



**West Fargo City Commission Meeting  
Monday, February 3, 2020  
Commission Chambers 5:30 PM**

The West Fargo City Commission met on Monday, February 3, 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 Olson moved and Commissioner Gjerdevig seconded to approve the Order of Agenda as presented. No opposition. Motion carried.

Commissioner Gjerdevig moved and Commissioner Simmons seconded to approve the minutes of January 20, 2020 as presented. No opposition. Motion carried.

The Commission reviewed the Building Department Monthly Comparison Report Dated February 4, 2020, Building Department Activity Report dated February 3, 2020 and Building Permits #14-30. Commissioner Gjerdevig moved and Commissioner Simmons seconded to approve the Building Permits as presented. No opposition. Motion carried.

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

- a. Bills
- b. Games of Chance for the West Fargo Exchange Club. Games to be conducted: Raffle Board on 4/17/2020 at Veterans Memorial Arena, 1201 7<sup>th</sup> Avenue East
- c. Games of Chance for Pink it Forward. Games to be conducted: Bingo on 2/6/2020 at the Doubletree by Hilton, 825 East Beaton Drive
- d. Five Year Commercial Remodel Exemption for Northern Stone
- e. Indigent Services Contract for Steve Mottinger
- f. Final Plat Approval of Eagle Run Plaza 10<sup>th</sup> Addition

There was no opposition. Motion carried.

Planner Malachi Petersen appeared before the Commission for a 5:30pm Public Hearing and First Reading on The Wilds 18<sup>th</sup> Addition, a Replat and Rezoing from R-2: Limited Multiple Dwellings to R-1SM: Mixed One & Two Family Dwellings. The Public Hearing was opened. There was no Public Comment. The Public Hearing was closed. After discussion, Commissioner Thorstad moved and Commissioner Simmons seconded to approve the First Reading. No opposition. Motion carried.

Planning & Zoning Director Tim Solberg appeared before the Commission for a 5:30pm Public Hearing and First Reading on the Rezoning from R-R: Rural Residential District to C: Light Commercial, located at 225 40<sup>th</sup> Avenue West. The Public Hearing was opened. Applicant Jodi Kallias appeared before the Commission and spoke in favor of the project. The following residents appeared before the Commission and spoke in opposition of the project as presented:

- Jason Opp, 4430 NewPort Lane



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- Matt Sturlaugson, 4519 4<sup>th</sup> Street West

Developer Jon Youness, 3837 3<sup>rd</sup> Street East, appeared before the Commission and spoke in favor of the project. There was no other public comment. The Public Hearing was closed. After discussion, there were two motions made by the Commission. Commissioner Simmons moved and Commissioner Thorstad seconded to deny the First Reading. Commissioner Dardis opposed. The majority having voted in favor, the motion carried. Commissioner Simmons moved and Commissioner Thorstad seconded to recommend pursuing a PUD for the project. No opposition. Motion carried.

City Engineer Dustin Scott and Kellen Grubb with AE2S appeared before the Commission to Review the Executive Summary for the Core Area Infrastructure Master Plan. After discussion, no action was requested of the Commission.

City Attorney John Shockley appeared before the Commission for a Presentation regarding Procurement of New City Buildings. After discussion, Commissioner Simmons moved and Commissioner Olson seconded to move forward with the RFI process and bring the results back to the Commission for further discussion. No opposition. Motion carried.

City Engineer Dustin Scott appeared before the Commission to Review two Change Orders for Improvement District No. 2250. After discussion, two motions were made by the Commission. Commissioner Gjerdevig moved and Commissioner Olson seconded to approve the first change order for \$222,708.20. No opposition. Motion carried. Commissioner Olson moved and Commissioner Simmons seconded to approve the second change order for 106,679.20. No opposition. Motion carried.

City Administrator Tina Fisk appeared before the Commission to discuss the Rescheduling of the February 17, 2020 City Commission Meeting due to the President's Day holiday. After discussion, Commissioner Olson moved and Commissioner Simmons seconded to approve moving the City Commission meeting to Tuesday, February 18, 2020. No opposition. Motion carried.

City Engineer Dustin Scott appeared before the Commission to provide construction updates. No action was requested of the Commission.

There was no City Administrator's Report.

Public Works Director Matt Andvik appeared before the Commission and provided a snow removal cost report. No action was requested of the Commission.

There were no non-agenda items.

There was no correspondence.



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Commissioner Simmons moved and Commissioner Gjerdevig seconded to move into a Closed executive session pursuant to N.D.C.C. § 44-04-19.1(9) to receive update and provide direction to the City Attorney regarding potential claims arising out of the issuance of a building permit for the property described as 906 19th Avenue NW, West Fargo, North Dakota 58078. No opposition. Motion carried.

Commissioner Dardis reconvened the regular City Commission meeting at 8:21 p.m.

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

A handwritten signature in blue ink, appearing to read 'Bernie Dardis', written over a horizontal line.

Bernie Dardis, Commission President

A handwritten signature in blue ink, appearing to read 'Tina Fisk', written over a horizontal line.

Tina Fisk, City Administrator