



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

The West Fargo City Commission met on Monday, April 6, 2020, at 5:30 pm. Those present were Bernie Dardis, Brad Olson, Mark Simmons, Eric Gjerdevig, 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 Thorstad 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 March 16, 2020 as presented. No opposition. Motion carried.

Commissioner Olson moved and Commissioner Simmons seconded to approve the special meeting minutes of March 25, 2020 as presented. No opposition. Motion carried.

The Commission reviewed the Building Department Activity Report and Monthly Comparison Report dated April 6, 2020 and Building Permits #82-99. Commissioner Gjerdevig moved and Commissioner Thorstad 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. Games of Chance for AFSP ND Chapter. Games to be conducted: Calendar Raffle from 6/20/2020 to 7/30/2020 at Spicy Pie, 307 Francis Street
- b. Environmental Monitoring Easement for Cass County Joint Water Resource District

No opposition. Motion carried.

City Attorney John Shockley appeared before the Commission for a Second Reading of Ordinance No. 1135, Sales Tax. After discussion, Commissioner Simmons moved and Commissioner Thorstad seconded to approve the Second Reading as presented. No opposition. Motion carried.

City Attorney John Shockley appeared before the Commission for a Second Reading of Ordinance No. 1110, Display of License and Online Motor Vehicle Registration. After discussion, Commissioner Gjerdevig moved and Commissioner Olson seconded to approve the Second Reading as presented. No opposition. Motion carried.

Public Works Director Matt Andvik appeared before the Commission for a First Reading of Ordinance No. 1154, Parking. After discussion, Commissioner Simmons moved and Commissioner Thorstad seconded to table the item for further discussion. No opposition. Motion carried.



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Planning & Zoning Director Tim Solberg appeared before the Commission for a Second Reading and Final Plat Approval of The Ranch at The Wilds First Addition and Rezoning. After discussion, Commissioner Simmons moved and Commissioner Thorstad seconded to approve the Second Reading and Final Plat as presented. No opposition. Motion carried.

Commissioner Eric Gjerdevig appeared for a discussion of waiving the 2020 Liquor License Renewal Fees. After discussion, Commissioner Gjerdevig moved and Commissioner Simmons seconded to waive the 2020 liquor license renewal fees as presented. All other fees will remain in place. No opposition. Motion carried.

City Engineer Dustin Scott appeared before the Commission to Review the bid results for Sewer, Water, Storm, and Street Improvement District No. 1329. After discussion, Commissioner Olson moved and Commissioner Gjerdevig seconded to approve awarding the contract to Dakota Underground for \$1,056,874.35. No opposition. Motion carried.

City Engineer Dustin Scott appeared before the Commission to Review Task Order No. 16-2 for Project No. 6055. After discussion, Commissioner Gjerdevig moved and Commissioner Olson seconded to table the discussion until the April 20, 2020 meeting. No opposition. Motion carried.

City Engineer Dustin Scott and Public Works Director Matt Andvik appeared before the Commission for a Spring Flood Update. No action was requested of the Commission.

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

City Administrator Tina Fisk appeared before the Commission and presented the following items for the City Administrator's Report:

1. Chief Janke returning to FBI
2. Economic Development Director Lauren Orchard starts 4/15/20
3. Fire Department will be conducting training exercise during the day in small groups
0. Sending email to bars/restaurants regarding the waiving of Liquor License renewal fees

There were no non-agenda items.

There was no correspondence.



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

Bernie Dardis, Commission President

Tina Fisk, City Administrator