



West Fargo City Commission Meeting
Monday September 19, 2016
Commission Chambers 5:30 PM

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – August 29, 2016
- D. Building Permits
- E. Commissioner Committee Reports
- F. Auditor's Reports

Consent Agenda

- a. Bills
- b. Resolution Approving Contract and Contractor's Bond for Sewer, Water, Storm and Street Improvement District No. 1298.
- c. Gaming Site Authorization for North Dakota Association for the Disabled, Inc. Games Conducted: Pull tab dispensing device on 10/1/16 to 6/30/17, at Blvd Pub, Inc. 3147 Bluestem Drive.
- d. Gaming Site Authorization for Boys & Girls Club of the Red River Valley. Games Conducted: Raffle, Pull Tab Jar, Twenty-One, and Paddlewheels w/Tickets on 09/15/16 to 6/30/17, at Work Zone 701 Main Avenue E.
- e. Games of Chance for Ducks Unlimited NDSU Chapter. Games Conducted: Raffle on 9/15/16, at Speedway Event Center 680 Main Avenue W.
- f. Hold First Reading and Public Hearing on October 3, 2016, for proposed West Fargo 7th Addition: Replat of Block 1 and Lots 1&2, Block 2 of West Fargo 3rd Addition and Subdivision and Rezoning from Agricultural to P: Public Facilities and M: Heavy Industrial, Rezoning from Agricultural to M: Heavy Industrial Lot 5, Block 2 of West Fargo 3rd Addition, from P: Public Facilities to M: Heavy Industrial Lot 12, Block 2 of West Fargo 3rd Addition; and from Agricultural to P: Public Facilities Lot 14, Block 2 of West Fargo 3rd Addition.
- g. Liquor License Application for Tru Blu Social Club, LLC at 925 19th Avenue E: Order background check and set Public Hearing for October 17, 2016, at 5:30 pm.
- h. Sewer, Water, Storm and Street Improvement District No. 1301, Sandhills 3rd Addition: Review Assessment District, Create Assessment District, and Authorize Engineer to Prepare Engineer's Report.



West Fargo City Commission Meeting
Monday September 19, 2016
Commission Chambers 5:30 PM

Regular Agenda

1. **Public Hearing:** Assessment List for Street Improvement District No. 2236. – **John Shockley**
2. **Public Hearing:** Eagle Run Plaza 5th Addition, replat and rezoning from C: Light Commercial to PUD: Planned Unit Development – **Tim Solberg**
3. Constructing a Temporary Parking Area at 319 32nd Avenue E, Prairie Heights Church – **Steve Smith**
4. Three Lyons Liquor License Violations – **Tina Fisk**
5. Proposed EDAC Board Candidate, Paul Matthys – **Matt Marshall**
6. Beyond Running Façade Grant Application – **Matt Marshall**
7. Resolution Authorizing Issuance of Definitive Improvement Warrant, Definitive Improvement Warrant, and Loan Agreement for Street Improvement District No. 1279 – **John Shockley**
8. **Second Reading and Final Plat Approval:** The Wilds 8th Addition, Subdivision, Rezoning from Agricultural to R-1: One & Two Family Dwellings and Land Use Plan Amendment to establish land use as Low Density Residential. – **Larry Weil**
9. Final plat of Butler's 11th Addition – **Larry Weil**
10. Planned Unit Development Amendment for 9,000 square foot building at 1317 & 1433 Main Avenue E – **Tim Solberg**
11. Conditional Use Permit for Retail and Food Service in a LI: Light Industrial District – **Tim Solberg**
12. **Second Reading and Final Plat Approval:** Sandhills 3rd Addition and Rezoning from A: Agricultural to LI: Light Industrial – **Larry Weil**
13. 2017 HSA Contributions for City Employees – **Tina Fisk**
14. Non-Agenda
15. Report from the City Administrator
16. Correspondence
17. Adjourn