the existing or a successor Depository, the "Nominee").

16.03. With respect to the Bonds, neither the Issuer nor the Bond Registrar shall have any responsibility or obligation to any broker, dealer, bank, or any other financial institution for which the Depository holds Bonds as securities depository (the "Participant") or the person for which a Participant holds an interest in the Bonds shown on the books and records of the

Participant (the "Beneficial Owner"). Without limiting the immediately preceding sentence, neither the Issuer, nor the Bond Registrar, shall have any such responsibility or obligation with respect to (A) the accuracy of the records of the Depository, the Nominee or any Participant with respect to any ownership interest in the Bonds, or (B) the delivery to any Participant, any Owner or any other person, other than the Depository, of any notice with respect to the Bonds, including any notice of redemption, or (C) the payment to any Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the principal of or premium, if any, or interest on the Bonds, or (D) the consent given or other action taken by the Depository as the Registered Holder of any Bonds (the "Holder"). For purposes of securing the vote or consent of any Holder under this Resolution, the Issuer may, however, rely upon an omnibus proxy under which the Depository assigns its consenting or voting rights to certain Participants to whose accounts the Bonds are credited on the record date identified in a listing attached to the omnibus proxy.

16.04. The Issuer and the Bond Registrar may treat as and deem the Depository to be the absolute owner of the Bonds for the purpose of payment of the principal of and premium, if any, and interest on the Bonds, for the purpose of giving notices of redemption and other matters with respect to the Bonds, for the purpose of obtaining any consent or other action to be taken by Holders for the purpose of registering transfers with respect to such Bonds, and for all purpose whatsoever. The Bond Registrar, as paying agent hereunder, shall pay all principal of and premium, if any, and interest on the Bonds only to or upon the Holder or the Holders of the Bonds as shown on the bond register, and all such payments shall be valid and effective to fully satisfy and discharge the Issuer's obligations with respect to the principal of and premium, if any, and interest on the Bonds to the extent of the sum or sums so paid.

16.05. Upon delivery by the Depository to the Bond Registrar of written notice to the effect that the Depository has determined to substitute a new Nominee in place of the existing Nominee, and subject to the transfer provisions in Section 19 (with respect to registration, transfer, exchange) hereof, references to the Nominee hereunder shall refer to such new Nominee.

16.06. So long as any Bond is registered in the name of a Nominee, all payments with respect to the principal of and premium, if any, and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, by the Bond Registrar or Issuer, as the case may be, to the Depository as provided in the Letter of Representations, to the Depository required by the Depository as a condition to its acting as book-entry Depository for the Bonds (said Letter of Representations, together with any replacement thereof or amendment or substitute thereto,

including any standard procedures or policies referenced therein or applicable thereto respecting the procedures and other matters relating to the Depository's role as book-entry Depository for the Bonds, collectively hereinafter referred to as the "Letter of Representations").

16.07. All transfers of beneficial ownership interests in each Bond issued in book-entry form shall be limited in principal amount to Authorized Denominations and shall be effected by procedures by the Depository with the Participants for recording and transferring the ownership of beneficial interests in such Bonds.

16.08. In connection with any notice or other communication to be provided to the Holders pursuant to this Resolution by the Issuer or Bond Registrar with respect to any consent or other action to be taken by Holders, the Depository shall consider the date of receipt of notice requesting such consent or other action as the record date for such consent or other action; provided, that the Issuer or the Bond Registrar may establish a special record date for such consent or other action. The Issuer or the Bond Registrar shall, to the extent possible, give the Depository notice of such special record date not less than 15 calendar days in advance of such special record date to the extent possible.

16.09. Any successor Bond Registrar in its written acceptance of its duties under this Resolution and any paying agency registrar agreement shall agree to take any actions necessary from time to time to comply with the requirements of the Letter of Representations.

16.10. In the case of a partial prepayment of a Bond, the Holder may, in lieu of surrendering the Bonds for a Bond of a lesser denomination as provided in Section 19 hereof, make a notation of the reduction in principal amount on the panel provided on the Bond stating the amount so redeemed.

Section 17. Termination of Book-Entry Only System.

17.01. The Depository may determine to discontinue providing its services with respect to the Bonds at any time by giving written notice to the Issuer and discharging its responsibilities with respect thereto under applicable law. The Issuer may terminate the services of the Depository with respect to the Bond if it determines that the Depository is no longer able to carry out its functions as securities depository or the continuation of the system of book-entry transfers through the Depository is not in the best interests of the Issuer or the Beneficial Owners.

17.02. Upon termination of the services of the Depository as provided in the preceding paragraph, and if no substitute securities depository is willing to undertake the functions of the Depository

hereunder can be found which, in the opinion of the Issuer, is willing and able to assume such functions upon reasonable or customary terms, or if the Issuer determines that it is in the best interests of the Issuer or the Beneficial Owners of the Bond that the Beneficial Owners be able to obtain certificates for the Bonds, the Bonds shall no longer be registered as being registered in the bond register in the name of the Nominee, but may be registered in whatever name or names the Holder of the Bonds shall designate at that time, in accordance with Section 19 hereof. To the extent that the Beneficial Owners are designated as the transferee by the Holders, in accordance with Section 19 (with respect to registration, transfer, exchange) hereof, the Bonds will be delivered to the Beneficial Owners.

17.03. Nothing in this section shall limit or restrict the provisions of Section 19 (with respect to registration, transfer, exchange) hereof.

Section 18. Letter of Representations.

18.01. The provisions in the Letter of Representations are incorporated herein by reference and made a part of the resolution, and if and to the extent any such provisions are inconsistent with the other provisions of this resolution, the provisions in the Letter of Representations shall control.

Section 19. Transfer.

19.01. Except as provided above, the Bonds are transferable upon the books of the Issuer at the principal office of the Bond Registrar, Bismarck, North Dakota, by the registered owner thereof in person or by his attorney duly authorized in writing upon surrender thereof together with a written instrument of transfer satisfactory to the Bond Registrar, duly executed by the registered owner or his attorney; and may also be surrendered in exchange for Bonds of other authorized denominations. Upon such transfer or exchange the Issuer will cause a new Bond or Bonds to be issued in the name of the transferee or registered owner, of the same aggregate principal amount, bearing interest at the same rate and maturing on the same date, subject to reimbursement for any tax, fee or governmental charge required to be paid with respect to such transfer or exchange. No transfer of Bonds shall be required to be made during the 15 days next preceding an interest payment date, nor during the 45 days next preceding the date fixed for redemption of such Bonds.

19.02. The Issuer and the Bond Registrar may deem and treat the person in whose name any Bond is registered as the absolute owner thereof, whether the Bond is overdue or not, for the purpose of receiving payment and for all other purposes, and neither the Issuer

nor the Bond Registrar shall be affected by any notice to the contrary.

Section 20. Repealer.

20.01. All prior resolutions and other acts or proceedings of this governing body which are in any way inconsistent with the terms of this Resolution are hereby amended to the extent necessary to give full force and effect to this Resolution.

Nothing herein contained shall be deemed to modify, amend, violate, repudiate or repeal any provision or covenant contained in any Bond, or any resolution pursuant to which any Bond has been issued and is outstanding, to the extent that a modification, amendment, violation, repudiation or repealer would impair the obligation or contract owed to any holders of such Bonds or would otherwise be invalid or ineffective.

Section 21. Bond Insurance.

21.01. *Reserved for future use.*

Section 22. Bonds Not Subject to Acceleration.

22.01. The Bonds are not subject to acceleration in the event of default.

Section 23. Amendment of Resolution.

23.01. This Resolution may be amended without the consent of any Bondholders for one or more of the following purposes:

- (a) To add to the covenants and agreements of the Issuer in this Resolution and any other covenants and agreements thereafter to be observed by the Issuer, or to surrender any right or power herein reserved to or conferred upon the Issuer.
- (b) To cure any ambiguity or formal defect contained in this Resolution, that cure does not, in the judgment of the Issuer, adversely affects the interests of the Bondholders.

23.02. This Resolution may be amended for any other purpose only upon the consent of not less than 50% of an aggregate principal amount of the Bonds outstanding, provided, however, that no amendment shall be valid which:

- (a) Extends the maturity of any Bond, reduces the rate of interest upon any Bond, extends the time of payment of interest on the Bond, reduces the amount of principal

payable on any Bond, or reduces any premium payable on any Bond, without the consent of the affected Bondholder; or

- (b) Reduces the percent of Bondholders required to approve the mandatory resolutions.

Section 24. No Credit Enhancement.

24.01. There is no credit enhancement facility securing the Bonds, nor is there any provision for a credit enhancement facility to be provided to secure the Bonds.

Section 25. Headings.

25.01. Headings in this Resolution are included for convenience of reference only and are not a part hereof, and shall not limit or define the meaning of any provision hereof.

Section 26. North Dakota Law Applies.

26.01. This Resolution shall be controlled by the laws of the State of North Dakota, and as a result, any claim, demand, or cause of action arising under the terms of this Resolution shall be brought in an appropriate venue in the State of North Dakota.

Section 27. Official Statement.

27.01. The Official Statement relating to the Bonds, substantially in the form presented at this meeting, is hereby approved. The officers of the Issuer are hereby authorized and directed to execute such certificates as may be appropriate concerning the accuracy, completeness and sufficiency of the Official Statement.

Section 28. Continuing Disclosure.

28.01. The City Auditor is hereby authorized to execute, on behalf of the Issuer, the Continuing Disclosure Certificate attached as Attachment 4 to this Resolution.

President of the Board of City
Commissioners

Attest:

City Auditor

The motion for the adoption of the foregoing resolution was duly seconded by Member _____, and upon roll call vote, the following voted in favor thereof: _____
_____. The following were absent and not voting: _____, and the following voted against the same: _____, whereupon the resolution was declared duly passed and adopted.

CITY OF WEST FARGO
STATE OF NORTH DAKOTA

\$36,860,000

REFUNDING IMPROVEMENT BONDS OF 2017, SERIES A

SCHEDULE OF MATURITIES AND INTEREST

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2018	\$ 745,000		2031	\$1,465,000	
2019	1,130,000		2032	1,510,000	
2020	1,150,000		2033	1,550,000	
2021	1,165,000		2034	1,600,000	
2022	1,180,000		2035	1,650,000	
2023	1,200,000		2036	1,710,000	
2024	1,225,000		2037	1,770,000	
2025	1,255,000		2038	1,830,000	
2026	1,275,000		2039	1,900,000	
2027	1,305,000		2040	1,960,000	
2028	1,345,000		2041	2,030,000	
2029	1,380,000		2042	2,110,000	
2030	1,420,000				

Principal due May 1 in each year

UNITED STATES OF AMERICA
STATE OF NORTH DAKOTA

CITY OF WEST FARGO

REFUNDING IMPROVEMENT BONDS OF 2017, SERIES A

Registered
Number

Registered
Dollars

<u>INTEREST RATE</u>	<u>MATURITY</u>	<u>DATE OF ORIGINAL ISSUE</u>	<u>CUSIP</u>
		September 1, 2017	

REGISTERED OWNER:

PRINCIPAL AMOUNT: _____ DOLLARS

SPECIMEN

KNOW ALL MEN BY THESE PRESENTS that the City of West Fargo, North Dakota, (the "Issuer") acknowledges itself to be specially indebted and for value received promises to pay to the registered owner specified above or registered assigns, the principal amount specified above, but only from its Refunding Improvement Bonds of 2017, Series A Bond Fund (the "Bond Fund") on the maturity date specified above, with interest thereon from the date hereof at the annual rate specified above, payable on May 1 and November 1 in each year, commencing May 1, 2018, to the holder of record on the close of the 15th day (whether or not a business day) of the immediately preceding month, all subject to the provisions referred to herein with respect to the redemption of the principal of this Bond before maturity. The interest hereon and, upon presentation and surrender hereof, the principal hereof are payable in lawful money of the United States of America by check or draft by Starion Bond Services as Paying Agent, or its successor.

This Bond is one of an issue in the aggregate principal amount of \$36,860,000 all of like date and tenor except as to serial number, maturity date, interest rate and redemption privilege, issued, pursuant to the Resolution adopted by the governing body of the Issuer for the purpose of refunding a like principal amount of valid outstanding special improvement warrants drawn on the funds of improvement districts heretofore duly created by the Issuer for the

financing of the cost of local improvements in anticipation of the levy and collection of special assessments with respect to the improvements, all pursuant to and in full conformity with the Constitution and laws of the State of North Dakota.

Bonds of this issue maturing in the year 2029 and thereafter are each subject to redemption and prepayment at the option of the Issuer in inverse order of maturity and by lot within any maturity on May 1, 2028, and on any date thereafter, at a price equal to the principal amount plus accrued interest. Not less than thirty days prior to the date specified for redemption and prepayment of any of the Bonds the Issuer will cause notice of the call thereof to be sent by mail to the Bond Registrar, Paying Agent and registered owner of the Bond to be redeemed in whole or in part at the address shown on the registration books of the Registrar.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Resolution until the Certificate of Authentication hereon shall have been executed by the Bond Registrar by manual signature of one of its authorized representatives.

As provided in the Resolution and subject to certain limitations set forth therein, this Bond is transferable upon the books of the Issuer at the principal office of the Bond Registrar, by the registered owner hereof in person or by its attorney duly authorized in writing upon surrender hereof together with a written instrument of transfer satisfactory to the Bond Registrar, duly executed by the registered owner or attorney; and may also be surrendered in exchange for Bonds of other authorized denominations. Upon such transfer or exchange the Issuer will cause a new Bond or Bonds to be issued in the name of the transferee or registered owner, of the same aggregate principal amount, bearing interest at the same rate and maturing on the same date, subject to reimbursement for any tax, fee or governmental charge required to be paid with respect to such transfer or exchange. The Issuer and the Bond Registrar may deem and treat the person in whose name this Bond is registered as the absolute owner hereof, whether this Bond is overdue or not, for the purpose of receiving payment and for all other purposes, and neither the Issuer nor the Bond Registrar shall be affected by any notice to the contrary.

IT IS HEREBY CERTIFIED, RECITED, COVENANTED AND AGREED that all acts, conditions and things required by the Constitution and laws of the State of North Dakota to be done, to exist, to happen and to be performed precedent to and in the valid issuance of this Bond have been done, do exist, have happened and have been performed in regular and due form, time and manner as so required; that the Issuer has duly created the Bond Fund as a separate and special fund and has appropriated thereto the improvement warrants refunded by the Bonds

of this series, on which improvement warrant payments are required by law to be made as though none of such warrants had been refunded, and will use due diligence to collect said improvement warrants and the special assessments and any taxes appropriated for their payment; the Issuer has reserved the right and privilege of issuing additional improvement warrants on the funds of said improvement districts, if and to the extent necessary to complete payment of the cost of the Improvements, and the right and privilege of refunding such warrants by the issuance of additional series of Refunding Improvement Bonds, payable on a parity with the Bonds of this series from the Bond Fund, provided that the total amount of special assessments and taxes appropriated for payment of the cost of the improvements shall be not less than the total amount of warrants issued with respect thereto; that the governing body is required by law to levy a tax upon all the taxable property in the corporate limits of the Issuer, without limitation as to rate or amount, to meet any deficiency in any of said improvement district funds for the payment of all warrants drawn thereon, with interest; and that all collections of special assessments and taxes appropriated for the payment of said improvement warrants are required by law to be credited to the Bond Fund and applied in payment of the principal of and interest on the Bonds of this series and any other series issued pursuant to the authority hereinbefore reserved; all as more fully stated in the Resolution; and that the issuance of this Bond has not caused the indebtedness of the Issuer to exceed any constitutional or statutory limitation of indebtedness.

IN WITNESS WHEREOF the City of West Fargo, North Dakota, by its governing body, has caused this Bond to be executed in its behalf by the manual signature of the President of the Board of City Commissioners and City Auditor, and has caused the certificate appearing on the following page to be executed by the manual signatures of said officers.

Dated:

CERTIFICATE OF AUTHENTICATION

CITY OF WEST FARGO

This is one of the Bonds
delivered pursuant to the
Resolution mentioned within.

President of the Board of City
Commissioners

STARION BOND SERVICES
333 North Fourth Street
Bismarck, ND 58501

BY: _____
Authorized Representative

City Auditor

CERTIFICATE AS TO LEGAL OPINION

We certify that attached is the legal opinion rendered by Bond Counsel on the issue of Bonds which includes the within Bond, dated as of the date of delivery of and payment for the Bonds.

City Auditor

President of the Board of
City Commissioners

The following abbreviations when used in the inscription on the face of this Bond, shall be construed as though they were written in full according to applicable laws or regulations:

TEN COM - as tenants in common

TEN ENT - as tenants by the entireties

JT TEN - as joint tenants with right of survivorship
and not as tenants in common

UTMA-ACT _____ Custodian _____
(Cust) (Minor)

under Uniform Transfer to Minors Act _____ (State)

Additional abbreviations may also be used.



ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto _____ the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____ attorney to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

DATED: _____

Please insert social security or other identifying number of Assignee:

NOTICE: The signature to this Assignment must correspond to the name as it appears upon the face of the within Bond in every particular, without alteration, enlargement or any change whatsoever.

Signature Guaranteed: NOTICE:
Signature(s) must be guaranteed
by a member of the Medallion
Signature Program.

UNITED STATES OF AMERICA

STATE OF NORTH DAKOTA

CITY OF WEST FARGO

IMPROVEMENT WARRANT

Registered
Number

DATE OF ORIGINAL
ISSUE

INTEREST RATE

September 1, 2017

REGISTERED OWNER:

PRINCIPAL AMOUNT:

DOLLARS

SPECIMEN

KNOW ALL MEN BY THESE PRESENTS that the City of West Fargo, North Dakota (the "Issuer") acknowledges itself to be specially indebted and for value received promises to pay to the registered owner specified above or registered assigns, the principal amount of \$_____ on May 1 in each of the years ____ through _____, but only from its _____ Fund, with interest thereon from the date hereof at the annual rate specified above, such interest payable on May 1 and November 1 in each year, commencing May 1, 2018, to the holder of record on the close of the 15th day (whether or not a business day) of the immediately preceding month. The interest and principal are payable in lawful money of the United States of America by check or draft by the City Auditor.

IT IS HEREBY CERTIFIED, RECITED, COVENANTED AND AGREED that all acts, conditions and things required by the Constitution and laws of the State of North Dakota to be done, to exist, to happen and to be performed preliminary to and in the valid issuance of this warrant have been done, do exist, have happened and have been performed in regular and due form, time and manner as so required; that this warrant is duly issued to pay costs incurred and to be incurred in the making of a necessary improvement of special benefit to the above-named Improvement District, in anticipation of the collection of special assessments to be duly levied upon properties within said district, and of taxes to the extent determined by the governing

body, which are irrevocably appropriated to the fund of the district in amounts sufficient to pay when due the principal of and interest on all warrants drawn thereon; that if the fund should at any time be insufficient to pay principal or interest due, the Issuer is also required by law to levy a tax upon all of the taxable property within its corporate limits for the payment of such deficiency, without limitation of rate or amount; and that the issuance of this warrant did not cause the special or general indebtedness of the Issuer to exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF the City of West Fargo, North Dakota, by its governing body has caused this warrant to be executed in its behalf by the signature of the President of the Board of City Commissioners and countersigned by the City Auditor.

President of the Board of City
Commissioners

Countersigned:

City Auditor

SPECIMEN



City Commission Agenda Item Request

Please Note: The following information must be completed and submitted before noon on the Thursday preceding the City Commission Meeting. Failure to comply may delay action being taken on your request.

Office Use:

Regular Agenda Item #:

Regular Agenda Item: 2.

Consent Agenda Item #:

Agenda Item Information:

Contact Name: *

Adam Altenburg

Phone Number: *

701.232.3242 ext 32

Email Address:

altenburg@fmmetrocog.org

Date *

8/9/2017

Topic for Consent or Regular Agenda?

Please select one option:

Consent Agenda

Regular Agenda

Please Briefly Describe Your Request *

Kim Lipetzky and Megan Myrdal would like to provide the Commission a brief update on the Cass Clay Food Commission and inform them of the new Cass Clay Food Partners

Site Address or Legal Description (if applicable)

Action Being Requested from City Commission *

No Action

Upload Additional Documentation (Optional):

Cass Clay Food Commission Update and Restructuring - West Fargo City Commission.pdf	192.11KB
CCFP Restructure West Fargo City Commission August 21 2017.pptx	8.72MB



Fargo-Moorhead Metropolitan Council of Governments

701.232.3242 • FAX 701.232.5043 • Case Plaza Suite 232 • One 2nd Street North • Fargo, North Dakota 58102-4807

Email: metrocof@fmmetrocog.org

<http://www.fmmetrocog.org>

To: Board of City Commissioners of the City of West Fargo
From: Kim Lipetzky – Fargo Cass Public Health
Megan Myrdal – Cass Clay Food Commission
Adam Altenburg – Metro COG
Date: August 9, 2017
Subject: Cass Clay Food Commission Update and Cass Clay Food Partners Restructure

Cass Clay Food Commission Update. Since March 2015, the Cass Clay Food Commission (formerly the Cass Clay Food Systems Advisory Commission) has worked to advise elected officials, policy makers, and city and county staff on ways of increasing access to safe, nutritious, and affordable food in Cass and Clay County. During much of this time, the Commission has focused on the broad area of urban agriculture and has developed a number of policy blueprints examining the technical, practical, and financial considerations for different practices. Each blueprint includes background information on an urban agriculture issue, a framework for evaluating benefits and concerns, and model codes and example ordinances from other jurisdictions in the region and throughout the country. The intended purpose of these blueprints is to provide policy guidance and education to city and county officials, planning departments, and other interested parties should a community decide to address an urban agriculture issue. Each blueprint is available to download on the Fargo Cass Public Health website.

Cass Clay Food Partners Restructure. The Cass Clay Food Systems Initiative was formed in 2010 in response to a growing local interest in healthy food access and opportunities to produce and consume locally grown food. As part of its work, the Initiative worked closely with Metro COG to develop the Metropolitan Food Systems Plan and a Joint Powers Agreement creating the Cass Clay Food Commission.

During this time, the Fargo-Moorhead food system has transformed significantly. New farms, businesses, and markets have emerged, and there are increasing opportunities to grow, buy, and sell local food. New organizations are working to provide community gardens, to teach food skills, and to build relationships with fellow community members around growing, cooking, and sharing local food. More groups are working to address issues related to hunger, waste, and community food resilience.

