



West Fargo City Commission Meeting
Monday, February 4, 2019
Commission Chambers 5:30 PM

The West Fargo City Commission met on Monday, February 4, 2019 at 5:30 pm. Those present were Bernie Dardis, Eric Gjerdevig, Brad Olson, and Mike Thorstad. Mark Simmons was absent. Commission President 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 with the one change of Consent Agenda item "i" being moved to the Regular Agenda. No opposition. Motion carried.

Commissioner Thorstad moved and Commissioner Olson seconded to approve the minutes of the Monday, January 21, 2019 City Commission Meeting. No opposition. Motion carried.

The Commission reviewed the Building Department Activity Report dated February 4, 2019 and Building Permits #014-019.

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

- a. Bills
 - b. Gaming Site Authorization for the Mule Deer Foundation. Games to be conducted: Raffles on 3/15/19 at Speedway Event Center, 680 Main Avenue West.
 - c. Gaming Site Authorization for Team Makers Club, Inc. Games to be conducted: Raffles, Pull Tab Jar, Electronic Pull Tabs, Twenty-One, and Poker, from 2/8/19 to 6/30/19 at Hooligan's, 509 32nd Avenue West.
 - d. Games of Chance for West Fargo Baseball. Games to be conducted: Raffle from 5/1/19 to 8/1/19 at Young Field in Elmwood Park, 13th Avenue West.
 - e. Games of Chance for Boosters of North Dakota Elite Dancers "bonded." Games to be conducted: Raffle from 2/10/19 to 3/15/19 at Lutheran Church of the Cross, 1402 16th Street East.
 - f. Games of Chance for West Fargo Lions Club. Games to be conducted: Raffle from 2/25/19 to 8/25/19 at Silver Dollar Bar, 221 Sheyenne Street.
 - g. Games of Chance for Knights of Columbus Council 9642. Games to be conducted: Calendar Raffle from 6/1/19 to 6/30/19 at Holy Cross Catholic Church, 2711 7th Street East.
 - h. Games of Chance for West Fargo Exchange Club. Games to be conducted: Raffle and Raffle Board on 4/12/19 at Speedway Event Center, 680 Main Avenue West.
- No opposition. Motion carried.



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Director of Planning & Zoning Tim Solberg appeared before the Commission for a Temporary Use Permit request for Heritage Homes. After discussion, Commissioner Olson moved and Commissioner Gjerdevig seconded to approve the Temporary Use Permit. No opposition. Motion carried.

City Administrator Tina Fisk appeared before the Commission for the Hornbachers Liquor License Application. After discussion, Commissioner Gjerdevig moved and Commissioner Thorstad seconded to approve setting up a Public Hearing for the Liquor License as well as approving the background check to move forward. No opposition. Motion carried.

City Administrator Tina Fisk appeared before the Commission for a request to purchase product from DSI, which was moved from the Consent Agenda. After discussion, Commissioner Gjerdevig moved and Commissioner Olson seconded to approve the purchase. Commissioner Thorstad abstained. The majority having voted in favor, the motion carried.

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

- Oppidan Construction berm requirements for Hornbachers development
 - o Construction Agreement has been signed
 - Commissioner Olson moved and Commissioner Gjerdevig seconded to accept and approve the signed Berm Construction Agreement. No opposition. Motion carried.
- Liquor License Ordinance Changes
 - o Meeting with business owners on 1/17
 - o Feedback has been collected, and will meet with the City Attorney to amend the ordinance
 - o Amended ordinance will be brought to the Commission at a later date
- Legislative Session Updates
- Dedication Ceremony for former Police Chief Arland Rasmussen at 6pm on 2/5
- Wilds 11th Community Meeting on 2/26
- Communications Director Melissa Richard is finalizing report from the Special Assessment Forums
 - o Will be presented to Commission at a later date

City Engineer Dustin Scott appeared before the Commission to provide an update on the revised Master Service Agreement with Moore Engineering. No action was requested of the Commission.



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There was no Correspondence.

Commissioner Dardis thanked Commissioner Gjerdevig, Communications Director Melissa Richard, and all City staff for their work with the Special Assessment Forums.

Commissioner Dardis stated that the Legislative Forums begin on Saturday, February 9th at 10am in the Commission Chambers. They are free and open to the public.

Commissioner Olson moved and Commissioner Gjerdevig seconded to adjourn the meeting. No opposition. The meeting was adjourned.

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

Bernie Dardis
Commission President

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

Tina Fisk
City Auditor