



**West Fargo City Commission Meeting
Monday, June 22, 2020
Commission Chambers 5:30 PM**

The West Fargo City Commission met on Monday, June 22, 2020, at 5:30 p.m. 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 Dardis extended the City of West Fargo's thanks to Commissioner Mike Thorstad for his years of service to our community and to the commission. Commissioner Thorstad was given a plaque for his recognition. Commissioner Thorstad thanked the past and present City Commission, staff, and citizens of West Fargo for the recognition.

Commissioner Dardis administered the Oath of Office. Commissioner Simmons was first followed by Mandy George.

Commissioner Simmons moved and Commissioner Gjerdevig seconded to approve the appointment of Commissioner Olson as the Vice President to the Board of City Commission. Commissioner Olson abstained. No opposition. Motion carried.

Commissioner Olson moved and Commissioner George seconded to approve the following appointment for staff positions:

- a. City Administrator/Auditor – Tina Fisk
- b. City Attorney – Ohnstad Twichell, P.C. (John Shockley)
- c. City Engineer – Dustin Scott
- d. City Assessor – Nick Lee
- e. Building Inspections – Jay Sandvig
- f. Chief of Police – Interim Chief Jerry Boyer
- g. Chief of Fire Department – Dan Fuller
- h. City Forester – Chad Zander

There was no opposition. Motion carried.

Commissioner Simmons moved and Commissioner Gjerdevig seconded to approve the following appointment for staff positions:

- a. Primary Portfolios
 1. Planning & Zoning and Engineering Commissioner – Eric Gjerdevig
 2. Police and Fire Commissioner – Mark Simmons
 3. Street, Water and Sewer Commissioner – Brad Olson
 4. Sanitation Commissioner – Mandy George
 5. Administration/Finance Commissioner – Bernie Dardis



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There was no opposition. Motion carried.

Commissioner Olson moved and Commissioner George seconded to approve the following appointment for portfolios:

- b. Secondary Portfolios
 - 1. Planning & Zoning and Engineering Commissioner – Mark Simmons
 - 2. Police and Fire Commissioner – Mandy George
 - 3. Street, Water and Sewer Commissioner – Bernie Dardis
 - 4. Sanitation Commissioner – Brad Olson
 - 5. Administration/Finance Commissioner – Eric Gjerdevig

There was no opposition. Motion carried.

Commissioner George moved and Commissioner Gjerdevig seconded to approve the following appointments to committees:

- a. Fargo-Moorhead Metropolitan Council of Governments (2) – Brad Olson, Mandy George
- b. West Fargo Economic Development Advisory Committee (2) – Eric Gjerdevig, Brad Olson
- c. Greater Fargo-Moorhead Economic Development Corporation – Bernie Dardis
- d. Library Board – Mandy George
- e. Urban Forestry Committee – Mark Simmons
- f. Cass County Planning & Zoning – Brad Olson
- g. Fargo Cass Board of Public Health – Bernie Dardis
- h. Airport Authority Liaison – Mandy George
- i. Cable TV – Mark Simmons
- j. Fargo-Moorhead Flood Diversion Board of Authority – Bernie Dardis
- k. Diversion Project Assessment Committee – City Administrator Tina Fisk
- l. Fargo-Moorhead Convention and Visitor's Bureau – Economic Development Director Lauren Orchard
- m. Cass-Clay Food Systems Advisory Commission – Mandy George
- n. West Fargo Events (2) – Mark Simmons, Bernie Dardis
- o. MAT Transit – Brad Olson
- p. Liquor Control Board (2) – Mark Simmons, Eric Gjerdevig

There was no opposition. Motion carried.

Commissioner Dardis recognized the family members of the Commissioners.

There was no correspondence.

There were no non-agenda items.



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



Bernie Dardis, Commission President



Tina Fisk, City Administrator