As the local food system has evolved and as community food systems grow, there is an opportunity to restructure the Cass Clay Food Systems Initiative to better serve the needs of the community. The goal of this restructure is to help individuals better understand what is happening in the community and to highlight ways for people to become active and involved. Additionally, with the significant growth experienced in the local food system, there is a need for more collaboration and partnerships to increase access to safe, nutritious and affordable food in the area.

The Cass Clay Food Systems Initiative will be becoming the **Cass Clay Food Partners**. The Cass Clay Food Partners will include the **Cass Clay Food Partners Steering Committee** (advisory committee of key government agencies and local food systems experts), the **Cass Clay Food Commission** (local policy board representing jurisdictions in the Fargo-Moorhead metropolitan area), and the **Cass Clay Food Action Network** (a network of community organizations and individuals working together to accelerate food system progress).

Cass Clay Food Commission Blueprints

Blueprints are documents developed by the Cass Clay Food Commission to assist local governments interested in addressing food system issues through policy and interventions. The documents are available for use by jurisdictions interested in moving a particular food system topic forward in their community.

The blueprint documents highlight background information and needs within our local food system, benefits and concerns as they relate to an evaluation framework (health, environment, economic and social perspectives), and examples of policies and ordinances in other jurisdictions in the region (i.e. Sioux Falls, Lincoln, Duluth) and throughout the United States.

Blueprints developed to date include:

Community Gardens

Residential Gardening

Farmer's Markets

Cottage Food Laws

Backyard Season Extenders

Backyard Composting

Municipal Composting

Backyard Chicken Keeping

Beekeeping

Gleaning (draft)

To access the blueprints visit www.cassclayfoodpartners.com, click "Resources" on the left, then "Blueprints". For a manual of all current blueprints contact Adam Altenburg, Metro COG at (701) 232-3242.



CASS CLAY
FOOD
PARTNERS

Cass Clay Food Partners

Restructure and Future Direction

West Fargo City Commission

August 21, 2017



Overview

- History of the Cass Clay Food Systems Initiative
- Cass Clay Food Commission
- Restructure to the Cass Clay Food Partners
- Future Direction

History

- Cass Clay Food Systems Initiative formed in 2010
 - Joint effort between Public Health and Extension in Cass and Clay counties
- Metropolitan Food Systems Plan
 - Completed in 2013 with the Fargo-Moorhead Metropolitan Council of Governments (Metro COG)
 - Baseline assessment and actions to improve the local food system



Cass Clay Food Commission

- Formed in fall of 2014 through a Joint Powers Agreement between the City of Fargo and Clay County
- **Purpose:** To advise policy makers and elected officials in Cass and Clay County on how to assure that residents have access to safe, nutritious and affordable food.



Cass Clay Food Commission

- **Voting Members:** Governmental members – six (6) appointed by the jurisdiction they represent
 - City of Fargo: John Strand
 - City of Moorhead: Heidi Durand
 - City of West Fargo: Mike Thorstad
 - City of Dilworth: Jim Aasness
 - Cass County: Arland Rasmussen
 - Clay County: Jenny Mongeau
 - At-large members: Jon Evert, Dana Rieth, Mindy, Grant, Chris Olson and Kayla Pridmore
 - **Ex-officio Membership:** Ex-officio (non-voting) membership shall be granted to Fargo Cass Public Health, Clay County Public Health, the Steering Committee and Metro COG.

Cass Clay Food Commission

Progress to Date

- First official meeting: March 2015
- **Urban Agriculture** was identified as a priority issue in the Metro by the food systems plan, Steering Committee and the Commission
- In June 2015, an online community survey was conducted to prioritize urban agriculture issues; community gardens was identified as the most important issue to F-M area residents
- Ten policy blueprints developed, nine approved by the Commission:
 - Community Gardens, Urban Bees, Urban Chickens, Backyard Composting, Season Extenders, Farmers Markets, Residential Gardening, Municipal Composting, and Cottage Food Laws. (*Pending: Gleaning*)

Restructure of the Cass Clay Food Systems Initiative

- Moved beyond an “Initiative”
- Best serve the needs of the community and to meet our mission
- Create a pathway for this to be community driven



Goals of the Restructure

- Recognize and embrace the strong evolution of the Cass Clay Food Systems Initiative to **best serve the needs** of the community
- Effectively engage interested community members in the mission
- *Facilitate connections* between policy makers and constituents to **effectively implement** the mission



CASS CLAY
FOOD
PARTNERS





**CASS CLAY
FOOD
PARTNERS**



**Cass Clay
Food
Commission**



**Cass Clay Food
Partners
Steering
Committee**



**Cass Clay
Food Action
Network**



Cass Clay Food Partners

Building a strong, healthy and vibrant food system

Mission: To improve all levels of our community food system to assure that residents have access to safe, nutritious, affordable and culturally-based foods.

Vision: All members of the community have access to safe, nutritious, affordable, and culturally-based food.



Cass Clay Food Partners Values

- We believe in an **inclusive, integrated, and equitable** food system.
- We believe in a food system that is **economically and ecologically resilient**.
- We believe in a food system where ***all cultures*** are respected.
- We believe in a food system that **supports and enhances quality of life** for all citizens.
- We believe in a food system that **fosters successful entrepreneurship** and **sustainable innovation**.



Cass Clay Food Partners Statement of Approach

We approach the accomplishment of our stated goals and values by:

- Encouraging shared leadership throughout the Partners
- Engaging the citizens and key stakeholders of Cass and Clay counties to take action
- Fostering teamwork and shared responsibility
- Catalyzing systemic changes through food-related policy and environmental approaches





**CASS CLAY
FOOD
PARTNERS**



**Cass Clay
Food
Commission**



**Cass Clay Food
Partners
Steering
Committee**



**Cass Clay
Food Action
Network**

CCFP Steering Committee

- Purpose: an advisory committee comprised of key government organizations and food systems experts working to provide direction, organization and management to the CCFP, which includes the Cass Clay Food Commission and Cass Clay Food Action Network.
- Members:
 - **Fargo Cass Public Health: Kim Lipetzky**
 - **Clay County Public Health: Gina Nolte**
 - **NDSU Extension Service - Cass County: Rita Ussatis**
 - **U of MN Extension: Noelle Harden**
 - **Metro COG: Adam Altenburg**
 - Area Planner: Hali Durand
 - Project Coordinator: Megan Myrdal
 - Blueprint Writer:
 - Food Systems Experts (up to 5): Abby Gold, Deb Haugen and Nikki Johnson

*Bold indicates core sustaining member organizations



Cass Clay Food Commission

- **Purpose:** To advise policy makers and elected officials in Cass and Clay County on how to assure that residents have access to safe, nutritious, affordable, and culturally-based food.
- **Voting Members:** Governmental members – six (6) appointed by the jurisdiction they represent
 - City of Fargo: John Strand
 - City of Moorhead: Heidi Durand
 - City of West Fargo: Mike Thorstad
 - City of Dilworth: Jim Aasness
 - Cass County: Arland Rasmussen
 - Clay County: Jenny Mongeau
 - At-large members: Jon Evert, Dana Rieth, Mindy, Grant, Chris Olson and Kayla Pridmore
 - **Ex-officio Membership:** Ex-officio (non-voting) membership shall be granted to Fargo Cass Public Health, Clay County Public Health, the Steering Committee and Metro COG.



Cass Clay Food Action Network

- Purpose: To **facilitate connections** and **leverage capacity** of partners to increase access to safe, nutritious, affordable and culturally-based food for all residents of Cass and Clay counties.
- Bi-monthly meetings open to any individual or organization working to advance the mission of the Cass Clay Food Partners.
- Goals: Educate, **Engage**, Connect, **Coordinate & Shared Action**



Moving Forward

- Present to participating jurisdictions about the restructure (July – September 2017)
- Organize the first Cass Clay Food Action Network Meeting: Goal November 2017
- Future Blueprints: Food Access



Questions?

www.cassclayfoodpartners.com

@CassClayFoodPartners



ORDINANCE NO. 1096

AN ORDINANCE TO AMEND AND REENACT SECTION 1-0804 OF THE REVISED ORDINANCES OF 1990 OF THE CITY OF WEST FARGO RELATING TO CRIME VICTIM AND WITNESS FEE FOR VIOLATIONS OF WEST FARGO MUNICIPAL ORDINANCES.

BE IT ORDAINED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF WEST FARGO, NORTH DAKOTA:

SECTION 1. Section 1-0804 of the Revised Ordinances of 1990 of the City of West Fargo, North Dakota, is hereby amended and reenacted to read as follows:

1-0804. PENALTIES - FINES - FEES. The penalty or fine for violation of the provisions of the West Fargo Municipal Ordinances shall be as set forth in Section 1-0211. In addition to any fine, penalty, costs, or administrative fee prescribed by state law and under Section 1-0211, the Municipal Judge has the authority to impose a crime victim and witness fee for violations of West Fargo Municipal Ordinances in which the maximum penalty includes imprisonment. The Municipal Judge has discretion to determine the amount of the fee to be assessed in each case, not to exceed the sum of Twenty-Five Dollars (\$25.00). Crime victim and witness fees imposed and paid under this section must be deposited monthly in the City treasury for allocation to the Statewide Automated Victim Information and Notification System ("SAVIN").

SECTION 2. Effective Date. This ordinance shall be in full force and effect from and after the date of its final passage and publication.

President of Board of City
Commissioners of the City of
West Fargo, North Dakota

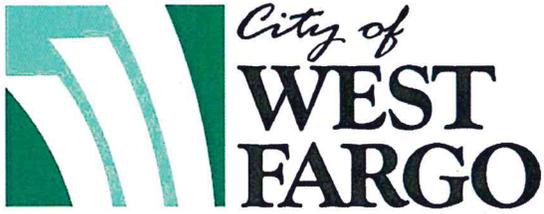
ATTEST:

City Auditor

Date of First Reading:

Date of Second Reading:

Date of Publication:



AGENDA ITEM DESCRIPTION
CITY COMMISSION
WEST FARGO, NORTH DAKOTA

*****PLEASE NOTE:** The following information must be completed and submitted to the West Fargo City Auditor's Office by the Thursday noon preceding the City Commission meeting. Failure to comply may result in no action being taken on your request.

1. CONTACT PERSON: John Shockley

2. PHONE NUMBER:

DATE: 8/15/17

3. PLEASE BRIEFLY DESCRIBE YOUR REQUEST:

Approve implementation of SAVIN into the West Fargo Municipal Court.

4. SITE ADDRESS OR LEGAL DESCRIPTION (if applicable):

5. ACTION BEING REQUESTED FROM CITY COMMISSION:

Motion to approve implementation.

MEMORANDUM

TO: JTS
FROM: LWC
DATE: August 14, 2017
RE: West Fargo Municipal Court – Implementation of SAVIN



This Memorandum addresses the benefits of implementing the North Dakota Statewide Automated Victim Information and Notification (“SAVIN”) Program by the West Fargo Municipal Court (the “Municipal Court”). Implementing SAVIN will enable municipal court crime victims to receive information and notifications as provided under the newly enacted Marsy’s Law.

ISSUE / DISCUSSION

On November 8, 2016, North Dakota voters approved Measure 3 relating to crime victims’ rights, also known as Marsy’s Law, to preserve and protect the rights of crime victims. Measure 3 provides crime victims, upon request, access to notifications of legal proceedings, hearings, and information related to their criminal matter. According to the Office of the North Dakota Attorney General, “[u]ntil an electronic system is in place that provides a central location to record whether a victim has asserted his or her rights under Marsy’s law, it is the responsibility of the prosecuting attorney’s office to develop an internal system or method to document who has asserted these rights.” In an effort to provide a central location to record which victims have asserted their rights, the North Dakota Attorney General requested that the North Dakota Legislature fund implementation of SAVIN into North Dakota’s municipal court system.

During this year’s legislative session, the North Dakota Legislature approved funding to implement SAVIN into the municipal court system. SAVIN provides crime victims and other concerned citizens free, prompt, and confidential notification and status information. Implementation of SAVIN will allow crime victims, at the municipal court level, “[t]he right to reasonable, accurate, and timely notice of, and to be present at, all proceedings involving the criminal or delinquent conduct, including release, plea, sentencing, adjudication, and disposition, and any proceeding during which a right of the victim is implicated.” N.D. Const. art. 1, §25(1)(g).

Funding for SAVIN will be allocated from the North Dakota Attorney General’s budget. The North Dakota League of Cities and the North Dakota Association of Counties have discussed funding of the program with the Office of the North Dakota Attorney General. Previous discussions indicated that implementation of SAVIN into the statewide municipal court system would have a total cost of approximately twelve thousand five hundred dollars (\$12,500.00). At this time, the costs associated with SAVIN will not derive from any of the cities implementing the program. All of the twelve thousand five hundred dollars (\$12,500.00) will come from the North Dakota Attorney General’s budget.

MEMORANDUM

August 14, 2017

Page 2

RECOMMENDATION

It is my recommendation that the West Fargo Board of City Commissioners approve implementation of SAVIN into the West Fargo Municipal Court system. Upon approval, the North Dakota Criminal Justice Information Sharing department (“NDCJIS”) will work with the West Fargo Municipal Court to provide victims access to SAVIN. Access to SAVIN will benefit crime victims and the West Fargo Municipal Court by providing a central location for victims, who assert their rights, to access information and receive notifications related to legal proceedings and hearings related to their criminal matter. This will relieve the Municipal Court and prosecuting attorney from some of the burdens of notifying these victims of legal proceedings, hearings, and information related to their criminal matter, at no additional cost to the City of West Fargo.

AGENDA ITEM DESCRIPTION
CITY COMMISSION
WEST FARGO, NORTH DAKOTA

Agenda # 5.

***Please Note: The following information must be completed and submitted to the West Fargo City Auditor's Office by the Thursday noon preceding the City Commission meeting. Failure to comply may result in no action being taken on your request.

1. CONTACT PERSON: Larry Weil

2. PHONE NUMBER: 433-5320 DATE: August 17, 2017

3. PLEASE **BRIEFLY** DESCRIBE YOUR REQUEST:

West Fargo 8th Addition, subdivision and rezoning from A: Agricultural to M: Heavy Industrial.

4. SITE ADDRESS OR LEGAL DESCRIPTION (if applicable):

Property located in the NW¹/₄ Section 1 T139N, R50W, City of West Fargo, North Dakota.

5. ACTION BEING REQUESTED FROM CITY COMMISSION:

Hold Second Reading on the rezoning and Final Plat Approval based on conditions listed in the staff report.

CITY OF WEST FARGO PLANNING & COMMUNITY DEVELOPMENT

STAFF REPORT

A17-14	Subdivision/Rezoning
West Fargo 8 th Addition	
Property located in NW¼ Section 1 T139N, R50W, City of West Fargo, North Dakota	
Applicant/Owner: Kost Materials/J&S Develop.	Larry Weil
Planning & Zoning Commission Introduction:	05-08-2017
Public Hearing:	05-08-2017 – Approved
City Commission Introduction:	05-15-2017
Public Hearing & 1 st Reading:	06-05-2017
2 nd Reading and Final Plat Approval:	

PURPOSE:

Prepare the property for future industrial development.

STATEMENTS OF FACT:

Land Use Classification:	General Industrial
Existing Land Use:	Vacant
Current Zoning District(s):	A: Agricultural
Zoning Overlay District(s):	None
Proposed Zoning District(s):	M: Heavy Industrial
Proposed Lot size(s) or range:	Lot 1: 20 Acres; Lot 2: 37.25 Acres
Total area size:	57.96 Acres
Adjacent Zoning Districts:	North –A: Agricultural (Sheyenne Diversion) South – Railroad and LI: Light Industrial East – M: Heavy Industrial West – M: Heavy Industrial
Adjacent street(s):	8 th Avenue NW (Collector) 26 th Street NW (Collector)
Adjacent Bike/Pedestrian Facilities:	None
Available Parks/Trail Facilities:	None
Land Dedication Requirements:	Land Dedication Required – 5% for an industrial subdivision. Comments have not yet been received from the WF Park District.

DISCUSSION AND OBSERVATIONS:

- The applicant is proposing to develop the property into two lots.
- The area was annexed into the City with a 2015 Annexation Plat.
- The lots are being proposed for future industrial development.
- The adjacent 8th St NW has been determined to be a minor collector on the City’s functional classification map. The road is within the right of way of Southeast Cass Water Resource District and the Sheyenne Diversion; however, the road is maintained by the City.
- If possible, access to 8th Ave NW could be determined at time of platting to avoid returning to the Commissions to make a request in the future.

STAFF REPORT

- Public dedication of lands or cash-in-lieu of public dedication is determined by the proposed use. Subdivisions for industrial uses are required to dedicate at a 5% rate, which for this subdivision would amount to 2.9 acres of land area if public uses are needed, or cash-in-lieu of land dedication at the rate of \$1.25 per square foot of developable property as set by resolution by the City Commission. The City will consider recommendations from the Park District or City departments regarding dedication of land for parks, playgrounds, public open space, public trails, municipal facilities, park facilities, or cash-in-lieu of land dedication. Public facilities constructed or improved with these funds shall be located in the general neighborhood if benefitting the subdivision, or elsewhere in the community if benefitting the community as a whole.
- We have not received recommendations yet for public dedication of land. The developer is supposed to submit a letter of recommendation from the Park District, or the application is considered incomplete. The City then notifies the Park District and they are given 30 days to review the subdivision information and provide recommendations. The City does not need to proceed with the application until following the 30-day timeframe, though generally the City has proceeded to the Planning and Zoning Commission. The application is not submitted to the City Commission for consideration until recommendations on public land dedication or cash-in-lieu are made.

NOTICES:

Sent to: Property owners within 150' and applicable agencies and departments

Comments Received: None

CONSISTENCY WITH COMPREHENSIVE PLAN AND OTHER APPLICABLE CITY PLANS AND ORDINANCES:

- The proposed application is consistent with the City's land use plan which depicts the area developing as General Industrial.

RECOMMENDATIONS:

It is recommended that the City approve the proposed application on the basis that it is consistent with City plans and ordinances with recommended conditions of approval as follows:

1. A signed Land Dedication agreement is provided.
2. Signed Subdivision Agreement is received.
3. A drainage plan is received and approved by the City Engineer.
4. An Attorney Title Opinion to the City of West Fargo is received.
5. Signed Final Plat is received with any necessary easements.
6. A certificate is received showing taxes are current.

PLANNING AND ZONING RECOMMENDATION:

At their May 8, 2017 meeting, the Planning and Zoning Commission approved the subdivision and rezoning subject to the six conditions listed above.

STAFF REPORT

UPDATES & ADDITIONAL CONSIDERATIONS:

Since the Planning and Zoning Commission meeting and in light of the Comprehensive Plan future development scenario considerations, the staff has looked at the potential needs for future right-of-way preservation along the 15th Street corridor while lands are undeveloped. One consideration which affects the Kost development, albeit not land within the existing plat, is the platted property to the east. The 15th Street corridor would traverse the property platted as West Fargo 3rd Addition and West Fargo 4th Addition. It is recommended that for the required public dedication for the proposed subdivision, the City receive a corridor of land as preservation for a potential street connection from south of the BNSF Railroad to 12th Avenue NW. This would necessitate replatting Lot 12, Block 2 of West Fargo 3rd Addition and Lot 2, Block 1 of West Fargo 4th Addition. The land to be preserved for public purpose would be platted as a separate lot and deeded to the City.



