



West Fargo City Commission Meeting
Monday, July 1, 2019
Commission Chambers 5:30 PM

The West Fargo City Commission met on Monday July 1, 2019, at 5:30 pm. Those present were Bernie Dardis, Brad Olson, Mark Simmons, and Mike Thorstad. Eric Gjerdevig was absent. The President of the Board Bernie Dardis called the meeting to order.

The Pledge of Allegiance was recited.

Commissioner Dardis advised that Regular Agenda Item #2 would be removed. Commissioner Olson moved and Commissioner Thorstad seconded to approve the Order of Agenda as amended. No opposition. Motion carried.

Commissioner Simmons moved and Commissioner Olson seconded to approve the minutes of June 17, 2019. No opposition. Motion carried.

The Commission reviewed the Building Department Activity Report and Monthly Comparison Reports dated July 1, 2019 and Building Permits #323-358. Commissioner Olson moved and Commissioner Thorstad seconded to approve the Building Permits as presented. No opposition. Motion carried.

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

- a. Bills
- b. Games of Chance for the American Legion Department of North Dakota. Games to be conducted: Raffle on 9/11/19 at the American Legion Department of ND Office, 405 West Main Ave, Suite 4a
- c. Games of Chance for the Nativity Knights of Columbus. Games to be conducted: Raffle, Raffle Board on 9/28/19 at the Speedway Event Center, 680 Main Ave W
- d. Games of Chance for the American Foundation of Suicide Prevention. Games to be conducted: Calendar Raffle from 7/20/19 to 8/31/19 at Spicy Pie, 745 31st Ave E #110
- e. Pledging of Assets

No opposition. Motion carried.



West Fargo City Commission Meeting
Monday, July 1, 2019
Commission Chambers 5:30 PM

Director of Planning & Zoning Tim Solberg appeared before the Commission for a 5:30pm Public Hearing and First Reading of Highland Meadows 4th and 5th Replat and Rezoning. The Public Hearing was opened. There was no Public Comment. The Public Hearing was closed. Commission Simmons moved and Commission Olson seconded to approve the First Reading with the six conditions listed in the staff report. No opposition. Motion carried.

Regular Agenda Item #2 was removed.

Director of Planning & Zoning Tim Solberg appeared before the Commission for a Final Plat Approval of Schatz Ranch 1st Addition, 4812 Sheyenne Street. After discussion, Commissioner Simmons moved and Commissioner Thorstad seconded to approve the final plat with the nine conditions listed in the staff report. No opposition. Motion carried.

Director of Planning & Zoning Tim Solberg appeared before the Commission for a Final Plat Approval of Goldenwood 6th Addition. After discussion, Commissioner Olson moved and Commissioner Simmons seconded to approve the final plat as recommended. No opposition. Motion carried.

City Engineer Dustin Scott appeared before the Commission to review the Bid Results and Engineer's Statement of Cost for Street Improvement District No. 2254. After discussion, Commission Thorstad moved and Commissioner Olson seconded to award the contract to Northern Improvement Company for \$207,782.93. No opposition. Motion carried.

City Engineer Dustin Scott appeared before the Commission to provide an update on construction projects. No action was requested of the Commission.

City Administrator Tina Fisk appeared before the Commission and provided an update on the 2020 Budget Process. No action was requested of the Commission.

There was no correspondence.

There were no non-agenda items.

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

Handwritten signatures in blue ink. The signature on the left is for Bernie Dardis, and the signature on the right is for Tina Fisk. Both signatures are written over a horizontal line.

Bernie Dardis, Commission President

Tina Fisk, City Administrator