



West Fargo City Commission Meeting  
Monday September 18, 2017  
Commission Chambers 5:30 PM

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – September 5, 2017 (Pages 3-14)
- D. Building Permits
- E. Auditor Reports (Pages 15-26)

**Consent Agenda – Approve the Following:**

- a. Bills
- b. Payroll Checklist (Pages 27-28)
- c. Create Sewer Improvement Project No. 1310, Authorize Engineer to prepare Engineer's Report, Approve Engineer's Report for Sewer Improvement Project No. 1310, and Authorize preparation of Plans & Specs. (Pages 29-32)
- d. Games of Chance for the North Dakota Professional Aviation Mechanics Association. Games Conducted: Raffle and Raffle Board on 03/04/18 to 03/06/18 at Boston's Restaurant & Sports Bar, 1640 13<sup>th</sup> Avenue E. (Page 33)
- e. Games of Chance for the Tech Team Wrestling Club. Games Conducted: Raffle on 12/14/17 at the Tech Team Training Center, 524 7<sup>th</sup> Avenue NE. (Page 34)
- f. Approve MOU for NDDOT Signals. (Pages 35-40)
- g. Schedule First Reading and Public Hearing at 5:30 pm on October 2, 2017, for a Zoning Ordinance Text Amendment for Section 4-428-A and 4-429 (LI: Light Industrial and M: Heavy Industrial zoning districts) providing for compassion centers as conditionally permitted use, providing for definitions and providing for certain use restrictions relating to medical marijuana and compassion centers. (Pages 41-42)

**Regular Agenda**

- 1. Change Order No. 3 for Sewer, Water, Storm and Street Improvement District No. 1295 – **Dustin Scott** (Pages 43-47)
- 2. Review Assessment District and Engineer's Report for Street Improvement District No. 2248 - **Dustin Scott** (Pages 48-56)
- 3. Conditional Use Permit for accessory building greater than 1,600 square feet, at 4140 4<sup>th</sup> Street W – **Tim Solberg** (Pages 57-65)
- 4. Library Lease Contract – **Sandra Hannahs** (Pages 66-78)
- 5. Report from the City Administrator
- 6. **6:00 pm: 2018 Budget Hearing – Tina Fisk**



West Fargo City Commission Meeting  
Monday September 18, 2017  
Commission Chambers 5:30 PM

7. Non-Agenda Items
8. Correspondence
9. Adjourn