12TH AVE NW

26TH ST NW

Sheyenne Diversion

A17-14
Proposed Subdivision

8TH AVE NW

26TH ST NW

4TH AVE NW

4TH AVE NW

2ND AVE NW

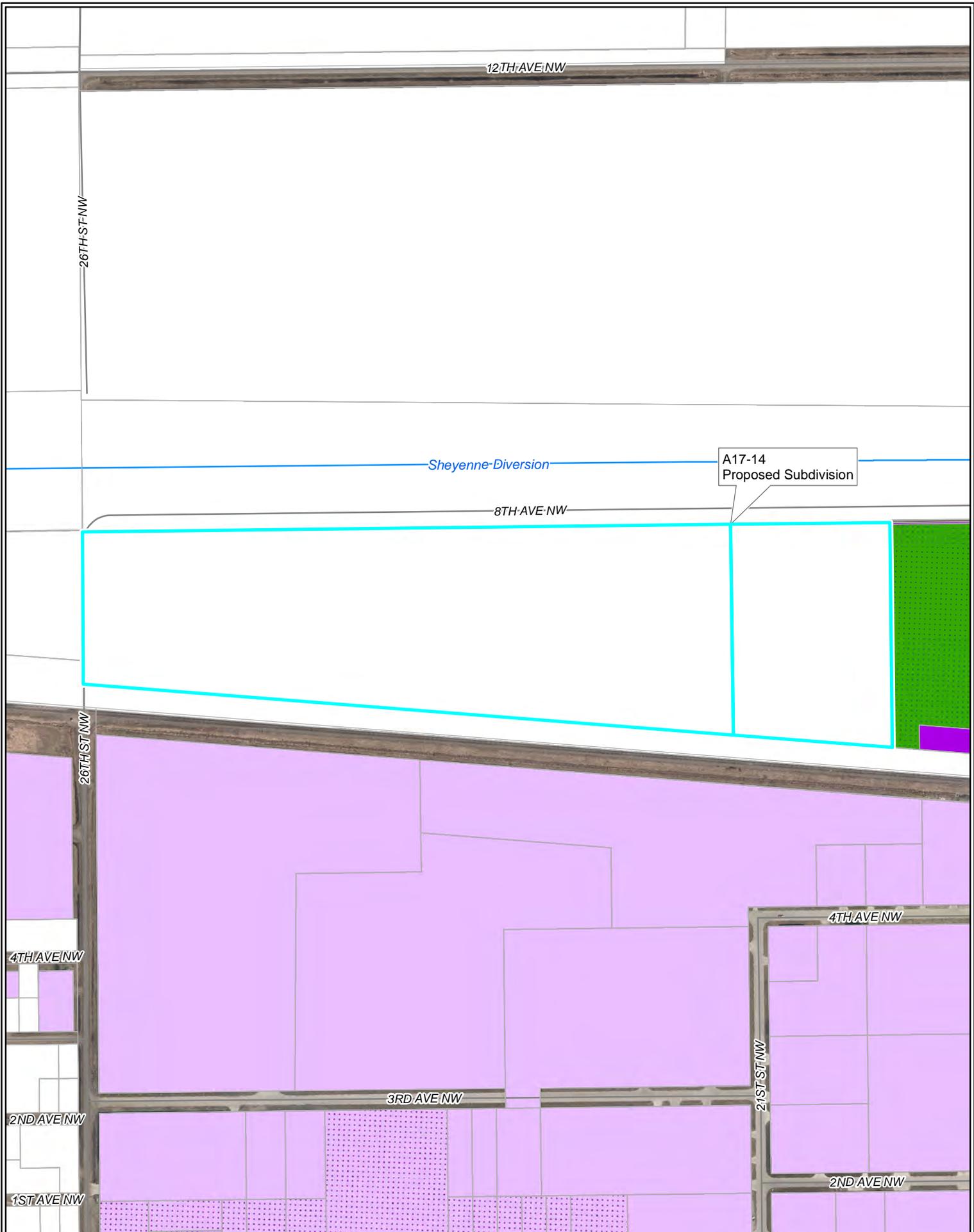
3RD AVE NW

21ST ST NW

1ST AVE NW

2ND AVE NW





City of
WEST FARGO

□ A: Agricultural	■ HC: Heavy Commercial	□ P-PUD: PUD in Public	■ R-1SM: Mixed One and Two Family Dwelling	■ R-5: Manufactured Home Subdivision
■ C: Light Commercial	□ LI: Light Industrial	■ R-L1A: Large Lot Single Family Dwelling	■ R-2: Limited Multiple Dwelling	■ R-1E: Rural Estate
■ C-PUD: PUD in General Commercial	□ CM-PUD: PUD in Light Industrial	■ R-1A: Single Family Dwelling	■ R-3: Multiple Dwelling	■ R-R: Rural Residential
■ C-OP: Commercial Office Park	■ M: Heavy Industrial	■ R-1: One and Two Family Dwelling	■ R-4: Mobile Home	■ R-PUD: PUD in Residential
■ C-OP-PUD: PUD in Office Park	■ P: Public	■ Dwelling		

WEST FARGO EIGHTH ADDITION

AN UNPLATTED PORTION OF SECTION 1, TOWNSHIP 139 NORTH, RANGE 50 WEST, CASS COUNTY, NORTH DAKOTA
TO THE CITY OF WEST FARGO

OWNERS DESCRIPTION AND DEDICATION

KNOW ALL MEN BY THESE PRESENTS, That Kost Materials, LLC whose address is Fargo, North Dakota AND J & S Development LLLP as owners and proprietors of a certain parcel of land located in that part of Section 1, Township 139 North, Range 50 West of the Fifth Principal Meridian, Cass County, North Dakota, and more particularly described as follows:

All that part of Section 1, Township 139 North, Range 50 West of the 5th Principal Meridian, Cass County, North Dakota described as follows:

Commencing at the northwest corner of said Section 1; thence South 02 degrees 24 minutes 21 seconds East along the west line of said Section 1 a distance of 1887.48 feet to the point of beginning of the parcel to be described; thence North 87 degrees 22 minutes 16 seconds East a distance of 3297.33 feet to a found monument also being the northwest corner of Lot 1, Block 1, WEST FARGO FOURTH ADDITION, according to the recorded plat thereof, Cass County, North Dakota; thence South 02 degrees 44 minutes 20 seconds East along the west line of said Lot 1 a distance of 911.18 feet to a northerly right-of-way line of the Burlington Northern Santa Fe Railroad; thence North 87 degrees 34 minutes 37 seconds West along said northerly right-of-way line a distance of 3314.37 feet to the west line of Section 1; thence North 02 degrees 24 minutes 21 seconds West along said west line a distance of 619.31 feet to the point of beginning and there terminating.

Containing 2,524,891 square feet or 57.96 acres, more or less.

Subject to roadways and easements of record, if any.

Said owners have caused the above described parcels of land to be surveyed and platted as "WEST FARGO EIGHTH ADDITION" to the City of West Fargo, Cass County, North Dakota and do hereby dedicate all Streets shown on said plat to the public.

OWNER: LOT 2
Kost Materials, LLC

By: _____
Nancy Kaeding, Secretary/Treasurer

State of North Dakota } SS
County of Cass

On this _____ day of _____, in the year of 2017, before me, a notary public with and for said County, personally appeared Nancy Kaeding, Secretary/Treasurer, Kost Materials, LLC known to me to be the person who is described in and who executed the within instrument and acknowledged to me that she executed the same.

Notary Public

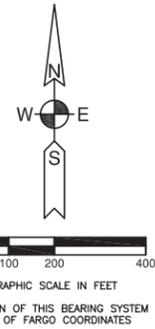
OWNER: LOT 1
J & S Development LLLP

By: _____
Kevin L Johnson, Managing Partner

State of North Dakota } SS
County of Cass

On this _____ day of _____, in the year of 2017, before me, a notary public with and for said County, personally appeared Kevin L Johnson, Managing Partner, J & S Development LLLP known to me to be the person who is described in and who executed the within instrument and acknowledged to me that she executed the same.

Notary Public



LEGEND	
●	MONUMENT FOUND
○	MONUMENT SET, 5/8" REBAR, CAPPED "LS-6206"
P.O.C.	POINT OF COMMENCEMENT
P.O.B.	POINT OF BEGINNING
—	SUBJECT PROPERTY LINE
- - -	SECTION/QUARTER LINE
- - - - -	EXISTING PROPERTY LINE
- - - - -	EASEMENT LINE

WEST FARGO PLANNING COMMISSION APPROVAL

This Plat in the City of West Fargo is hereby Approved this _____ day of _____, 2017.

Tom McDougall, Chairman
West Fargo City Planning Commission

State of North Dakota } SS
County of Cass

On this _____ day of _____, 2017, before me, a notary public with and for said County, personally appeared Tom McDougall, West Fargo Planning Commission Chairman, to me known to be the person described in and who executed the same on behalf of the City of West Fargo Planning Commission.

Notary Public

SURVEYOR'S CERTIFICATE AND ACKNOWLEDGMENT

I, Christopher Blake Sexton, Registered Professional Land Surveyor under the laws of the State of North Dakota do hereby certify that this plat is a true and correct representation of the survey of said addition; that all distances shown on said plat are correct; that the monuments for the guidance of future surveys have been located or placed in the ground as shown.

Christopher Blake Sexton, Professional Land Surveyor
North Dakota License No.LS-10497

State of North Dakota } SS
County of Cass

On this _____ day of _____, 2017, before me, a notary public with and for said County, personally appeared Christopher Blake Sexton, to me known to be the person described in and who executed the same as a free act and deed.

Notary Public

WEST FARGO CITY ATTORNEY APPROVAL

I do hereby certify that proper evidence of title has been examined by me and I approve the plat as to form and execution this _____ day of _____, 2017.

John T. Shockley, City Attorney

WEST FARGO CITY ENGINEER'S APPROVAL

Approved by the West Fargo City Engineer this _____ day of _____, 2017.

Dustin T. Scott, City Engineer

State of North Dakota } SS
County of Cass

On this _____ day of _____, 2017, before me, a notary public with and for said County, personally appeared Dustin T. Scott, City Engineer, to me known to be the person described in and who executed the same as a free act and deed.

Notary Public

WEST FARGO CITY COMMISSION APPROVAL

This Plat in the City of West Fargo is hereby Approved this _____ day of _____, 2017.

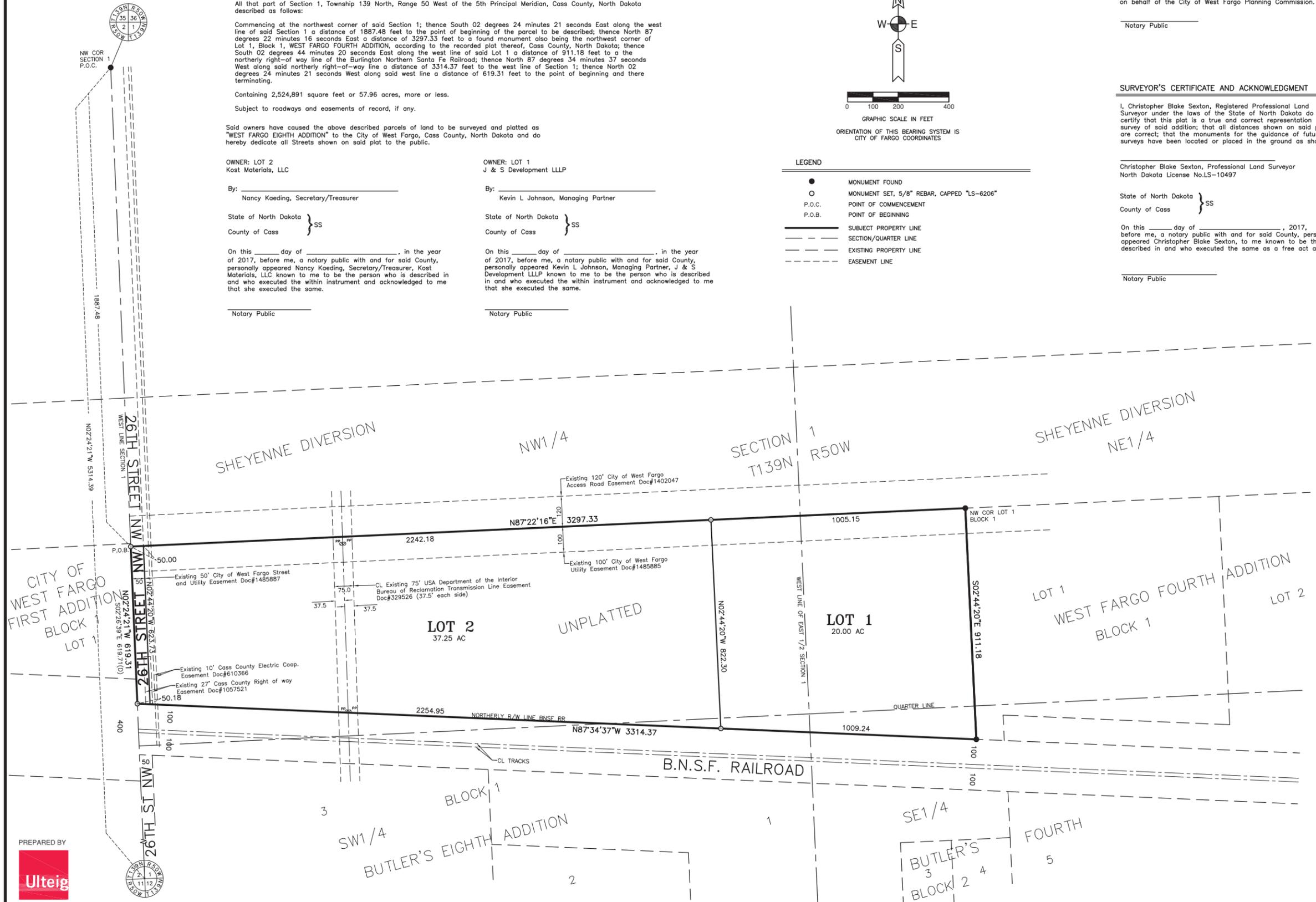
Rich Mattern, President of West Fargo City Commission

Attest: _____
Tina Fisk, City Auditor

State of North Dakota } SS
County of Cass

On this _____ day of _____, 2017, before me, a notary public with and for said County, personally appeared Rich Mattern, President of West Fargo City Commission, and Tina Fisk, City Auditor, to me known to be the persons described in and who executed the same on behalf of the West Fargo City Commission.

Notary Public



PREPARED BY



FARGO - BISMARCK - DETROIT LAKES - MINNEAPOLIS - SIOUX FALLS - DENVER - CEDAR RAPIDS - WILLISTON

AGENDA ITEM DESCRIPTION
CITY COMMISSION
WEST FARGO, NORTH DAKOTA

Agenda # 6.

***Please Note: The following information must be completed and submitted to the West Fargo City Auditor's Office by the Thursday noon preceding the City Commission meeting. Failure to comply may result in no action being taken on your request.

1. CONTACT PERSON: Tim Solberg

2. PHONE NUMBER: 433-5320 DATE: August 17, 2017

3. PLEASE **BRIEFLY** DESCRIBE YOUR REQUEST:

Conditional Use Permit for a modified sign development plan.

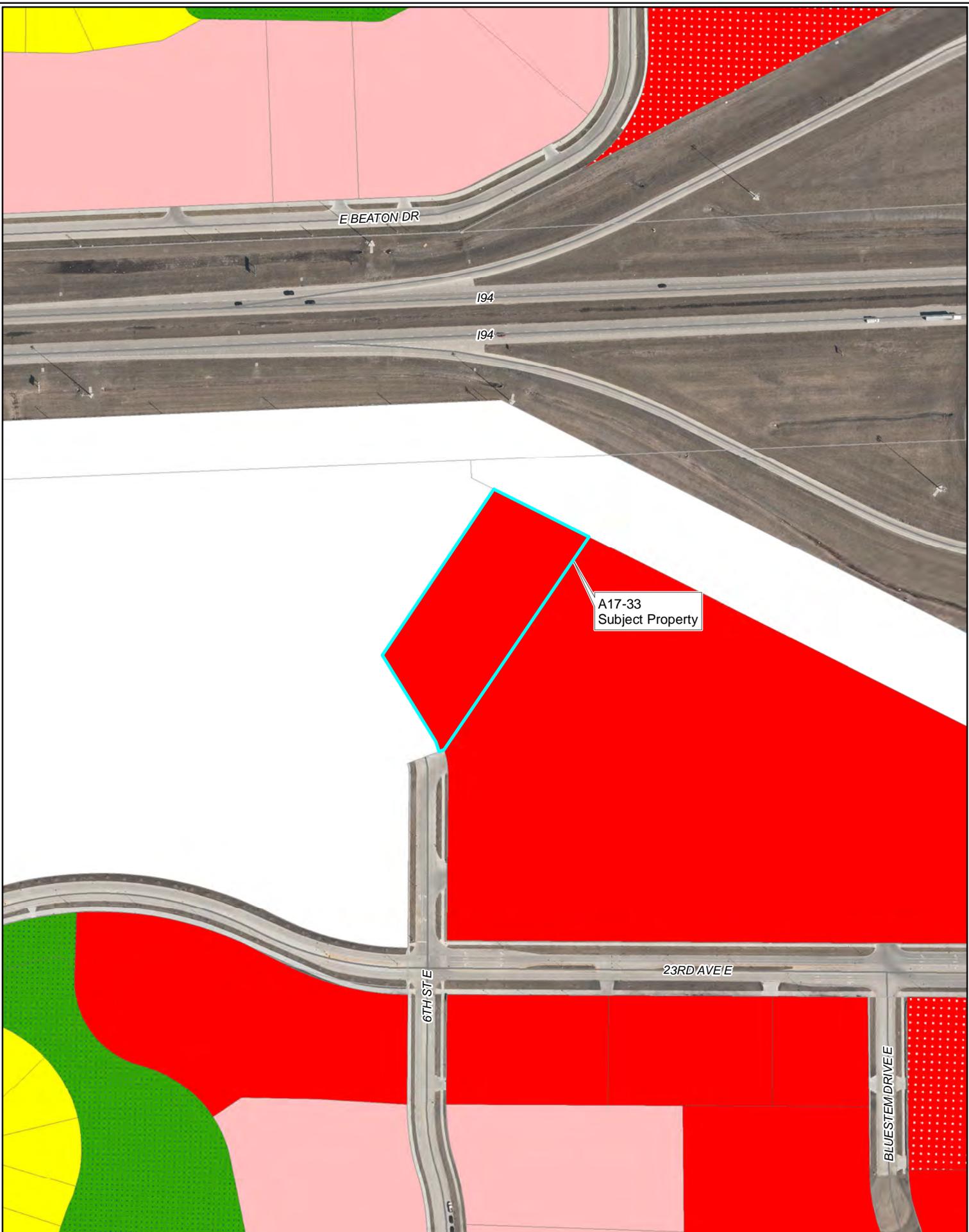
4. SITE ADDRESS OR LEGAL DESCRIPTION (if applicable):

Lot 1, Block 1 of North Pond at the Preserve 10th Addition, City of West Fargo,
North Dakota.

5. ACTION BEING REQUESTED FROM CITY COMMISSION:

Approval based on conditions listed in the staff report.





A17-33
Subject Property



- | | | | | |
|----------------------------------|---------------------------------|---|--|------------------------------------|
| A: Agricultural | HC: Heavy Commercial | P-PUD: PUD in Public | R-1SM: Mixed One and Two Family Dwelling | R-5: Manufactured Home Subdivision |
| C: Light Commercial | LI: Light Industrial | R-L1A: Large Lot Single Family Dwelling | R-2: Limited Multiple Dwelling | R-1E: Rural Estate |
| C-PUD: PUD in General Commercial | CM-PUD: PUD in Light Industrial | R-1A: Single Family Dwelling | R-3: Multiple Dwelling | R-R: Rural Residential |
| C-OP: Commercial Office Park | M: Heavy Industrial | R-1: One and Two Family Dwelling | R-4: Mobile Home | R-PUD: PUD in Residential |
| C-OP-PUD: PUD in Office Park | P: Public | | | |





NORTH ELEVATION: 1/8" = 1'-0"

 <p>> lighting > electrical > energy > technology > signs</p> <p>FACILITY SOLUTIONS GROUP</p>	<p>Duluth Trading Co. Veterans Blvd & 23rd Ave E. Fargo, ND 58103</p>	<p>Start Date: 6.8.17 Last Revision: Job#: 92j8569 Drawing#: 92j8569Nelev1s1</p>	<p>Design Rep: Michael Phillips Sales Rep: Andrew Chapman</p>	<p>Client Approval / Signature: _____</p>	<p>Revisions</p> <table border="1"> <tr><td>•</td><td>_____</td><td>_____</td></tr> <tr><td>•</td><td>_____</td><td>_____</td></tr> <tr><td>•</td><td>_____</td><td>_____</td></tr> <tr><td>•</td><td>_____</td><td>_____</td></tr> </table>	•	_____	_____	•	_____	_____	•	_____	_____	•	_____	_____	<p>Dates</p> <table border="1"> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </table>	_____	_____	_____	_____	_____	_____	<p>MEMBER INTERNATIONAL SON ASSOCIATION</p> <p>UL LISTED</p> <p>UL INSTALLATION REQUIREMENTS: THIS SIGN IS INTENDED TO BE INSTALLED IN ACCORDANCE WITH THE REQUIREMENTS OF ARTICLE 600 OF THE NATIONAL ELECTRICAL CODE AND/OR OTHER APPLICABLE LOCAL CODES. THIS INCLUDES PROPER GROUNDING AND BONDING OF THE SIGN.</p> <p>INTERTEC LISTED US</p> <p><small>COPYRIGHT, 2011 BY FSGI / ALL RIGHTS RESERVED.</small></p>
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<p>10212 METRIC BOULEVARD, AUSTIN, TEXAS 78758 ■ 1-800-327-1104 / 512-494-0002 / www.fsgi.com</p>																									



SOUTH ELEVATION: 1/8" = 1'-0"

 <p>FACILITY SOLUTIONS GROUP</p>	<p>> lighting > electrical > energy > technology > signs</p>	<p>Duluth Trading Co. Veterans Blvd & 23rd Ave E. Fargo, ND 58103</p>	<p>Start Date: 6.8.17 Last Revision: Job#: 92j8569 Drawing#: 92j8569Selev1s1</p>	<p>Design Rep: Michael Phillips Sales Rep: Andrew Chapman</p>	<p>Revisions</p> <ul style="list-style-type: none"> • _____ • _____ • _____ • _____ 	<p>Dates</p> <ul style="list-style-type: none"> _____ _____ _____ _____ 	<p>MEMBER INTERNATIONAL SIGN ASSOCIATION</p> <p>UL LISTED</p> <p>UL INSTALLATION REQUIREMENTS: THIS SIGN IS EXTENDED TO BE INSTALLED IN ACCORDANCE WITH THE REQUIREMENTS OF ARTICLE 600 OF THE NATIONAL ELECTRICAL CODE AND/OR OTHER APPLICABLE LOCAL CODES. THIS INCLUDES PROPER GROUNDING AND BONDING OF THE SIGN.</p> <p>INTERNET LISTED US</p> <p>COPYRIGHT 2011 BY FSGI / ALL RIGHTS RESERVED</p>
	<p>10212 METRIC BOULEVARD, AUSTIN, TEXAS 78758 ■ 1-800-327-1104 / 512-494-0002 / www.fsgi.com</p>				<p>Client Approval / Signature: _____</p>		

ES-3



EAST ELEVATION: 3 / 32 " = 1 ' - 0 "

ES-4



WEST ELEVATION: 3 / 32 " = 1 ' - 0 "

 <p>> lighting > electrical > energy > technology > signs</p> <p>FACILITY SOLUTIONS GROUP</p>	<p>Duluth Trading Co. Veterans Blvd & 23rd Ave E. Fargo, ND 58103</p>	<p>Start Date: 6.8.17 Last Revision: Job#: 92j8569 Drawing#: 92j8569WEelev1s1</p>	<p>Design Rep: Michael Phillips Sales Rep: Andrew Chapman</p>	<p>..... Client Approval / Signature:</p>	<p>Revisions</p> <p>• _____ • _____ • _____ • _____</p>	<p>Dates</p> <p>_____ _____ _____</p>	<p>MEMBER INTERNATIONAL SON ASSOCIATION</p> 	<p>UL LISTED</p> 	<p>UL INSTALLATION REQUIREMENTS: THIS SIGN IS INTENDED TO BE INSTALLED IN ACCORDANCE WITH THE REQUIREMENTS OF ARTICLE 600 OF THE NATIONAL ELECTRICAL CODE AND/OR OTHER APPLICABLE LOCAL CODES. THIS INCLUDES PROPER GROUNDING AND BONDING OF THE SIGN.</p>	
	<p>10212 METRIC BOULEVARD, AUSTIN, TEXAS 78758 ■ 1-800-327-1104 / 512-494-0002 / www.fsgi.com</p>				<p>COPYRIGHT 2011 BY FSGI / ALL RIGHTS RESERVED</p>					

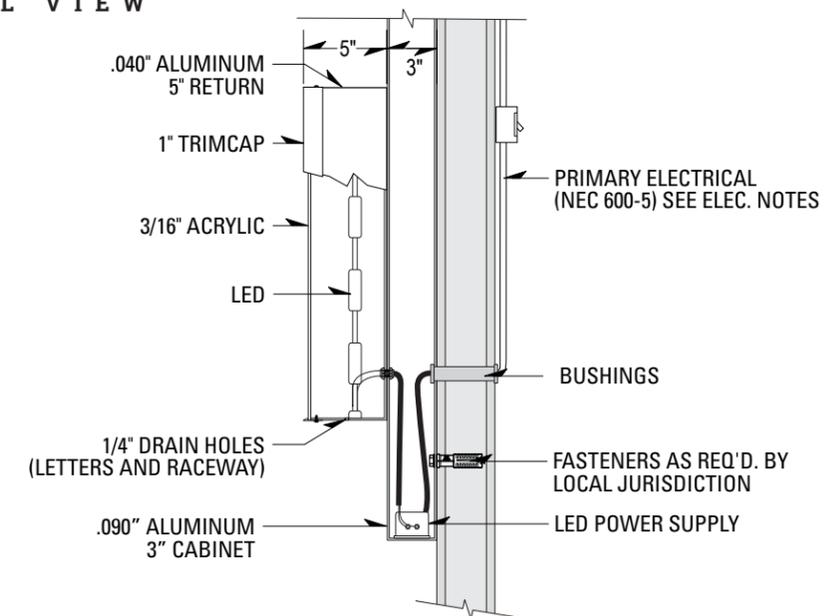


A CHANNEL LETTERS
SCALE: 3/8" = 1'-0"

Fabricate and install TWO (2) sets of front lit channel letters built to UL specs;

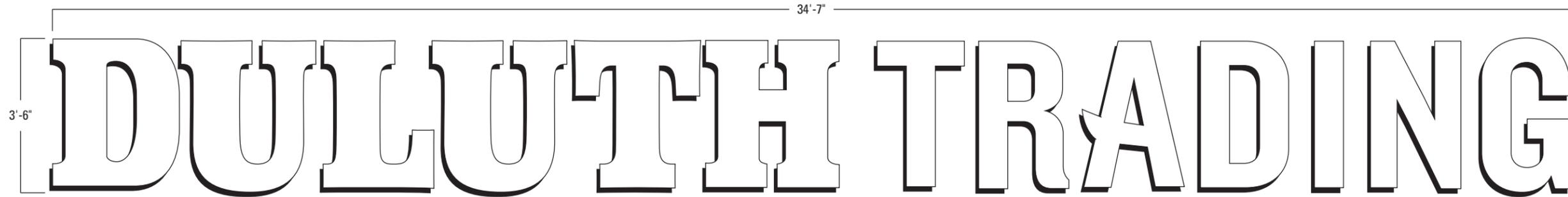
- 5" Deep Red .040" aluminum sidewalls
- 3/16" Red acrylic faces.
- 1" Red Trimcap.
- Internally illuminated w/ Red LEDs.
- Individually mounted letters to 3" deep aluminum cabinet finished to match Benjamin Moore HC-98 "Providence Olive" (MP 19847) w/ 3" border finished to match SW 4017 Graphite.
- Cabinet to have welded steel frame that mounts flush to facia w/ approved hardware.
- Electrical Requirement: 120v to be supplied to sign location by others.

