



**West Fargo City Commission Meeting  
Monday, January 6, 2020  
Commission Chambers 5:30 PM**

The West Fargo City Commission met on Monday, January 6, 2020, at 5:30 pm. Those present were Bernie Dardis, Eric Gjerdevig, Brad Olson, Mark Simmons, and Mike Thorstad. The President of the Board Bernie Dardis called the meeting to order.

The Pledge of Allegiance was recited.

Commissioner Simmons moved and Commissioner Gjerdevig seconded to approve the Order of Agenda as presented. No opposition. Motion carried.

Commissioner Olson moved and Commissioner Gjerdevig seconded to approve the minutes of December 16, 2019 as presented. No opposition. Motion carried.

The Commission reviewed the Building Department Activity Report dated January 6, 2020 and Building Permits #798-811. Commissioner Gjerdevig moved and Commissioner Simmons seconded to approve the Building Permits as presented. No opposition. Motion carried.

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

- a. Bills
- b. Games of Chance for B&G Beverages II, Inc. Games to be conducted: Raffle from 1/6/20 to 6/30/20 at Town Hall Bar, 103 Main Avenue West
- c. Games of Chance for West Fargo Baseball. Games to be conducted: Raffle, Calendar Raffle from 7/1/20 to 7/31/20 at Western State Bank, 755 13 Avenue East
- d. Purchase of \$13,230 from Asset Forfeiture Account for the West Fargo Police Department
- e. Approval of Renaissance Zone Project Business Incentive Agreement between the City of West Fargo and Restad Industrial Park LLC
- f. 2019-2020 Vacation Rollover Request

No opposition. Motion carried.

City of West Fargo Fire Chief Dan Fuller appeared before the Commission to take the Oath of Office for the appointment as Fire Chief. No action was requested of the Commission.

Planning & Zoning Director Tim Solberg appeared before the Commission for the Second Reading of Zoning Ordinance Amendments to Section 4-400. After discussion, Commissioner Simmons moved and Commissioner Gjerdevig seconded to approve the Zoning Ordinance Amendments with the change to Section 4-434.4.2.B: "Where new construction is adjacent to one and two-family zoned property, the minimum setback from the one and two-family zoned property for the principal structure shall be increased to 20 feet for each additional floor above 35 feet." Commissioners Thorstad and Dardis abstained. Commissioner Simmons, Olson and Gjerdevig voted in favor. The majority having voted in favor, the motion carried.



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Planning & Zoning Director Tim Solberg appeared before the Commission for the First Reading of proposed changes to the Official Zoning Map. After discussion, Commissioner Simmons moved and Commissioner Gjerdevig seconded to approve the First Reading. No opposition. Motion carried.

Planning & Zoning Director Tim Solberg appeared before the Commission to review the proposed concept plan for The Ranch at The Wilds First Addition. Steve Peck with Epcon Communities, Houston Engineering rep Bryan Pattingale and Heritage Homes rep Tyrone Leslie appeared before Commission for a presentation of the proposed concept plans. After discussion, no action was requested of the Commission. Planning & Zoning Director Tim Solberg stated that a Public Hearing would take place at the January 20, 2020 City Commission meeting.

City Attorney John Shockley appeared before the Commission for a First Reading of Ordinance No. 1146, Bench Sign Franchise. After discussion, Commissioner Olson moved and Commissioner Gjerdevig seconded to approve the First Reading of Ordinance NO. 1146, Bench Sign Franchise. No opposition. Commissioners Dardis and Thorstad abstained. The majority having voted in favor, the motion carried.

West Fargo Events Executive Director Mike Amundson appeared before the Commission for a Presentation of West Fargo Events Preliminary Event Planning. No action was requested of the Commission.

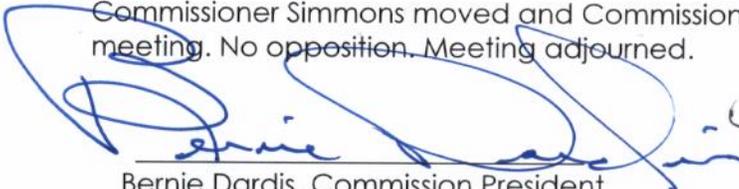
There were no construction updates.

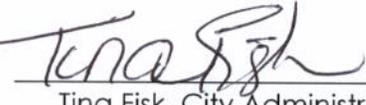
City Administrator Tina Fisk appeared before the Commission and provided the following for the City Administrator Report:

- a. Staff busy at City Hall
- b. Introduce new PW Director, Matt Andvik
- c. Three correspondence letters
- d. Public Works Department
  - i. Drove w/ Dan Birnbaum last week looking at snow cleanup
    1. Crews have been working nonstop and doing awesome job

City Administrator Tina Fisk drew the Commission's attention to the correspondence. There were no non-agenda items.

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

  
Bernie Dardis, Commission President

  
Tina Fisk, City Administrator