DETAIL VIEW



N.T.S.
UL LISTED

<p>FACILITY SOLUTIONS GROUP</p>	<p>> lighting > electrical > energy > technology > signs</p>	<p>Duluth Trading Co. Veterans Blvd & 23rd Ave E. Fargo, ND 58103</p>	<p>Start Date: 6.8.17 Last Revision: Job#: 92j8569 Drawing#: 92j8569av1s1</p>	<p>Design Rep: Michael Phillips Sales Rep: Andrew Chapman</p>	<p>Client Approval / Signature: _____</p>	<p>Revisions</p> <p>• _____</p> <p>• _____</p> <p>• _____</p> <p>• _____</p>	<p>Dates</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>MEMBER INTERNATIONAL SIGN ASSOCIATION</p> <p>UL LISTED</p> <p>UL INSTALLATION REQUIREMENTS: THIS SIGN IS EXTENDED TO BE INSTALLED IN ACCORDANCE WITH THE REQUIREMENTS OF ARTICLE 600 OF THE NATIONAL ELECTRICAL CODE AND/OR OTHER APPLICABLE LOCAL CODES. THIS INCLUDES PROPER GROUNDING AND BONDING OF THE SIGN.</p> <p>INTERTEC ETL US LISTED</p> <p>COPYRIGHT 2011 BY FSGI. ALL RIGHTS RESERVED.</p>
	<p>10212 METRIC BOULEVARD, AUSTIN, TEXAS 78758 ■ 1-800-327-1104 / 512-494-0002 / www.fsgji.com</p>							

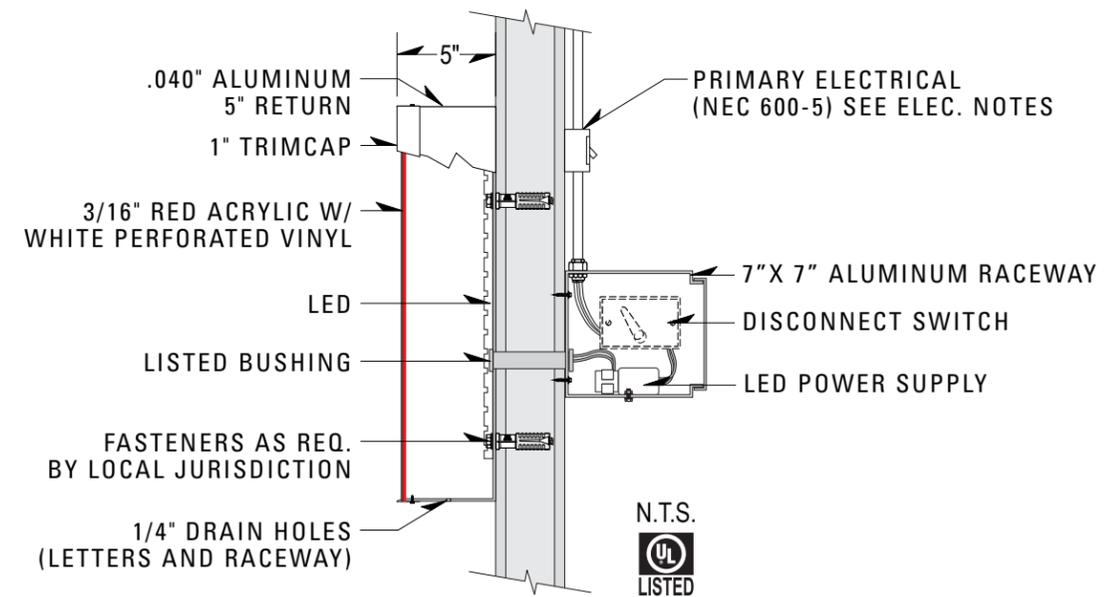


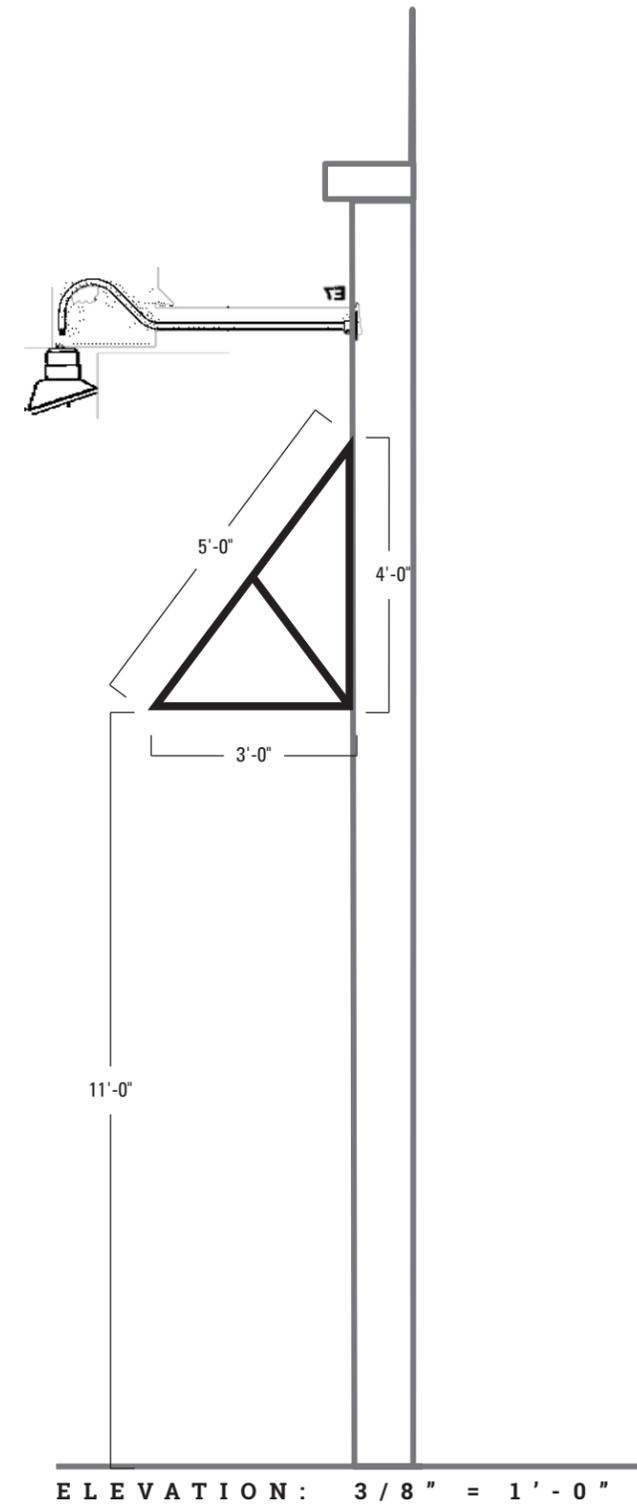
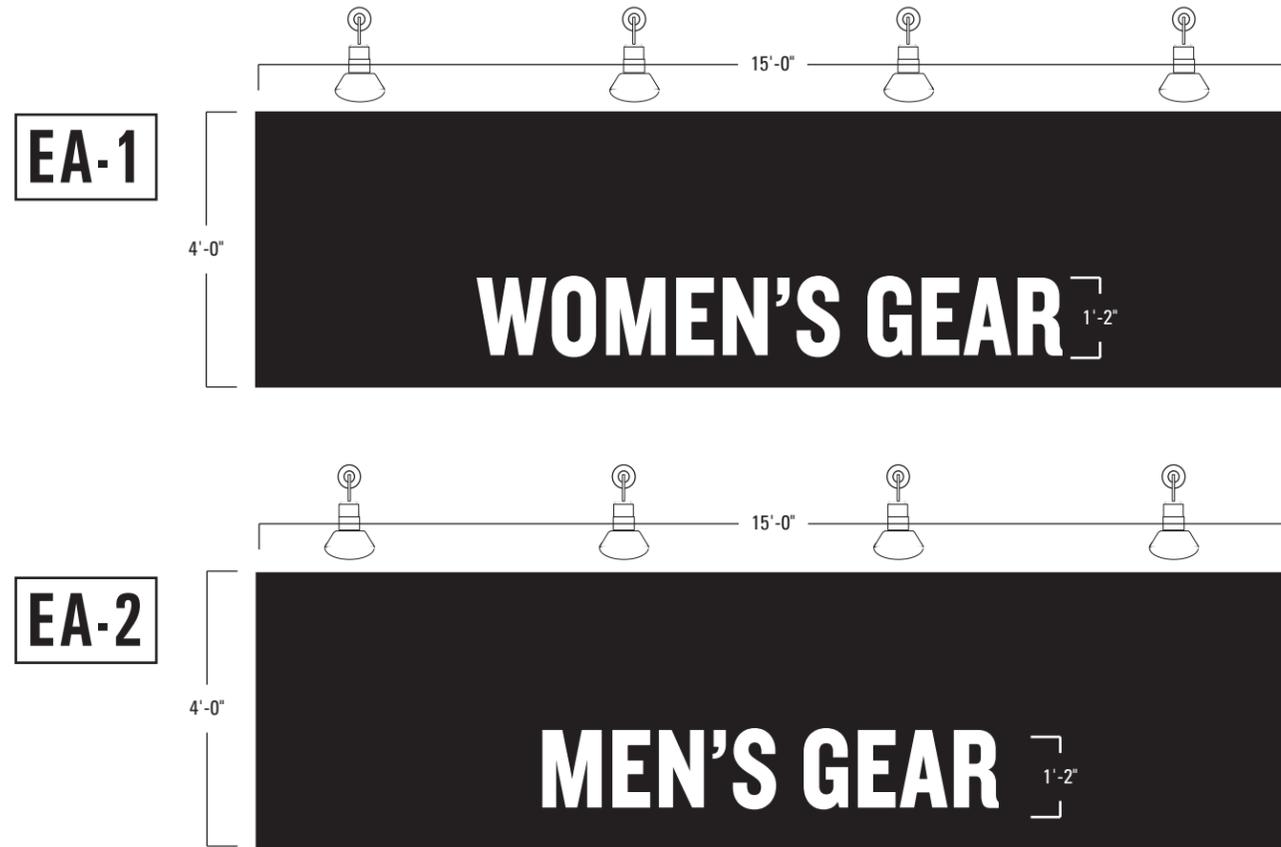
C CHANNEL LETTERS

SCALE: 3/8" = 1' - 0"

Fabricate and install TWO (2) sets of front lit channel letters built to UL specs;

- 5" Deep Black .040" aluminum sidewalls
- 3/16" Red acrylic faces. 3M Dual-Color Film White 3635-210 applied first surface.
- 1" Black Trimcap.
- .063" Aluminum backs.
- Internally illuminated RED LEDs.
- Individually mounted letters w/ remote power supplies inside an interior raceway.
- Electrical Requirement: 120v to be supplied to sign location by others.





B A W N I N G S
SCALE: 3 / 8 " = 1 ' - 0 "

Fabricate and install TWO (2) externally illuminated awnings;

- Welded aluminum tube frame finished Matthews Black
- Sunbrella awning fabric stretched over frame
- White 3M vinyl copy applied first surface
- Externally illuminated w/ goose neck lamps
- Awnings to mount flush to fascia w/ approved hardware.
- Electrical Requirement: 120v to be supplied to sign location by others.



Duluth Trading Co.
Veterans Blvd & 23rd Ave E.
Fargo, ND 58103

Start Date: 6.8.17
Last Revision:
Job#: 92j8569
Drawing#: 92j8569bv1s1

Design Rep:
Michael Phillips
Sales Rep:
Andrew Chapman

10212 METRIC BOULEVARD, AUSTIN, TEXAS 78758 ■ 1-800-327-1104 / 512-494-0002 / www.fsgj.com

Client Approval / Signature: _____

Revisions

- _____
- _____
- _____
- _____

Dates

- _____
- _____
- _____
- _____



UL INSTALLATION REQUIREMENTS:
THIS SIGN IS INTENDED TO BE INSTALLED IN ACCORDANCE WITH THE REQUIREMENTS OF ARTICLE 600 OF THE NATIONAL ELECTRICAL CODE AND/OR OTHER APPLICABLE LOCAL CODES. THIS INCLUDES PROPER GROUNDING AND BONDING OF THE SIGN.



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AGENDA ITEM DESCRIPTION
CITY COMMISSION
WEST FARGO, NORTH DAKOTA

Agenda # 7.

***Please Note: The following information must be completed and submitted to the West Fargo City Auditor's Office by the Thursday noon preceding the City Commission meeting. Failure to comply may result in no action being taken on your request.

1. CONTACT PERSON: Tim Solberg

2. PHONE NUMBER: 433-5320 DATE: August 17, 2017

3. PLEASE **BRIEFLY** DESCRIBE YOUR REQUEST:

Site and Building Plan review for proposed Duluth Trading Company within the CO-I: Interstate Corridor Overlay District. Prior to issuance of a building permit in the CO-I District, plans must be reviewed and approved by the City Commission as it pertains to zoning. Staff has reviewed the plans and site plan and is forwarding their recommendation for approval as it pertains to zoning.

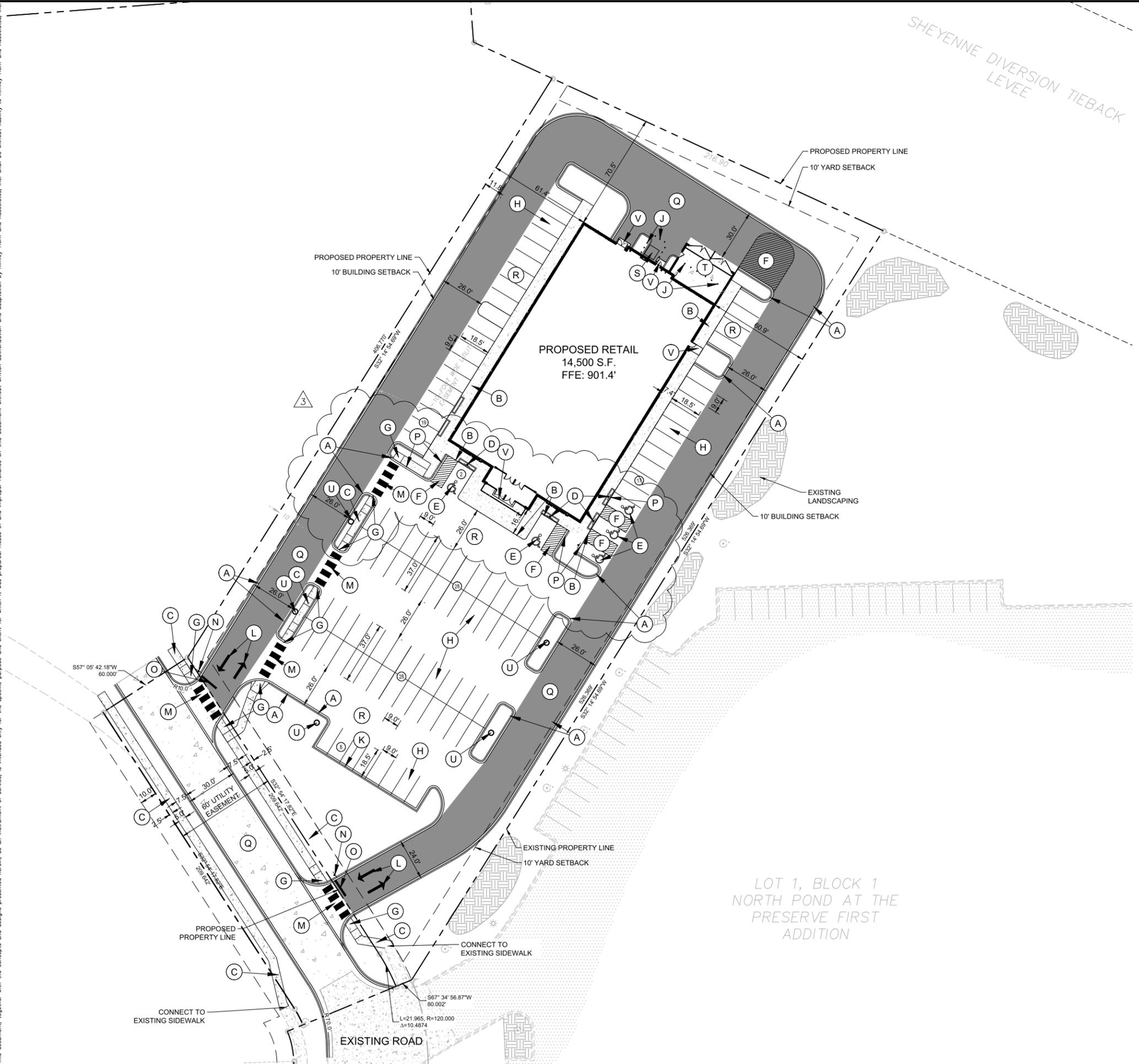
4. SITE ADDRESS OR LEGAL DESCRIPTION (if applicable):

2261 Rustad Lane East (Lot 1, Block 1 of North Pond at the Preserve 10th Addition), City of West Fargo, North Dakota.

5. ACTION BEING REQUESTED FROM CITY COMMISSION:

Approval as it pertains to zoning.

This document, together with the concepts and designs presented herein, is intended only for the specific purpose and client for which it was prepared. Reuse of and improper reliance on this document without written authorization and adaptation by Kimley-Horn and Associates, Inc. shall be without liability to Kimley-Horn and Associates, Inc.



LEGEND

	PROPERTY LINE
	SETBACK LINE
	PROPOSED CURB AND GUTTER
	PROPOSED CONCRETE SIDEWALK
	PROPOSED HEAVY DUTY CONCRETE
	PROPOSED STANDARD DUTY CONCRETE
	PROPOSED HEAVY DUTY ASPHALT
	PROPOSED STANDARD DUTY ASPHALT

KEYNOTES

(A) B612 CURB AND GUTTER	(M) CROSSWALK STRIPING
(B) INTEGRAL SIDEWALK	(N) "STOP" SIGN. SEE DETAIL SHEET.
(C) CONCRETE SIDEWALK	(O) STOP BAR PAVEMENT MARKING. SEE DETAIL SHEET.
(D) HANDICAP PARKING SIGN	(P) 10' TRANSITION CURB TO FLUSH
(E) ADA PARKING SPACE	(Q) HEAVY DUTY PAVEMENT (CONCRETE OR ASPHALT, SEE HATCHES, AND DETAILS ON C3.3)
(F) SYSL 4" PAVEMENT WHITE STRIPING @ 45°	(R) STANDARD DUTY PAVEMENT (CONCRETE OR ASPHALT, SEE HATCHES, AND DETAILS ON C3.6)
(G) ADA RAMP. SEE SHEET C3.2 FOR DETAIL	(S) TRANSFORMER PAD BY ELEC. CONTRACTOR
(H) PARKING STALL WITH 4" WHITE PARKING STALL STRIPING. SEE SITE PLAN NOTES FOR STRIPING DETAILS	(T) TRASH ENCLOSURE (SEE ARCH. PLANS)
(I) NOT USED	(U) LIGHT POLE WITH BASE. SEE DETAIL SHEET.
(J) 4" Ø 48" HT. PIPE BOLLARD TYPICAL UNLESS NOTED OTHERWISE. SEE DETAIL SHEET	(V) CONCRETE PAD WITH WING WALLS (SEE ARCH. PLANS)
(K) OUTFALL CURB	
(L) SOLID ARROW PAVEMENT MARKINGS PAINTED 'RETROREFLECTIVE WHITE'.	

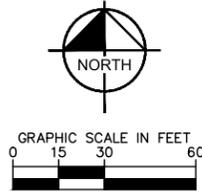
- SITE PLAN NOTES**
- ALL WORK AND MATERIALS SHALL COMPLY WITH ALL CITY/COUNTY REGULATIONS AND CODES AND O.S.H.A. STANDARDS.
 - CONTRACTOR SHALL REFER TO THE ARCHITECTURAL PLANS FOR EXACT LOCATIONS AND DIMENSIONS OF VESTIBULES, SLOPE PAVING, SIDEWALKS, EXIT PORCHES, TRUCK DOCKS, PRECISE BUILDING DIMENSIONS AND EXACT BUILDING UTILITY ENTRANCE LOCATIONS.
 - ALL DISTURBED AREAS ARE TO RECEIVE FOUR INCHES OF TOPSOIL, SEED, MULCH AND WATER UNTIL A HEALTHY STAND OF GRASS IS ESTABLISHED.
 - ALL INNER CURBED RADII ARE TO BE 3' AND OUTER CURBED RADII ARE TO BE 10' UNLESS OTHERWISE NOTED. STRIPED RADII ARE TO BE 5'.
 - ALL DIMENSIONS AND RADII ARE TO THE FACE OF CURB UNLESS OTHERWISE NOTED.
 - EXISTING STRUCTURES WITHIN CONSTRUCTION LIMITS ARE TO BE ABANDONED, REMOVED OR RELOCATED AS NECESSARY. ALL COST SHALL BE INCLUDED IN BASE BID.
 - CONTRACTOR SHALL BE RESPONSIBLE FOR ALL RELOCATIONS, (UNLESS OTHERWISE NOTED ON PLANS) INCLUDING BUT NOT LIMITED TO, ALL UTILITIES, STORM DRAINAGE, SIGNS, TRAFFIC SIGNALS & POLES, ETC. AS REQUIRED. ALL WORK SHALL BE IN ACCORDANCE WITH GOVERNING AUTHORITIES REQUIREMENTS AND PROJECT SITE WORK SPECIFICATIONS AND SHALL BE APPROVED BY SUCH. ALL COST SHALL BE INCLUDED IN BASE BID.
 - SITE BOUNDARY, TOPOGRAPHY, UTILITY AND ROAD INFORMATION TAKEN FROM A SURVEY BY EGAN, FIELD & NOWAK, INC.
 - PYLON / MONUMENT SIGNS SHALL BE CONSTRUCTED BY OTHERS. SIGNS ARE SHOWN FOR GRAPHICAL & INFORMATIONAL PURPOSES ONLY. CONTRACTOR TO VERIFY SIZE, LOCATION AND ANY REQUIRED PERMITS NECESSARY FOR THE CONSTRUCTION OF THE PYLON / MONUMENT SIGN.
 - CONTRACTOR SHALL REFERENCE ARCH / MEP PLANS FOR SITE LIGHTING AND ELECTRICAL PLAN.
 - NO PROPOSED LANDSCAPING SUCH AS TREES OR SHRUBS, ABOVE AND UNDERGROUND STRUCTURES, OR OTHER OBSTRUCTIONS SHALL BE LOCATED WITHIN EXISTING OR PROPOSED UTILITY EASEMENTS AND RIGHTS OF WAY UNLESS SPECIFICALLY NOTED ON PLANS OTHERWISE.
 - REFERENCE ARCHITECTURAL PLANS FOR DUMPSTER ENCLOSURE DETAILS.

PROPERTY SUMMARY

REDEVELOPMENT	
PROPOSED PROPERTY	±2.64 ACRES
PARCEL AREA WITHOUT ROW	±2.32 ACRES
PROPOSED IMPERVIOUS AREA	±1.78 ACRES (77%)
PROPOSED PERVIOUS AREA	±0.54 ACRES (23%)
EXISTING ZONING PER CITY OF WEST FARGO	AGRICULTURAL W/ INTERSTATE CORRIDOR OVERLAY DISTRICT
PROPOSED ZONING PER CITY OF WEST FARGO	C - LIGHT COMMERCIAL, INTERSTATE CORRIDOR OVERLAY DISTRICT

PARKING SUMMARY

PARKING RATIO REQUIRED	1 STALL / 250 SF
PARKING STALLS REQUIRED	60 STALLS
PARKING STALLS PROVIDED	102 STALLS
ACCESSIBLE STALLS	5 REQ'D / 5 PROPD



LOT 1, BLOCK 1
NORTH POND AT THE
PRESERVE FIRST
ADDITION

No.	REVISIONS	DATE	BY
3	REVISED DRIVE LANE WIDTHS	08/16/17	ERW
3	ISSUED FOR CONSTRUCTION	08/07/17	APD
2	UPDATE GRADING & STORMWATER	07/06/17	APD
1	ISSUED FOR PRICING	06/02/17	APD

Kimley»Horn

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2550 UNIVERSITY AVENUE WEST, SUITE 238N, ST. PAUL, MN 55114
PHONE: 651-645-4197
WWW.KIMLEY-HORN.COM

KHA PROJECT	DATE	SCALE	DESIGNED BY	DRAWN BY	CHECKED BY
160774032	06/01/17	AS SHOWN	APD	APD	MCB

SITE AND PAVING PLAN

ISSUED FOR CONSTRUCTION

NORTH POND AT THE PRESERVE, 10TH ADD. WEST FARGO, ND

OPPIDAN
Division of Business Development

SHEET NUMBER
C3.0

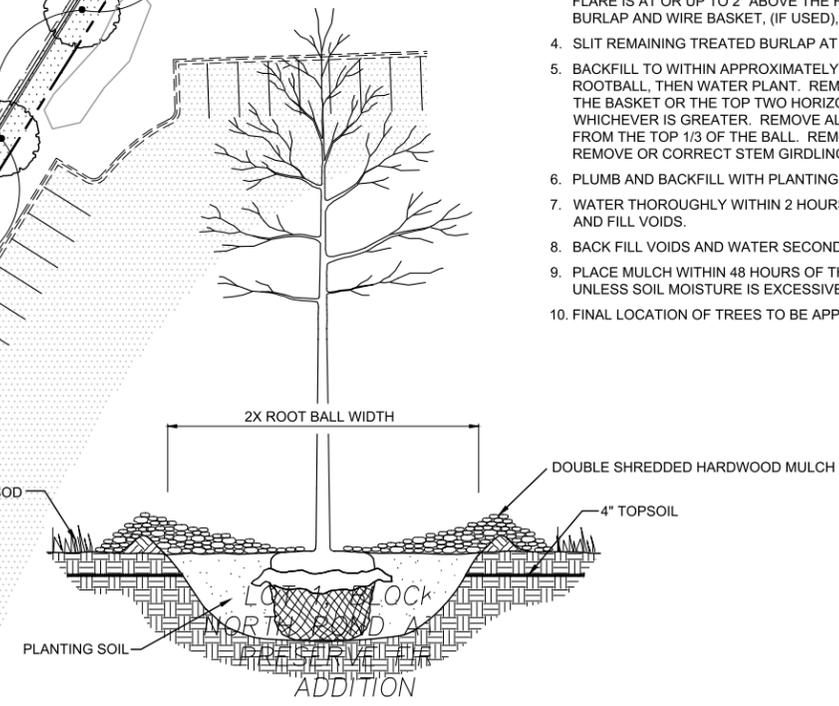
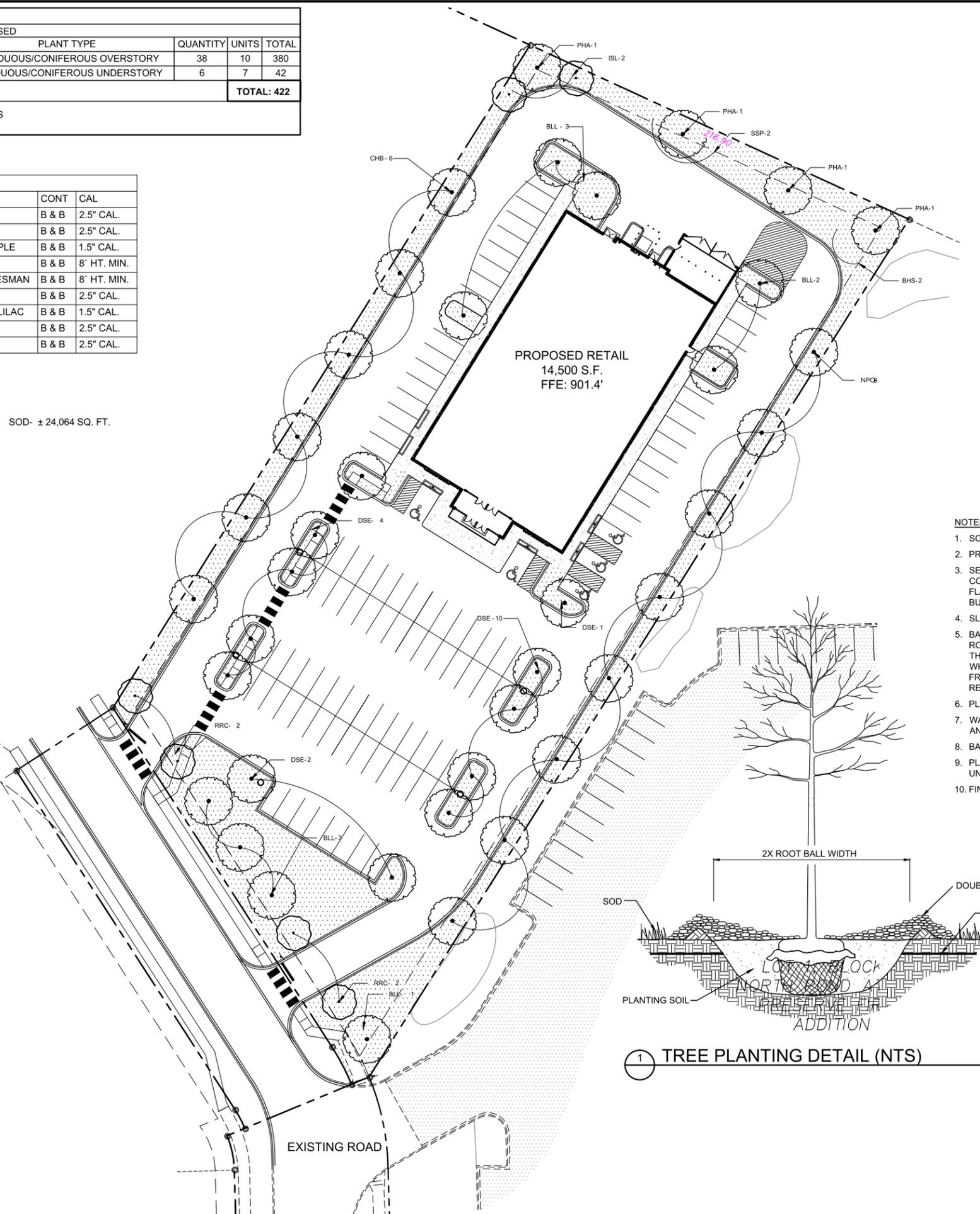
LANDSCAPE REQUIREMENTS					
CODE	REQUIRED	PROPOSED			
		PLANT TYPE	QUANTITY	UNITS	TOTAL
4-449-A.7.B: MINIMUM REQUIRED PLANT UNITS:	$\frac{101,777 \text{ SF}}{1,000} \times 4 = 407 \text{ PLANT UNITS}$	DECIDUOUS/CONIFEROUS OVERSTORY	38	10	380
(SQUARE FOOTAGE OF LOT) X 4 = PLANT UNITS 1,000	TOTAL UNITS: 407 PLANT UNITS	DECIDUOUS/CONIFEROUS UNDERSTORY	6	7	42
					TOTAL: 422
4-431-A.3.a I-94: ONE TREE PER 50 FEET	$\frac{217 \text{ FT (I-94)}}{50 \text{ FT (TREE SPACING)}} = 4.34$	5 TREES			

TREES	QTY	BOTANICAL NAME	COMMON NAME	CONT	CAL
PHA	4	ALNUS HIRSUTA 'HARBIN'	PRAIRIE HORIZON ALDER	B & B	2.5" CAL.
CHB	6	CELTIS OCCIDENTALIS	COMMON HACKBERRY	B & B	2.5" CAL.
RRC	4	MALUS X 'JFS-KWS'	ROYAL RAINDROPS CRAB APPLE	B & B	1.5" CAL.
BHS	2	PICEA GLAUCA 'DENSATA'	BLACK HILLS SPRUCE	B & B	8' HT. MIN.
SSP	2	PINUS CEMBRA 'HERMAN'	SWISS STONE PRAIRIE STATESMAN	B & B	8' HT. MIN.
NPO	8	QUERCUS ELLIPSOIDALIS	NORTHERN PIN OAK	B & B	2.5" CAL.
ISL	2	SYRINGA RETICULATA 'IVORY SILK'	IVORY SILK JAPANESE TREE LILAC	B & B	1.5" CAL.
BLL	10	TILIA AMERICANA 'BOULEVARD'	BOULEVARD LINDEN	B & B	2.5" CAL.
DSE	11	ULMUS DAVIDIANA JAPONICA VAR. 'DISCOVERY'	DISCOVERY ELM	B & B	2.5" CAL.

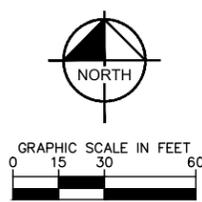
- PLANTING NOTES**
- PLANT MATERIAL SHALL COMPLY WITH THE CURRENT EDITION OF THE AMERICAN STANDARD FOR NURSERY STOCK, ANSI Z60.1. UNLESS NOTED OTHERWISE, DECIDUOUS SHRUBS SHALL HAVE AT LEAST 5 CANES AT THE SPECIFIED HEIGHT. ORNAMENTAL TREES SHALL HAVE NO 'V' CROTCHES AND SHALL BEGIN BRANCHING NO LOWER THAN 3' ABOVE THE ROOT BALL. STREET AND BOULEVARD TREES SHALL BEGIN BRANCHING NO LOWER THAN 6' ABOVE PAVED SURFACE.
 - INSTALL PLANT MATERIAL ONCE FINAL GRADING AND CONSTRUCTION HAS BEEN COMPLETED IN THE IMMEDIATE AREA.
 - INSTALL PLANT MATERIALS PER PLANTING DETAILS.
 - SUBSTITUTION REQUESTS FOR PLANT MATERIAL TYPE & SIZE SHALL BE SUBMITTED TO THE LANDSCAPE ARCHITECT FOR CONSIDERATION PRIOR TO BIDDING. ALL SUBSTITUTIONS AFTER BIDDING MUST BE APPROVED BY LANDSCAPE ARCHITECT AND ARE SUBJECT TO CONTRACT ADJUSTMENTS.
 - ADJUSTMENTS IN LOCATION OF PROPOSED PLANT MATERIALS MAY BE NEEDED IN FIELD. LANDSCAPE ARCHITECT MUST BE NOTIFIED PRIOR TO ADJUSTMENT OF PLANTS.
 - FERTILIZE PLANT MATERIAL UPON INSTALLATION WITH DRIED BONE MEAL, OTHER APPROVED FERTILIZER MIXED IN WITH THE PLANTING SOIL PER THE MANUFACTURER'S INSTRUCTIONS OR MAY BE TREATED FOR SUMMER AND FALL INSTALLATION WITH AN APPLICATION OF GRANULAR 10-0-5 OF 12 OZ PER 2.5" CALIPER TREE AND 6 OZ PER SHRUB WITH AN ADDITIONAL APPLICATION OF 10-0-10 THE FOLLOWING SPRING IN THE TREE SAUCER.
 - INSTALL 18" DEPTH OF PLANTING SOIL IN AREAS RECEIVING GROUND COVER, SHRUBS, PERENNIALS, & ANNUALS UNLESS OTHERWISE NOTED.
 - TREE WRAPPING SHALL OCCUR IN THE FALL ON OCTOBER 15 AND REMOVE WRAPPING AFTER APRIL 15.
 - APPLY PRE-EMERGENT HERBICIDE PREEN (OR APPROVED EQUAL) IN ANNUAL, PERENNIAL, AND SHRUB BEDS FOLLOWED BY SHREDDED HARDWOOD MULCH. REFER TO SPECIFICATIONS FOR ADDITIONAL INFORMATION REGARDING USE OF HERBICIDES.
 - INSTALL 4" DEEP DOUBLE SHREDDED HARDWOOD BARK MULCH RINGS AT CONIFEROUS & DECIDUOUS TREES WITH NO MULCH IN DIRECT CONTACT WITH TREE TRUNK.
 - INSTALL 4" DEEP DOUBLE SHREDDED HARDWOOD BARK MULCH RINGS AT SHRUB PLANTING AREAS WITH NO MULCH IN DIRECT CONTACT WITH SHRUB STEMS.
 - INSTALL 4" DEEP DOUBLE SHREDDED HARDWOOD BARK MULCH IN PERENNIAL PLANTING BEDS. REMOVE ALL MULCH FROM STEMS OF PERENNIALS - PLANT STEMS SHOULD NOT BE IN DIRECT CONTACT WITH MULCH.
 - ENSURE THAT SOIL CONDITIONS AND COMPACTION ARE ADEQUATE TO ALLOW FOR PROPER DRAINAGE AROUND THE CONSTRUCTION SITE. UNDESIRABLE CONDITIONS SHALL BE BROUGHT TO THE ATTENTION OF THE LANDSCAPE ARCHITECT PRIOR TO BEGINNING OF WORK. IT SHALL BE THE LANDSCAPE CONTRACTOR'S RESPONSIBILITY TO ENSURE PROPER SURFACE AND SUBSURFACE DRAINAGE IN PLANTING AREAS.
 - WARRANTY NEW PLANT MATERIAL THROUGH ONE CALENDAR YEAR FROM THE DATE OF SUBSTANTIAL COMPLETION. NO PARTIAL ACCEPTANCE WILL BE CONSIDERED.

LEGEND

 SOD - ± 24,064 SQ. FT.



- NOTES**
- SCARIFY SIDES AND BOTTOM OF HOLE.
 - PROCEED WITH CORRECTIVE PRUNING.
 - SET PLANT ON UNDISTURBED NATIVE SOIL OR THOROUGHLY COMPACTED PLANTING SOIL. INSTALL PLANT SO THE ROOT FLARE IS AT OR UP TO 2" ABOVE THE FINISHED GRADE WITH BURLAP AND WIRE BASKET, (IF USED), INTACT.
 - SLIT REMAINING TREATED BURLAP AT 6" INTERVALS.
 - BACKFILL TO WITHIN APPROXIMATELY 12" OF THE TOP OF THE ROOTBALL, THEN WATER PLANT. REMOVE THE TOP 1/3 OF THE BASKET OR THE TOP TWO HORIZONTAL RINGS WHICHEVER IS GREATER. REMOVE ALL BURLAP AND NAILS FROM THE TOP 1/3 OF THE BALL. REMOVE ALL TWINE. REMOVE OR CORRECT STEM GIRDLING ROOTS.
 - PLUMB AND BACKFILL WITH PLANTING SOIL.
 - WATER THOROUGHLY WITHIN 2 HOURS TO SETTLE PLANTS AND FILL VOIDS.
 - BACK FILL VOIDS AND WATER SECOND TIME.
 - PLACE MULCH WITHIN 48 HOURS OF THE SECOND WATERING UNLESS SOIL MOISTURE IS EXCESSIVE.
 - FINAL LOCATION OF TREES TO BE APPROVED BY OWNER.



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ISSUED FOR CONSTRUCTION

NORTH POND AT THE PRESERVE, 10TH ADD, WEST FARGO, ND

OPPIDAN
Division of Oppidan, Inc.

SHEET NUMBER
L1.0

Kimley»Horn

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2550 UNIVERSITY AVENUE WEST, SUITE 238N, ST. PAUL, MN 55114
PHONE: 651-645-4197
WWW.KIMLEY-HORN.COM

3 REVISED DRIVE LANE WIDTHS 08/16/17 ERW

3 ISSUED FOR CONSTRUCTION 08/07/17 APD

2 UPDATE GRADING & STORMWATER 07/06/17 APD

1 ISSUED FOR PRICING 06/02/17 APD

No.	REVISIONS	DATE	BY

DULUTH TRADING COMPANY

6TH STREET EAST, WEST FARGO, ND 58078



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No.	Description	Date
ISSUED FOR PERMIT AND BID		07.14.2017
Project No:	1448.040.000	

Sheet Title:

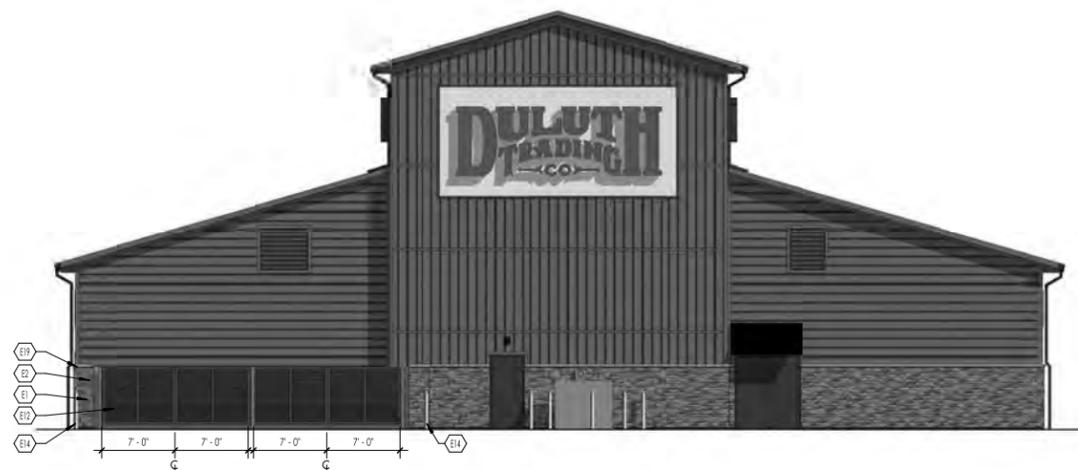
ELEVATIONS

Sheet No:

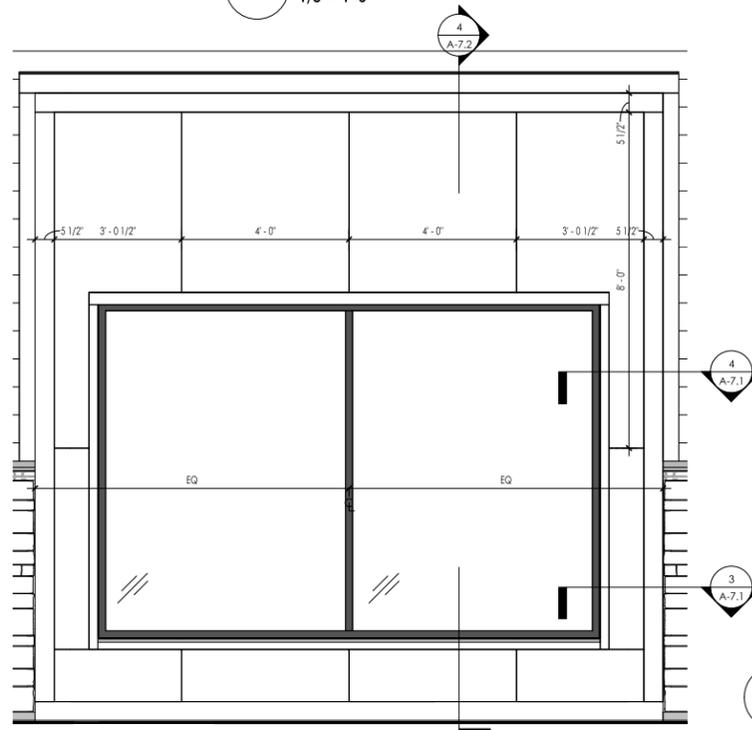
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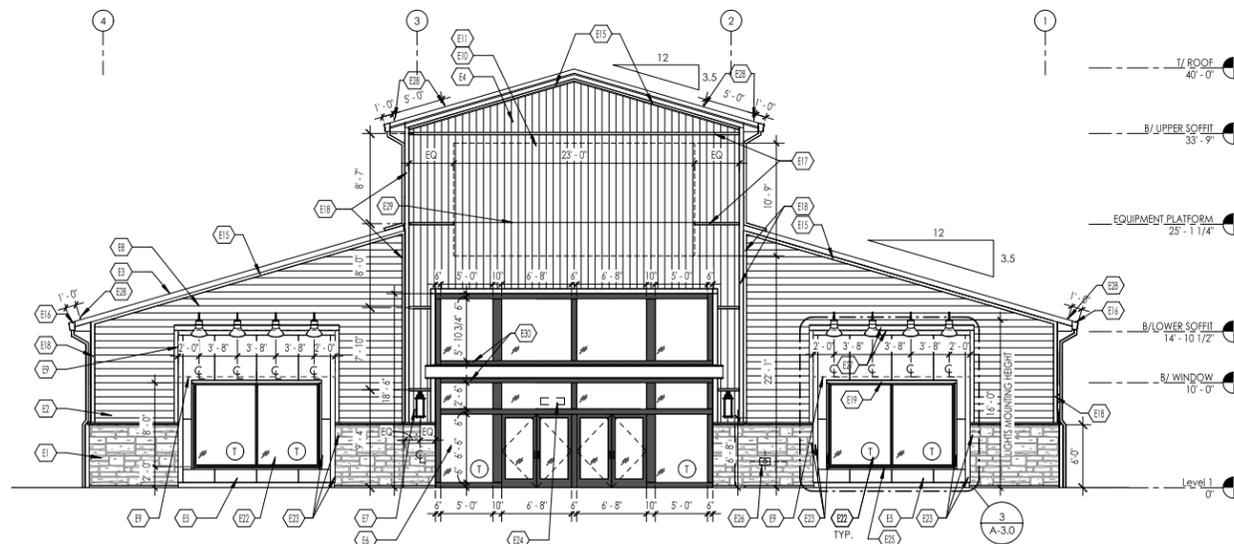
1 SOUTH ELEVATION W/SIGNAGE
1/8" = 1'-0"



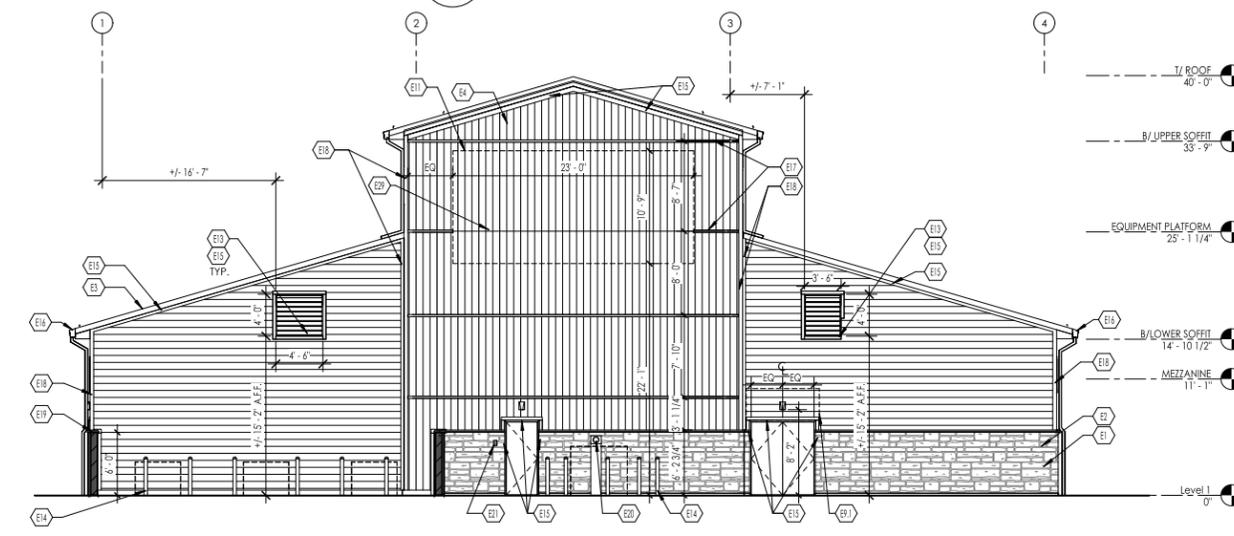
2 NORTH ELEVATION W/ SIGNAGE
1/8" = 1'-0"



3 DISPLAY WINDOW TRIM/ PANEL PATTERN
1/2" = 1'-0"



1A SOUTH ELEVATION
1/8" = 1'-0"



2A NORTH ELEVATION
1/8" = 1'-0"

SHEET GENERAL NOTES

- LOCATE HOSE BIBBS PER PLUMBING DRAWINGS, FIT OR CUT STONES AS NEEDED TO FIT AROUND HOUSING.
- FOR GLASS AND OPAQUE DOOR U-FACTORS SEE IECC PERSCRPTIVE REQUIREMENT, SHEET A-3.1.
- ALL LP SMARTSIDE SIDINGS TO BE PPG PREFINISHED, COLOR: COUNTRY RED, EXCEPT WHERE OTHERWISE NOTED.

PPG Duracolor FC: Country Red
One (1) gallon formula
Base: 54553A DC Deep Rustic
B 2Y+ 18
F 4Y+ 44
V 2Y+ 8
W 2Y+ 24

- Note: Use ready-mix formula from PPG for machine applied pre-finish
- ALL LP SMARTSIDE TRIM FINISH COLOR TO MATCH SIDING COLOR EXCEPT WHERE OTHERWISE NOTED.
 - FOLLOW MANUFACTURER'S RECOMMENDATIONS FOR PROPER SIDING AND TRIM INSTALLATION.

ELEVATION KEYED NOTES

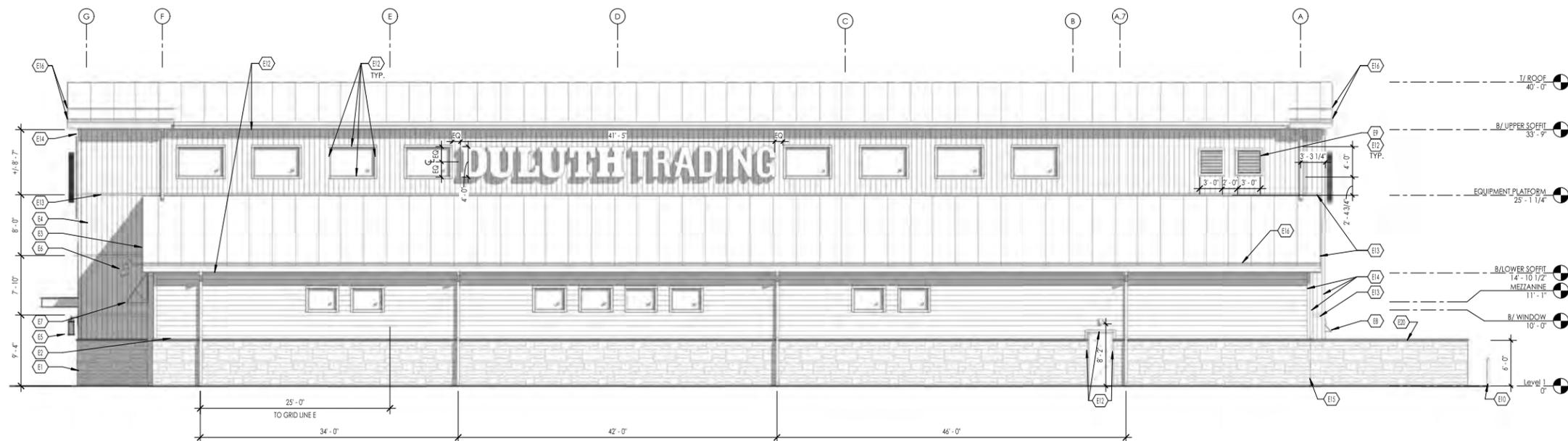
- E1 Ply Gem stone adhered masonry veneer, Cut Cobblestone Series "Autumn" 8004 #755-110-10-8004, Ply Gem Tapered Sill "Country" 8017 3"D x 3.25"H x 18" L #755-121-42-8017
- E2 Siding: LP SmartSide Cedar Siding 76 Series Cedar Lap (Strand) - 14ft x 11.84 in (10.3/4" exposed), Color: Country Red.
- E3 Standing seam steel roof, Pac Clad "Snap Clad" (or equal) metal roof panels with stiffener beads, Medium bronze finish. Note: use white screws to secure roofing to deck. Pac Clad Smooth Soffit Panels (or equal) and Pac Clad fascia panel (or equal).
- E4 Siding: LP SmartSide Cedar Texture Panel - 190 Series Cedar Panel 8" o.c. (Strand), Color: Country Red, installed vertical
- E5 15'-0" x 15'-0" x 0'-8" show window enclosure, LP SmartSide Cedar Panels - No Groove, 190 Series (Strand), Color: Country Red.
- E6 6"x4 1/2" aluminum storefront and vestibule, Color: Kawneer Classic Bronze UC109580 or equal.
- E7 Decorative wall sconce
- E8 Gooseneck light, Provide flat mounting block from LP smartside trim board.
- E9 Fabric awning 3'-0"D x 4'-0"H x 15'-0"L, Color: Slate BY DTC
- EP.1 Fabric awning 3'-0"D x 3'-0"H x 7'-0"L, Color: Slate BY DTC
- E10 Front sign w/ face lit/halo lit letters, 10'-9" x 23'-0" BY DTC
- E11 Provide blocking for sign as required.
- E12 Steel framed gate - (2) 7ft W x 6ft H, Paint to match siding, No wheels, provide stop pins with 2" deep pipe insert @ 90 degree open and closed positions, Gate Frame: HSS 3 X 2 X 1/4, Hinge: Heavy duty barrel hinge NW6215 by Hoover Fence Co. or equal, Latch: Double Fulcrum Latch CD-CDL-BK by Hoover, or equal, Corrugated Panel Infill: 0.6 FD galvanized 22 gauge.
- E13 Architectural louvers for mechanical equipment, painted to match siding, Coordinate specific location with mechanical.

ELEVATION KEYED NOTES

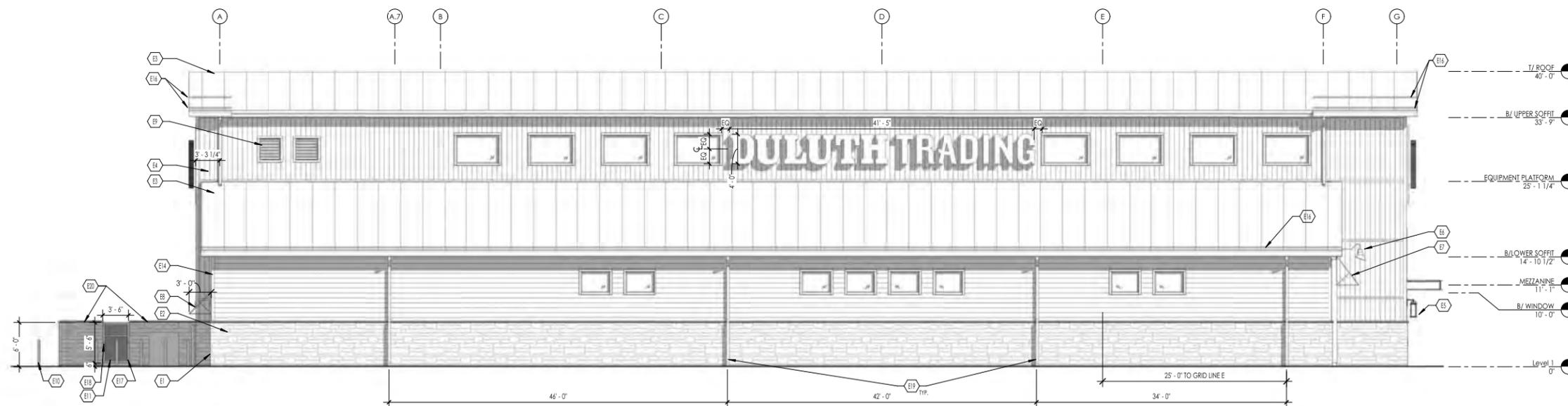
- E14 Bollard - 4" dia., 48" high, concrete filled steel pipe, Paint color: Safety Yellow.
- E15 LP SmartSide 540 Series Cedar Trim (strand) - 3 1/2" x 0.91"
- E16 Gutter (5"x3") and downspouts (4"x3"), Gutter and downspout color to match roof panels.
- E17 LP SmartSide 540 Series Cedar Trim (strand) - 2 1/2" x 0.91"
- E18 LP SmartSide 540 Series cedar trim (strand) - 5 1/2" x 0.91". See detail 2/A-7.1
- E19 Limestone cap to match Ply Gem tapered sill.
- E20 Electric meter and CT cabinet.
- E21 Recessed lock box, Type and location per fire department requirements.
- E22 Tempered safety glass.
- E23 LP SmartSide 540 Series Cedar Trim (strand) - see detail 4/A-7.1 for more information.
- E24 Address Number, Arabic numbers to be 4" high min. with 5" stroke min.
- E25 LP SmartSide 540 Series Cedar Trim (strand) - see detail 4/A-7.2 for more information.
- E26 Ply Gem 8" x 12" "Country" thin stone adhered masonry accessory bracket for wall mounted flush type FDC. (Provide similar cut to fit as needed at hose bibbs.) See Fire Protection Drawings, Location per Fire Department requirements.
- E27 LP SmartSide 540 Series cedar trim (strand) - 5 1/2" x 0.91
- E28 Continuous snow guard, Color to match roof. See spec.
- E29 Omit trim at sign location (caulk joint)
- E30 See 1/A-7.3 for mullion size and location at canopy framing.

DULUTH TRADING COMPANY

6TH STREET EAST, WEST FARGO, ND 58078



1 EAST ELEVATION
1/8" = 1'-0"



2 WEST ELEVATION
1/8" = 1'-0"

COMMERCIAL BUILDING ENVELOPE COMPLIANCE via PERSCRIPTIVE METHOD - per 2009 IECC 502.2

TABLE C502.2(1)
CLIMATE ZONE 7

	Required	Provided
Insulation entirely above roof deck	R-26 ci - minimum	R-30 (2-layers R-15)
Metal Framed Wall - masonry veneer	R-13 + R7.5 ci - minimum	R-21 + R-9.0 ci
Metal Framed Wall - wood siding	R-13 + R7.5 ci - minimum	R-21 + R-9.0 ci
Slab-on-Grade Floor - Unheated	R-15 for 24"	R-15 for 24" below top of slab
Opaque Doors - swinging	U-0.30 - maximum	U-0.31 - maximum

Seal Building Envelope in conformance with IECC 502.4.3

TABLE 502.3

U-Factor	Required	Provided
Storefront	0.40 - maximum	0.38 - maximum
Entrance Doors	0.60 - maximum	0.77 - maximum
SHGCC - S elevation - under Canopy	NR (PF > 0.25)	0.64 - maximum
SHGCC - S elevation - outside of Canopy	0.40 maximum	0.40 maximum
SHGCC - E & W Elevations - lower	NR (PF > 0.25)	0.64 - maximum
SHGCC - E & W Elevations - upper	0.40 maximum	0.40 maximum
Fenestration - Maximum Area	30 % maximum	8.88% (1,127/12,693 SF)

ELEVATION KEYED NOTES.

E1	Ply Gem stone adhered masonry veneer, Cut Cobblestone Series "Autumn" 8004 #755-110-10-8004, Ply Gem Tapered Sill "Country" 8017 3"D x 3.25"H x 18" L #755-121-42-8017
E2	Siding: LP SmartSide Lap Siding 76 Series Cedar Lap (Strand) - 16ft x 11.84 in. Color: Country Red.
E3	Standing seam steel roof, Pac Clad "Snap Clad" (or equal) metal roof panels with stiffener beads, Medium bronze finish. Note: use white screws to secure roofing to deck. Pac Clad Smooth Soffit Panels (or equal) and Pac Clad fascia panel (or equal).
E4	Siding: LP SmartSide Cedar Texture Panel - 190 Series Cedar Panel 8" o.c. (Strand), Color: Country Red, installed vertical
E5	Decorative wall sconce - See electrical
E6	Angle shade light. Provide flat mounting block from LP smartside trim board.
E7	Fabric awning 3'-0"D x 4'-0"H x 15'-0"L, Color: Slate BY DTC
E8	Fabric awning 3'-0"D x 3'-0"H x 7'-0"L, Color: Slate BY DTC
E9	Architectural louvers for mechanical equipment, painted to match siding. Coordinate specific location with mechanical.
E10	Bollard - 4" dia, 48" high, concrete filled steel pipe, Paint color: Safety Yellow.

ELEVATION KEYED NOTES.

E11	Steel framed gate - 3FT 6IN W x 6FT H, Paint to match siding. Gate Frame: HSS 3 X 2 X 1/4. (B) Self closing hinges: McMaster #B401A34, or equal. Corrugated panel infill: 0.6 FD galvanized 22 ga. Gate mounted to CMU. Add pull handle on inside: 8" centers, 5/8" bent rod, 1 1/2" clear from gate surface.
E12	LP SmartSide S40 Series Cedar Trim (strand) - 3 1/2" x 0.91"
E13	LP SmartSide S40 Series Cedar Trim (strand) - 2 1/2" x 0.91"
E14	LP SmartSide S40 Series Cedar Trim (strand) - 5 1/2" x 0.91". See detail 2/A-7.1
E15	Control joint
E16	Continuous snow guard. Color to match roof. See spec.
E17	Gate to be mounted to CMU.
E18	3x3x1/4 stop
E19	Gutter [5x5] and downspouts [4x3]. Gutter and downspout color to match roof panels.
E20	Limestone cap to match Ply Gem tapered sill.

SHEET GENERAL NOTES

- LOCATE HOSE BIBBS PER PLUMBING DRAWINGS. FIT OR CUT STONES AS NEEDED TO FIT AROUND HOUSING.
- FOR GLASS AND OPAQUE DOOR U-FACTORS SEE IECC PERSCRPTIVE REQUIREMENT, SHEET A-3.1
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PPG Duracolor FC: Country Red
One (1) gallon formula
Base: 54553A DC Deep Rustic
B 2Y+ 18
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V 2Y+ 8
W 2Y+ 24

Note: Use ready-mix formula from PPG for machine applied pre-finish

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- FOLLOW MANUFACTURER'S RECOMMENDATIONS FOR PROPER SIDING AND TRIM INSTALLATION.



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No.	Description	Date
	ISSUED FOR PERMIT AND BID	07.14.2017

Project No: **1448.040.000**

Sheet Title:

ELEVATIONS

Sheet No:

A-3.1



Agenda # 8.
Agenda Code Regular
Project # 19228

AGENDA ITEM DESCRIPTION
CITY COMMISSION
WEST FARGO, NORTH DAKOTA

***Please Note: The following information must be completed and submitted to the West Fargo City Auditor's Office by the Thursday noon preceding the City Commission meeting. Failure to comply may result in no action being taken on your request.

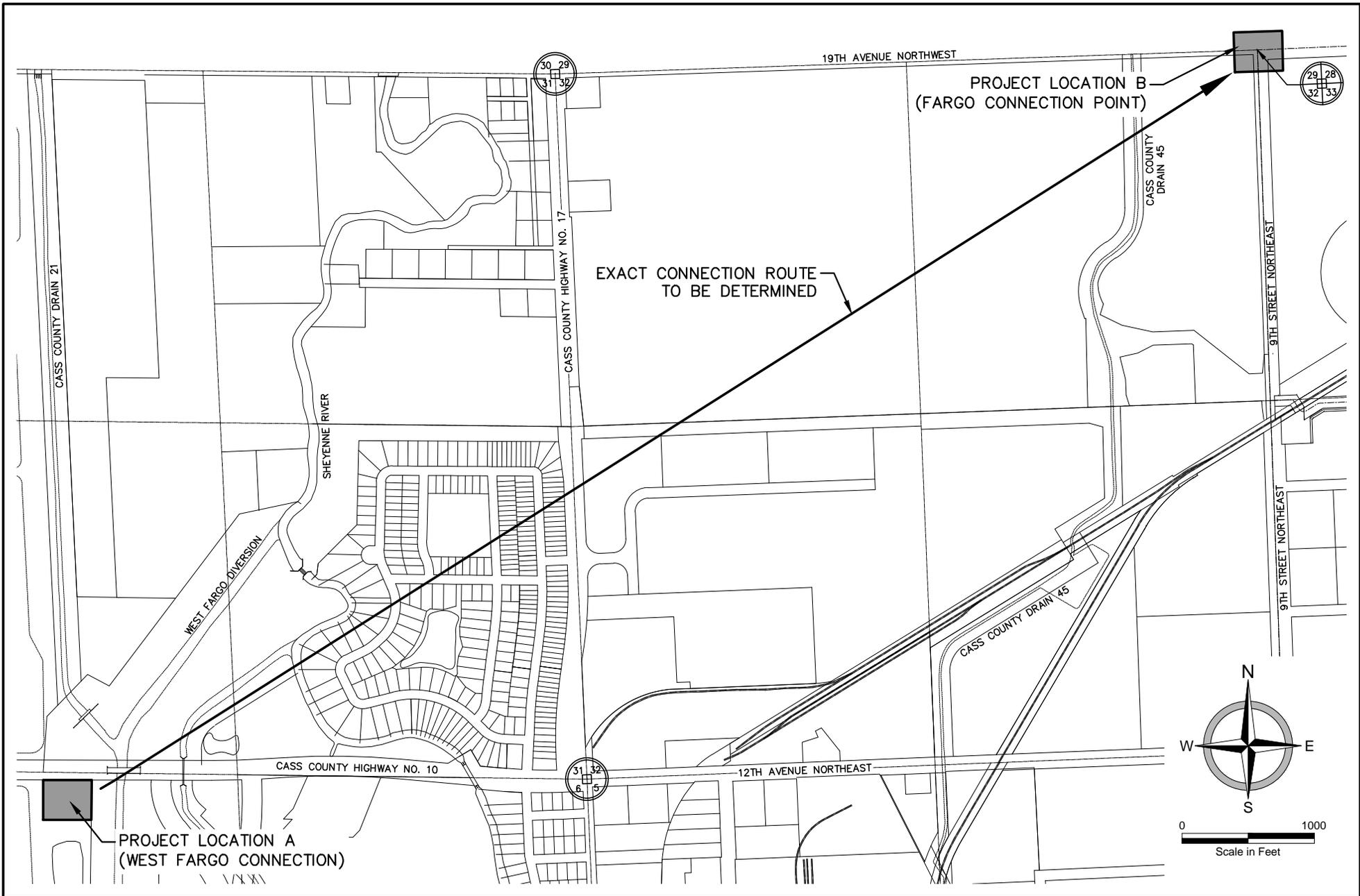
1. CONTACT PERSON: Dustin Scott

2. PHONE NO. 433-5401 DATE: August 21, 2017

3. PLEASE BRIEFLY DESCRIBE YOUR REQUEST: _____
Review Location Map & Preliminary Engineering Report for Sewer Improvement
Project No. 1308
Project information will be presented during the meeting.

4. SITE ADDRESS OR LEGAL DESCRIPTION (if applicable):
Connection to Fargo Wastewater System

5. ACTION BEING REQUESTED FROM CITY COMMISSION: _____
Create Sewer Improvement Project No. 1308
Authorize staff to begin Right-of-Way acquisitions
Authorize Engineer to explore geotechnical investigations and testing
Authorize Engineer to prepare Engineer's Report.



PROJECT LOCATION MAP
 SEWER IMPROVEMENT PROJECT NO. 1308
 CONNECTION TO FARGO WASTEWATER SYSTEM
 WEST FARGO, NORTH DAKOTA

PROJECT No.	19228
DATE:	08.17.17
REVISED:	-
DRAFTER:	KAG
REVIEWER:	MWW



**City of West Fargo
North Dakota**

**SEWER IMPROVEMENT PROJECT
NO. 1308**

Connection to Fargo Wastewater System

Preliminary Engineering Report

**August 2017
MEI Project No. 19228**



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1 Background

The City of West Fargo wastewater system currently consists of a series of ten lagoon cells covering 600 acres of land with 450 acres of actual treatment area (440 million gallons allowable storage volume). The lagoons are near hydraulic capacity and current organic loading grossly exceeds the capacity of the primary cells (pond #1 and #3). The deficiency in treating organic material magnifies operational issues such as odor, in which the city has seen an increase in complaints in recent years as the community has grown.

The City of West Fargo decided to address current and future capacity demands by coordinating an agreement with the City of Fargo. This agreement states that West Fargo can send 100% of their wastewater flow to Fargo providing the ability to decommission the existing lagoon system. Based on the agreement, West Fargo is responsible to install a conveyance system that will deliver its wastewater to a connection point at 19th Avenue North and 9th Street NE. Fargo will be installing the necessary collection and metering system to this location with a design capacity to accommodate West Fargo's future demands, which are 6.5 mgd (average) and 14 mgd (peak).

2 Proposed Project

The City of West Fargo needs to convey the flows from the Northside Regional Lift (SA40) to the connection point which is nearly 3 miles away (approximately 1 mile north and 2 miles east). The proposed project may consist of a combination of force main and gravity pipe. The City has requested that the following information be investigated as part of this report:

1. Evaluate multiple pipeline routes
2. Redundancy in system for force mains
3. Upgrade existing SA40 or replace lift station
4. Accommodate future growth
5. Provide comparison matrix for alternatives

Additional items that will be investigated are listed below:

1. Impacts of Mapleton wastewater connection
2. Growth within the northwest side of West Fargo where the new FM Diversion project will remove land from the floodplain, freeing the land up for development.

3 Project Considerations

3.1 Proposed System Capacity

Under the direction of the City of Fargo, AE2S drafted a Technical Memorandum dated February 21, 2017, titled "19th Avenue North Water and Wastewater Utilities Technical Memorandum". This memorandum detailed future growth potentials along 19th Avenue N in Fargo and the future West Fargo

wastewater connection. This report estimated future growth in West Fargo from the current population of 31,000 to a 2035 population of 65,000. This assumes a 3.49% growth rate (based on the last 35 years in West Fargo). At a design capacity of 100 gallons per capita per day (gpcd), this equates to a design capacity of 6.5 mgd (average) and 14 mgd (peak) assuming a peaking factor of 2.15. The capacity of the 36" gravity line along 19th Avenue North was based on the West Fargo peak flows (14.0 mgd) plus potential development along 19th Avenue North, east of 9th Street (1.6 mgd). This totals 15.6 mgd, which was used to design the 36" pipe at 0.092%.

The report did not include Fargo development west of 9th Street. Recent discussions have centered around a potential land swap between Fargo and West Fargo in this area. A map of the future development areas is shown in Appendix C. As shown on the map, 350 acres of Fargo land and 700 acres of West Fargo land is located between 9th Street and the Sheyenne River. This area is currently being studied by AE2S to assess how this land can be served by sanitary sewer. Inclusion of this land within the capacity of the system, will deduct from the available flow from West Fargo at the 19th Avenue North connection point to Fargo.

3.2 Future West Fargo Flow

Flow measurements taken at the Northside Regional Lift Station show an average daily flow of approximately 2.1 mgd (million gallons per day), with peak pumping rates of 5,500 gpm (gallons per minute). During wet weather flows, the lift station has pumped at the full capacity of 8 mgd.

West Fargo's available capacity of the 36" gravity line is estimated as follows:

Pipe Capacity	15.6 mgd
Fargo Development East of 9 th Street (per memo)	1.6 mgd
<u>Fargo Development West of 9th Street (estimated)</u>	<u>1.4 mgd</u>
Remaining Capacity	12.6 mgd

At a peaking factor for West Fargo of 2.2, the remaining capacity (12.6 mgd) is reduced to 5.7 mgd average daily flow. The City of West Fargo currently generates an average daily flow of 2.1 mgd as measured at the North Regional Lift Station (current population of 31,000). This leaves 3.6 mgd for future growth. Using a unit density of 10 people per acre and 100 gallons per person per day, this equates to potential growth of 3,600 acres. The existing city limits of West Fargo are nearing full development with the exception of approximately 600 acres, leaving 3,000 acres for development outside the existing city limits.

Following construction of the FM Diversion, additional land located between the Fargo Diversion and Sheyenne Diversion, will become developable (approximately 11,000 acres). As shown in the map in Appendix C, the future development areas outside the West Fargo City Limits have been divided into four areas. Area A consists of the land located east of the Sheyenne River and south of the railroad (potential part of a future shared sanitary sewer system with Fargo). Area B consists of future development located north of 19th Avenue North. Area C consists of future development located south of 19th Avenue North and north of Interstate 94. Area D consists of future development located south of Interstate 94. In looking at the development areas in regards to the proposed connection to Fargo, areas A, C, and D

would logically develop prior to Area B. At this time, it is recommended that areas A, C, and D be diverted to the proposed connection at 19th Street N. Area B would be addressed as part of a future connection point to Fargo, yet to be determined.

3.3 Mapleton Sewer Connection

The City of Mapleton may join the Fargo Regional wastewater treatment facility. Initial discussions have involved Mapleton constructing a new lift station and force main that would convey the wastewater to SA40 in West Fargo. Current flows are 107,000 gpd, but the force main would be designed for 191,000 gpd to account for future growth. If connected to West Fargo, the Mapleton flow would reduce the capacity at the 19th Street Connection point to Fargo.

3.4 Lift Stations

The proposed alignments connecting to the Fargo system may include a combination of force main and gravity sewer. The existing Northside Regional Lift Station (SA40) conveys the wastewater to lagoon cells 1, 3 and 8. Alternatives discussed below will include modifying SA40 (for new head conditions) and/or incorporating a new lift station to pump the flows to the connection point. The location of the lift station may provide benefit to future development to the northwest as discussed above.

3.5 Sheyenne Diversion

The Sheyenne Diversion and associated levee system are located in the vicinity of the proposed sewer main project. One potential alignment that was initially considered was along 12th Ave NW and County Road 17. This alignment would have crossed the Sheyenne Diversion at 12th Ave NW and the tieback levee at County Road 17. Both crossings would require obtaining a Section 408 Permit that allows for modification to an US Army Corps of Engineers constructed public works project. Although this modification could be obtained, alignments that cross the Sheyenne Diversion flood control elements are not being considered due to potential delays in obtaining the permit.

3.6 Future Roads

14th Street NW and 19th Avenue may be future urban arterials (N/S and E/W) in the West Fargo road system. If the proposed sewer main alignment lies within 14th Street or 19th Avenue N, future considerations must be made to accommodate the future roadway and associated utilities (sewer, water, storm, gas, electric, fiber, phone, etc.).

3.7 Right of Way

Permanent and temporary easements may be required for the sewer mains. The right of way along 12th Avenue NW and County Road 17 are fully developed, but the remaining streets are limited to the statutory 66' width, which is not sufficient. When the existing right of ways are not adequate, additional easements will be obtained. Permanent easements will consist of 35' for the parallel force main installation. This will allow for 10' on either side with 15' separating the force mains. Temporary construction easements will add an additional 20' for spoil piles and construction access.

4 Alternatives

Alignments for the sewer mains were investigated within the area bounded by 19th Avenue N to the north, 9th Street NE to the east, 12th Ave N to the south, and 14th Street NW to the west. Five alignments were studied and are discussed below. A comparison table for the alternatives is provided at the end of the alternative discussion.

In all alternatives, to convey the full capacity of 12.6 mgd, the force main will consist of two parallel 24-inch lines. The gravity pipes will consist of a single 36-inch sewer main at a minimum slope of 0.11% (at $\frac{3}{4}$ full with a roughness value “n” of 0.013).

4.1 Alternative A

This alternative consists of upgrading Lift Station SA40 and constructing the sewer main along established (and future) street corridors and City owned property. The alignment would start at SA40, travel north along the western side of Cass County Drain No. 21 & the east side of lagoon cells 1, 2 and 7 to 19th Avenue NW, then east along 19th Avenue N to the connection point at 9th Street NE. This is depicted in the Alternative A map.

Work along 12th Avenue NW would require placement of the parallel force mains (2) in the south right of way adjacent to lagoon cell No. 8 (existing force main to cell No. 3 is in the north right of way) for approximately 1,600 feet. The force mains would cross 12th Ave NW on the west side of 14th Street NW. No additional right of way or easements would be required in this area.

Coming from 12th Avenue NW, the force mains would be located in the west right of way of 14th Street NW, along lagoon cells No. 3, 4, and 6 then along a cultivated field to the north side of 19th Avenue NW. Electrical power lines are located on both sides of 14th Street NW. Temporary and permanent easements would need to be obtained along the cultivated field (approximately 2,600' in length).

Coming from 14th Street NW, the force mains would be located in the north right of way of 19th Avenue N to avoid the power lines located in the south right of way. The force main would follow 19th Avenue NW crossing Cass County Drain No. 21, the Sheyenne River, and Cass County Drain No. 45. The final 1,000 feet of the route is gravity flow to the connection point at 9th Street NE. Temporary and permanent easements would be required along this corridor due to narrow existing street right of ways.

Total project cost for this alternative is \$5.4 million, which includes updates to the Northside Regional Lift Station.

This alternative will have additional capacity of 3,600 acres of future development. Of that amount, approximately 240 acres will be capable of gravity flow to the Northside Regional Lift Station.

4.2 Alternative B

This alternative consists of upgrading Lift Station SA40 and constructing the sewer main along established (and future) street corridors. The alignment would start at SA40, travel west along 12th Avenue NW to 14th Street, then north along 14th Street NW to 19th Avenue NW, then east along 19th Avenue N to the connection point at 9th Street NE. This is depicted in the Alternative B map.

Work north of SA40 would require placement of the parallel 24-inch force mains (2) crossing 12th Avenue NW which would be located near the southeast corner of lagoon cell No. 1 and adjacent to Cass County Drain No. 21. The force mains would convey the flows to the north and parallel with Cass County Drain No. 21 a distance of 5,400 feet to the north side of 19th Avenue NW. Work would take place in the City lagoon properties and no additional easements would be required.

Coming from the south, the force mains would be located in the north right of way of 19th Avenue N to avoid the power lines located in the south right of way. The force main would follow 19th Avenue NW crossing Cass County Drain No. 21, the Sheyenne River, and Cass County Drain No. 45. The final 1,000 feet of the route is gravity flow to the connection point at 9th Street NE. Temporary and permanent easements would be required along this corridor due to narrow existing street right of ways.

Total project cost for this alternative is \$4.3 million, which includes updates to the Northside Regional Lift Station. This project cost does not include right of way and easement costs.

This alternative will have additional capacity of 3,600 acres of future development. Of that amount, approximately 240 acres will be capable of gravity flow to the Northside Regional Lift Station.

4.3 Alternative C

This alternative consists of upgrading Lift Station SA40 and constructing the sewer main along established (and future) street corridors and vacant land. The alignment would start at SA40, travel north across 12th Avenue, then northeasterly following the Sheyenne Diversion, then northerly along the eastern side of the West Fargo Municipal Airport, then east crossing the Sheyenne River to County Road 17, then north along County Road 17 to 19th Avenue N, then east along 19th Avenue N to the connection point at 9th Street NE. This is depicted in the Alternative C Map.

Work north of SA40 would require installing parallel force mains (2) crossing 12th Avenue NW, turning to the northeast and crossing Cass County Drain No. 21, then following along the western side of the Sheyenne Diversion, then north and parallel with the east side of the airport runway to a point 1,900 feet south of 19th Avenue N, then east crossing the Sheyenne River to County Road 17 for a total length of 6,800 feet. The force mains would cross vacant and cultivated land, but would not touch the diversion or accessory levees. Temporary and permanent easements would be required along this corridor

Coming from the west, the force main will be located in the west right of way of County Road 17, then north a distance of 1,900 feet to 19th Avenue N. The force main would be located in County Road 17 right of way which is sufficient for construction, requiring no additional easements.

Coming from County Road 17, the force mains would be located in the north right of way of 19th Avenue N to avoid the power lines located in the south right of way. The force main would follow 19th Avenue NW crossing Cass County Drain No. 45. Total length along 19th Avenue N is 5,600 feet with the final 1,000 feet of the route gravity flow to the connection point at 9th Street NE. Temporary and permanent easements would be required along this corridor due to narrow existing street right of ways.

Total project cost for this alternative is \$4.0 million, which includes updates to the Northside Regional Lift Station. This project cost does not include right of way and easement costs.

This alternative will have additional capacity of 3,600 acres of future development. Of that amount, approximately 240 acres will be capable of gravity flow to the Northside Regional Lift Station.

4.4 Alternative D

This alternative consists of upgrading Lift Station SA40 and constructing the sewer main along established (and future) street corridors and vacant land. The alignment would start at SA40, travel north across 12th Avenue, then northeasterly following the Sheyenne Diversion, then northerly along the eastern side of the West Fargo Municipal Airport to 19th Avenue N, then east along 19th Avenue N to the connection point at 9th Street NE. This is depicted in the Alternative D Map.

Work north of SA40 would require installing parallel force mains (2) crossing 12th Avenue NW, turning to the northeast and crossing Cass County Drain No. 21, then following along the western side of the Sheyenne Diversion, then north and parallel with the east side of the airport runway for approximately 6,200 feet to 19th Avenue NW. The force mains would cross vacant and cultivated land, but would not touch the diversion or accessory levees. Temporary and permanent easements would be required along this corridor.

Coming from the south, the force mains would be located in the north right of way of 19th Avenue N to avoid the power lines located in the south right of way. The force main would follow 19th Avenue NW crossing Cass County Drain No. 21, the Sheyenne River, and Cass County Drain No. 45. Total length along 19th Avenue NW is 8,200 feet with the final 1,000 feet of the route gravity flow to the connection point at 9th Street NE. Temporary and permanent easements would be required along this corridor due to narrow existing street right of ways.

Total project cost for this alternative is \$4.0 million, which includes updates to the Northside Regional Lift Station. This project cost does not include right of way and easement costs.

This alternative will have additional capacity of 3,600 acres of future development. Of that amount, approximately 240 acres will be capable of gravity flow to the Northside Regional Lift Station.

4.5 Alternative E

This alternative consists of upgrading Lift Station SA40 and constructing the sewer main along established (and future) street corridors and vacant land. The alignment would start at SA40, travel north across 12th Avenue, then northeasterly following the Sheyenne Diversion, then northerly along the eastern side of the West Fargo Municipal Airport, then east crossing the Sheyenne River to County Road 17, then south along County Road 17 to the north side of the Sheyenne Diversion tie back levee, the east following the levee to 9th Street NE, then north along 9th Street NE to the connection point at 19th Avenue NE. This is depicted in the Alternative E Map.

Work north of SA40 would require installing parallel force mains (2) crossing 12th Avenue NW, turning to the northeast and crossing Cass County Drain No. 21, then following along the western side of the

Sheyenne Diversion, then north and parallel with the east side of the airport runway to a point 1,900 feet south of 19th Avenue N, then east crossing the Sheyenne River to County Road 17 for a total length of 6,800 feet. The force mains would cross vacant and cultivated land, but would not touch the diversion or accessory levees. Temporary and permanent easements would be required along this corridor.

Coming from the west, the force main will be located in the west right of way of County Road 17, then south a distance of 700 feet to the north side of the Sheyenne Diversion tie back levee. The force main would be located in County Road 17 right of way which is sufficient for construction, requiring no additional easements.

Coming from the north, the force main will travel east paralleling the tie back levee to Cass County Drain No. 45 a distance of 4,900 feet. After crossing the drain, a gravity sewer main will convey the wastewater east to 9th Street NE a distance of 1,100 feet. The force mains and gravity line would cross vacant and cultivated land, but would not touch the diversion or accessory levees. Temporary and permanent easements would be required along this corridor.

Coming from the west, the gravity line would be located in the west right of way of 9th Street NE traveling north a distance of 1,900 feet to the connection point at 19th Avenue NE. Temporary and permanent easements would be required along this corridor due to narrow existing street right of ways.

Total project cost for this alternative is \$4.3 million, which includes updates to the Northside Regional Lift Station. This project cost does not include right of way and easement costs.

This alternative will have additional capacity of 3,600 acres of future development. Of that amount, approximately 240 acres will be capable of gravity flow to the Northside Regional Lift Station.

4.6 Alternative F

This alternative consists of constructing primarily a gravity sewer to accommodate all future growth (11,000 acres) which will require a new lift station. The sewer main will be installed along established (and future) street corridors and vacant land. The alignment would start at SA40 (not modified with this project), travel north across 12th Avenue, then north along the western side of Cass County Drain No. 21 to 19th Avenue NW, then east along 19th Avenue N to the connection point at 9th Street NE. This is depicted in the Alternative E map.

Work north of SA40 would require placement of the parallel force mains (2) crossing 12th Avenue NW to the gravity sewer main line, which would be located near the southeast corner of lagoon cell No. 1 and adjacent to Cass County Drain No. 21 for a distance of 290'. The gravity system would consist of a 36" sewer main which would convey the flows to the north and parallel with Cass County Drain No. 21 a distance of 5,200 feet to the north side of 19th Avenue NW. Work would take place in the City lagoon properties and no additional easements would be required.

Coming from the south, the gravity line would increase in size to 42" to accommodate future growth, and be located in the north right of way of 19th Avenue N to avoid the power lines located in the south right of way. The gravity line would follow 19th Avenue NW crossing Cass County Drain No. 21, to the

Sheyenne River, where an inverted siphon would be installed. From the inverted siphon, the gravity line would continue to the east to 9th Street NE.

Total project cost for this alternative is \$8.1 million, which includes the new lift station on 19th Avenue NW. This project cost does not include right of way and easement costs.

This alternative will have additional capacity of 11,000 acres of future development. Of that amount, approximately 1,800 acres will be capable of gravity flow to the new lift station. In the future modifications could be made to the lift station to divert flows to a different connection point in Fargo.

4.7 Alternative G

This alternative consists of constructing an increased length of gravity sewer to accommodate future which will require a new lift station. The sewer main will be installed along established (and future) street corridors and vacant land. The alignment would start at SA40 (not modified with this project), travel north across 12th Avenue, then north along the western side of Cass County Drain No. 21 to 19th Avenue NW, then east along 19th Avenue N to the connection point at 9th Street NE. This is depicted in the Alternative G map.

Work north of SA40 would require placement of the parallel force mains (2) crossing 12th Avenue NW to the gravity sewer main line, which would be located near the southeast corner of lagoon cell No. 1 and adjacent to Cass County Drain No. 21 for a distance of 290'. The gravity system would consist of a 36" sewer main which would convey the flows to the north and parallel with Cass County Drain No. 21 a distance of 5,200 feet to the north side of 19th Avenue NW. Work would take place in the City lagoon properties and no additional easements would be required.

Coming from the south, the gravity line would be located in the north right of way of 19th Avenue N to avoid the power lines located in the south right of way. The gravity line would follow 19th Avenue NW crossing Cass County Drain No. 21, to a new lift station just west of the Sheyenne River. From the lift station, the force mains (2) would travel east along 19th Avenue N crossing the Sheyenne River and Cass County Drain No. 45. The final 1,000 feet of the route is gravity flow to the connection point at 9th Street NE.

Total project cost for this alternative is \$8.0 million, which includes the new lift station on 19th Avenue NW. This project cost does not include right of way and easement costs.

This alternative will have additional capacity of 3,600 acres of future development. Of that amount, approximately 800 acres will be capable of gravity flow to the new lift station.

5 Alternative Discussion

Each alternative presents different advantages and disadvantages. The Alternatives were ordered based on preference. Alternative A provides a cost effective which keeps the pipeline located in a combination of city property (lagoon land) and future street right of ways (19th Avenue N). This route provides a good balance between cost and access.

If keeping the pipelines within future street right of way, Alternative B meets that requirement. The concern with this route is the uncertainty of the location of 14th Street NW. Placing the pipeline where 14th Street is located now, may handcuff future decisions regarding the layout of the undeveloped areas.

Both Alternatives A and B require work and right of way near a neighborhood of rural acreages near the Sheyenne River and 19th Avenue NW. Obtaining right of way and/or easements in this area may be difficult. Alternatives C and E avoid that neighborhood and cross vacant farm land. These routes pose the advantage that right of way and/or easements may be easier to obtain, but it places the pipelines in undeveloped areas where access for is more difficult.

Alternatives F and G are based on maximizing the gravity installation. Both alternatives require deep excavation and an additional lift station to be constructed. These alternatives are both nearly twice the capital costs of the other alternatives. In addition, there will be increased O&M costs related to servicing an additional regional lift station.

6 Alternative Comparison Table

Alternative	Project Length	Force Main Length	Gravity Main Length	Capital Costs	Additional O&M Costs	ROW (Permanent)	ROW (Temporary)	Future Growth (Gravity)	Future Growth (Total)	Issues / Concerns/Comments
A	14,904	26,590'	1,042'	\$4.3 M	\$0	2.7 acres	4.3 acres	240 acres	3,600 acres	<ul style="list-style-type: none"> • Placement of gravity main in undeveloped areas has poor access for maintenance and/or repairs. • Excavation north from SA40 may be wet near the lagoons. • Houses along 19th Street NW near the Sheyenne River are built close to the road. Work may require acquisition of properties or additional boring to reduce impacts.
B	18,137	33,190	1,042'	\$4.9 M	\$0	4.3 acres	6.1 acres	240 acres	3,600 acres	<ul style="list-style-type: none"> • Excavation along 14th Street NW may be wet near the lagoons. • Power lines located along both sides of 14th Street NW. • Placement of force main in 14th Street NW will predetermine location of street and limit future development options. • Houses along 19th Street NW near the Sheyenne River are built close to the road. Work may require acquisition of properties or additional boring to reduce impacts.
C	14,302'	25,720'	1,042'	\$4.0 M	\$0	3.9 acres	6.1 acres	240 acres	3,600 acres	<ul style="list-style-type: none"> • Placement of force main in undeveloped areas has poor access for maintenance and/or repairs. • East/west placement across vacant land limits future development options. • Requires long river bore due to widened tree belt along Sheyenne River. • Clean open digging.
D	14,383'	25,882'	1,042'	\$4.0 M	\$0	3.5 acres	6.0 acres	240 acres	3,600 acres	<ul style="list-style-type: none"> • Placement of force main east of airport is undeveloped and has poor access for maintenance and/or repairs. • Houses along 19th Street NW near the Sheyenne River are built close to the road. Work may require acquisition of properties or additional boring to reduce impacts.
E	15,470'	24,084'	3,028'	\$4.3 M	\$0	9.3 acres	6.5 acres	240 acres	3,600 acres	<ul style="list-style-type: none"> • Placement of force main in undeveloped areas has poor access for maintenance and/or repairs. • East/west placement across vacant land limits future development options. • Requires long bore due to widened tree belt along Sheyenne River. • Requires extensive easement acquisition. • Clean open digging.
F	14,904'	14,933'	1,300'	\$8.0 M	\$50,000	2.7 acres	4.3 acres	1,800 acres	11,000 acres	<ul style="list-style-type: none"> • Placement of gravity main in undeveloped areas has poor access for maintenance and/or repairs. • Excavation north from SA40 may be wet near the lagoons. • Requires a second lift station. • Shortest length of force main and longest length of gravity line. • Allows for future gravity connections from the northwest. • Alignment allows minimal impact to future development options. • Requires maintenance of siphon crossing Sheyenne River. • Allows for collection of full buildout of future West Fargo land. • Gravity installation is deep throughout. • Houses along 19th Street NW near the Sheyenne River are built close to the road. Work may require acquisition of properties or additional boring to reduce impacts.
G	14,904'	12,294'	8,457'	\$8.3 M	\$50,000	2.7 acres	4.3 acres	800 acres	3,600 acres	<ul style="list-style-type: none"> • Placement of gravity main in undeveloped areas has poor access for maintenance and/or repairs. • Excavation north from SA40 may be wet near the lagoons. • Requires a second lift station. • Shorter length of force main and longer length of gravity line. • Allows for future gravity connections from the northwest. • Alignment allows minimal impact to future development options. • Houses along 19th Street NW near the Sheyenne River are built close to the road. Work may require acquisition of properties or additional boring to reduce impacts.

APPENDIX A – DETAILED OPINION OF COSTS

**Wastewater System Conversion
Alternative A
WEST FARGO ND**

Engineer's Opinion of Probable Cost

<i>ITEM</i>	<i>UNIT</i>	<i>QUANTITY</i>	<i>UNIT PRICE</i>	<i>TOTAL</i>
<u>Sanitary Sewer Items</u>				
1. Sanitary Sewer - Connect To Lift Station	EA	2	\$3,000.00	\$6,000.00
2. Sanitary Manhole - 60"	EA	5	\$9,000.00	\$45,000.00
3. Sanitary Sewer 36"	LF	1,042	\$150.00	\$156,300.00
4. Forcemain - 24" PVC C905 DR 21	LF	26,590	\$85.00	\$2,260,150.00
5. Bored Forcemain - 24" PVC C905 DR 21	LF	2,500	\$135.00	\$337,500.00
6. 24" Valve	EA	4	\$20,000.00	\$80,000.00
7. Air Release Manhole	EA	7	\$16,000.00	\$112,000.00
8. SA40 Lift Station Improvements	LS	1	\$200,000.00	\$200,000.00
<u>Roadway Items</u>				
1. Gravel - NDDOT Class 5 (approaches & base)	CY	122	\$42.00	\$5,133.33
<u>General Items</u>				
1. Traffic Control	LS	1	\$20,000.00	\$20,000.00
2. Erosion Control	LS	1	\$15,000.00	\$15,000.00
3. Seeding and Mulching	SY	47,790	\$1.25	\$59,737.50
4. Approach Culverts - 18" CSP	LF	330	\$50.00	\$16,500.00
Total Construction				\$3,313,320.83
Engineering				\$364,465.29
Legal & Administration				\$331,332.08
Contingencies				\$331,332.08
TOTAL PROJECT				\$4,340,450.28
ROW ACQUISITION				\$200,000.00
TO				\$240,000.00

**Wastewater System Conversion
Alternative B
WEST FARGO ND**

Engineer's Opinion of Probable Cost

<i>ITEM</i>	<i>UNIT</i>	<i>QUANTITY</i>	<i>UNIT PRICE</i>	<i>TOTAL</i>
<u>Sanitary Sewer Items</u>				
1. Sanitary Sewer - Connect To Lift Station	EA	2	\$3,000.00	\$6,000.00
2. Sanitary Manhole - 60"	EA	5	\$9,000.00	\$45,000.00
3. Sanitary Sewer 36"	LF	1,042	\$150.00	\$156,300.00
4. Forcemain - 24" PVC C905 DR 21	LF	31,690	\$85.00	\$2,693,650.00
5. Bored Forcemain - 24" PVC C905 DR 21	LF	2,500	\$135.00	\$337,500.00
6. 24" Valve	EA	4	\$20,000.00	\$80,000.00
7. Air Release Manhole	EA	7	\$16,000.00	\$112,000.00
8. SA40 Lift Station Improvements	LS	1	\$200,000.00	\$200,000.00
<u>Roadway Items</u>				
1. Gravel - NDDOT Class 5 (approaches & base)	CY	122	\$42.00	\$5,133.33
<u>General Items</u>				
1. Traffic Control	LS	1	\$20,000.00	\$20,000.00
2. Erosion Control	LS	1	\$15,000.00	\$15,000.00
3. Seeding and Mulching	SY	56,290	\$1.25	\$70,362.50
4. Approach Culverts - 18" CSP	LF	330	\$50.00	\$16,500.00
Total Construction				\$3,757,445.83
Engineering				\$413,319.04
Legal & Administration				\$375,744.58
Contingencies				\$375,744.58
TOTAL PROJECT				\$4,922,254.03
ROW ACQUISITION				\$220,000.00
TO				\$264,000.00

**Wastewater System Conversion
Alternative C
WEST FARGO ND**

Engineer's Opinion of Probable Cost

<i>ITEM</i>	<i>UNIT</i>	<i>QUANTITY</i>	<i>UNIT PRICE</i>	<i>TOTAL</i>	
<u>Sanitary Sewer Items</u>					
1.	Sanitary Sewer - Connect To Lift Station	EA	2	\$3,000.00	\$6,000.00
2.	Sanitary Manhole - 60"	EA	5	\$9,000.00	\$45,000.00
3.	Sanitary Sewer 36"	LF	1,042	\$150.00	\$156,300.00
4.	Forcemain - 24" PVC C905 DR 21	LF	24,520	\$85.00	\$2,084,200.00
5.	Bored Forcemain - 24" PVC C905 DR 21	LF	2,000	\$135.00	\$270,000.00
6.	24" Valve	EA	3	\$20,000.00	\$60,000.00
7.	Air Release Manhole	EA	7	\$16,000.00	\$112,000.00
8.	SA40 Lift Station Improvements	LS	1	\$200,000.00	\$200,000.00
<u>Roadway Items</u>					
1.	Gravel - NDDOT Class 5 (approaches & base)	CY	67	\$42.00	\$2,800.00
<u>General Items</u>					
1.	Traffic Control	LS	1	\$20,000.00	\$20,000.00
2.	Erosion Control	LS	1	\$15,000.00	\$15,000.00
3.	Seeding and Mulching	SY	44,340	\$1.25	\$55,425.00
4.	Approach Culverts - 18" CSP	LF	230	\$50.00	\$11,500.00
Total Construction					\$3,038,225.00
Engineering					\$334,204.75
Legal & Administration					\$303,822.50
Contingencies					\$303,822.50
TOTAL PROJECT					\$3,980,074.75
ROW ACQUISITION					\$200,000.00
				TO	\$240,000.00

**Wastewater System Conversion
Alternative D
WEST FARGO ND**

Engineer's Opinion of Probable Cost

<i>ITEM</i>	<i>UNIT</i>	<i>QUANTITY</i>	<i>UNIT PRICE</i>	<i>TOTAL</i>	
<u>Sanitary Sewer Items</u>					
1.	Sanitary Sewer - Connect To Lift Station	EA	2	\$3,000.00	\$6,000.00
2.	Sanitary Manhole - 60"	EA	5	\$9,000.00	\$45,000.00
3.	Sanitary Sewer 36"	LF	1,042	\$150.00	\$156,300.00
4.	Forcemain - 24" PVC C905 DR 21	LF	24,182	\$85.00	\$2,055,470.00
5.	Bored Forcemain - 24" PVC C905 DR 21	LF	2,500	\$135.00	\$337,500.00
6.	24" Valve	EA	3	\$20,000.00	\$60,000.00
7.	Air Release Manhole	EA	7	\$16,000.00	\$112,000.00
8.	SA40 Lift Station Improvements	LS	1	\$200,000.00	\$200,000.00
<u>Roadway Items</u>					
1.	Gravel - NDDOT Class 5 (approaches & base)	CY	111	\$42.00	\$4,666.67
<u>General Items</u>					
1.	Traffic Control	LS	1	\$20,000.00	\$20,000.00
2.	Erosion Control	LS	1	\$15,000.00	\$15,000.00
3.	Seeding and Mulching	SY	43,777	\$1.25	\$54,720.83
4.	Approach Culverts - 18" CSP	LF	270	\$50.00	\$13,500.00
Total Construction					\$3,080,157.50
Engineering					\$338,817.33
Legal & Administration					\$308,015.75
Contingencies					\$308,015.75
TOTAL PROJECT					\$4,035,006.33
ROW ACQUISITION					\$180,000.00
				TO	\$216,000.00

**Wastewater System Conversion
Alternative E
WEST FARGO ND**

Engineer's Opinion of Probable Cost

<i>ITEM</i>	<i>UNIT</i>	<i>QUANTITY</i>	<i>UNIT PRICE</i>	<i>TOTAL</i>
<u>Sanitary Sewer Items</u>				
1. Sanitary Sewer - Connect To Lift Station	EA	2	\$3,000.00	\$6,000.00
2. Sanitary Manhole - 60"	EA	10	\$9,000.00	\$90,000.00
3. Sanitary Sewer 36"	LF	3,028	\$150.00	\$454,200.00
4. Forcemain - 24" PVC C905 DR 21	LF	22,584	\$85.00	\$1,919,640.00
5. Bored Forcemain - 24" PVC C905 DR 21	LF	2,300	\$135.00	\$310,500.00
6. 24" Valve	EA	4	\$20,000.00	\$80,000.00
7. Air Release Manhole	EA	7	\$16,000.00	\$112,000.00
8. SA40 Lift Station Improvements	LS	1	\$200,000.00	\$200,000.00
<u>Roadway Items</u>				
1. Gravel - NDDOT Class 5 (approaches & base)	CY	33	\$42.00	\$1,400.00
<u>General Items</u>				
1. Traffic Control	LS	1	\$20,000.00	\$20,000.00
2. Erosion Control	LS	1	\$15,000.00	\$15,000.00
3. Seeding and Mulching	SY	47,733	\$1.25	\$59,666.67
4. Approach Culverts - 18" CSP	LF	30	\$50.00	\$1,500.00
Total Construction				\$3,269,906.67
Engineering				\$359,689.73
Legal & Administration				\$326,990.67
Contingencies				\$326,990.67
TOTAL PROJECT				\$4,283,577.74
ROW ACQUISITION				\$470,000.00
TO				\$564,000.00

**Wastewater System Conversion
Alternative F
WEST FARGO ND**

Engineer's Opinion of Probable Cost

<i>ITEM</i>	<i>UNIT</i>	<i>QUANTITY</i>	<i>UNIT PRICE</i>	<i>TOTAL</i>
<u>Sanitary Sewer Items</u>				
1. Sanitary Sewer - Connect To Lift Station	EA	2	\$3,000.00	\$6,000.00
2. Sanitary Manhole - 60"	EA	35	\$9,000.00	\$315,000.00
3. Sanitary Sewer 36"	LF	5,199	\$170.00	\$883,830.00
4. Sanitary Sewer 42"	LF	8,384	\$200.00	\$1,676,800.00
5. Bored Siphon - 24" PVC	LF	1,500	\$200.00	\$300,000.00
6. Forcemain - 24" PVC C905 DR 21	LF	1,200	\$85.00	\$102,000.00
7. Bored Forcemain - 24" PVC C905 DR 21	LF	200	\$135.00	\$27,000.00
8. Lift Station	LS	1	\$3,000,000.00	\$3,000,000.00
<u>Roadway Items</u>				
1. Gravel - NDDOT Class 5 (approaches & base)	CY	67	\$42.00	\$2,800.00
<u>General Items</u>				
1. Traffic Control	LS	1	\$20,000.00	\$20,000.00
2. Erosion Control	LS	1	\$15,000.00	\$15,000.00
3. Seeding and Mulching	SY	19,330	\$1.25	\$24,162.50
4. Approach Culverts - 18" CSP	LF	150	\$50.00	\$7,500.00

Total Construction	\$6,380,092.50
Engineering	\$701,810.18
Legal & Administration	\$638,009.25
Contingencies	\$638,009.25
TOTAL PROJECT	\$8,357,921.18

ROW ACQUISITION	\$140,000.00
TO	\$168,000.00

**Wastewater System Conversion
Alternative G
WEST FARGO ND**

Engineer's Opinion of Probable Cost

<i>ITEM</i>	<i>UNIT</i>	<i>QUANTITY</i>	<i>UNIT PRICE</i>	<i>TOTAL</i>
<u>Sanitary Sewer Items</u>				
1. Sanitary Sewer - Connect To Lift Station	EA	2	\$3,000.00	\$6,000.00
2. Sanitary Manhole - 60"	EA	24	\$9,000.00	\$216,000.00
3. Sanitary Sewer 36"	LF	8,457	\$170.00	\$1,437,690.00
4. Forcemain - 24" PVC C905 DR 21	LF	10,994	\$85.00	\$934,490.00
5. Bored Forcemain - 24" PVC C905 DR 21	LF	1,900	\$135.00	\$256,500.00
6. 24" Valve	EA	3	\$20,000.00	\$60,000.00
7. Air Release Manhole	EA	4	\$16,000.00	\$64,000.00
8. Lift Station	LS	1	\$3,000,000.00	\$3,000,000.00
<u>Roadway Items</u>				
1. Gravel - NDDOT Class 5 (approaches & base)	CY	67	\$42.00	\$2,800.00
<u>General Items</u>				
1. Traffic Control	LS	1	\$20,000.00	\$20,000.00
2. Erosion Control	LS	1	\$15,000.00	\$15,000.00
3. Seeding and Mulching	SY	46,513	\$1.25	\$58,141.67
4. Approach Culverts - 18" CSP	LF	150	\$50.00	\$7,500.00

Total Construction	\$6,078,121.67
Engineering	\$668,593.38
Legal & Administration	\$607,812.17
Contingencies	\$607,812.17
TOTAL PROJECT	\$7,962,339.39

ROW ACQUISITION	\$140,000.00
TO	\$168,000.00

APPENDIX B – ALTERNATIVE EXHIBITS



DISTRICT NO. 1296 - WASTEWATER CONNECTION TO FARGO
 West Fargo, North Dakota

Alternative A

PROJECT No.	19228
DATE:	7/14/17
REVISED:	-
DRAFTER:	eag
REVIEWER:	hv



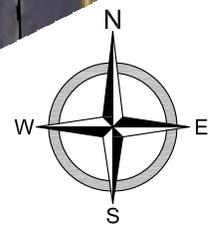


DISTRICT NO. 1296 - WASTEWATER CONNECTION TO FARGO
West Fargo, North Dakota

Alternative B

PROJECT No.	19228
DATE:	7/14/17
REVISED:	-
DRAFTER:	eag
REVIEWER:	hv





NOT TO SCALE

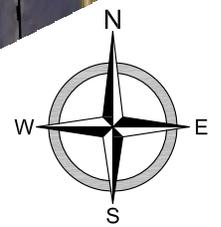
PARALLEL FORCEMAIN ---
 GRAVITY SEWER ---

DISTRICT NO. 1296 - WASTEWATER CONNECTION TO FARGO
 West Fargo, North Dakota

Alternative C

PROJECT No.	19228
DATE:	7/14/17
REVISED:	-
DRAFTER:	eag
REVIEWER:	hv





NOT TO SCALE

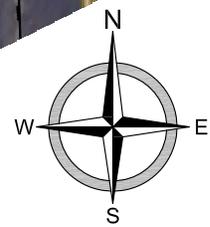
PARALLEL FORCEMAIN ---
 GRAVITY SEWER ---

DISTRICT 1296 - WASTEWATER CONNECTION TO FARGO
 West Fargo, North Dakota

Alternative D

PROJECT No.	19228
DATE:	7/14/17
REVISED:	-
DRAFTER:	eag
REVIEWER:	hv





NOT TO SCALE

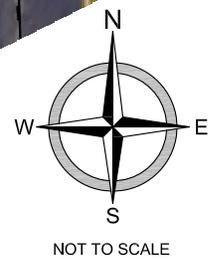
PARALLEL FORCEMAIN - - - -
 GRAVITY SEWER ————

DISTRICT NO. 1296 - WASTEWATER CONNECTION TO FARGO
 West Fargo, North Dakota

Alternative E

PROJECT No.	19228
DATE:	7/14/17
REVISED:	-
DRAFTER:	eag
REVIEWER:	hv





PARALLEL FORCEMAIN ---
 GRAVITY SEWER ---

DISTRICT NO. 1296 - WASTEWATER CONNECTION TO FARGO
 West Fargo, North Dakota

Alternative F

PROJECT No.	19228
DATE:	7/14/17
REVISED:	-
DRAFTER:	eag
REVIEWER:	hv





DISTRICT NO. 1296 - WASTEWATER CONNECTION TO FARGO
West Fargo, North Dakota

Alternative G

PROJECT No.	19228
DATE:	7/14/17
REVISED:	-
DRAFTER:	eag
REVIEWER:	hv



APPENDIX C – FUTURE DEVELOPMENT MAP

Agenda # 9.
Agenda Code Regular
Project # 19863

AGENDA ITEM DESCRIPTION
CITY COMMISSION
WEST FARGO, NORTH DAKOTA

***Please Note: The following information must be completed and submitted to the West Fargo City Auditor's Office by the Thursday noon preceding the City Commission meeting. Failure to comply may result in no action being taken on your request.

1. CONTACT PERSON: Dustin Scott

2. PHONE NO. 282-4692 DATE: August 21, 2017

3. PLEASE BRIEFLY DESCRIBE YOUR REQUEST: _____
Review Location Map for Sewer Improvement Project No. 1309
Project information will be presented during the meeting.

4. SITE ADDRESS OR LEGAL DESCRIPTION (if applicable):
Lagoon Decommissioning

5. ACTION BEING REQUESTED FROM CITY COMMISSION: _____
Create Sewer Improvement Project No. 1309
Approve Project Concept for Sewer Improvement Project No. 1309
Authorize Engineer to prepare Engineer's Report



PROJECT LOCATION MAP
 SEWER IMPROVEMENT PROJECT NO. 1309
 LAGOON DECOMMISSIONING
 WEST FARGO, NORTH DAKOTA

PROJECT No.	19863
DATE:	08.16.17
REVISED:	-
DRAFTER:	KAG
REVIEWER:	MWW

