

WEST FARGO CITY COMMISSION MEETING
MONDAY, MARCH 18, 2013
5:30 P.M.

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – March 4, 2013
- D. Building Permits
- E. Commissioner Committee Reports
- F. Department Reports

****** CONSENT AGENDA - APPROVE THE FOLLOWING ******

- a. Bills
- b. Reappointment of Tim Stolz and Dan Loegering to the West Fargo Airport Authority for five year terms to April 2018
- c. Gaming Site Authorization: Red River Human Services Foundation at The Town Hall Bar
- d. Games of Chance: Knights of Columbus Council 9642 for Raffle at Holy Cross Catholic Church on July 8, 2013
- e. Games of Chance: Altrusa International of Fargo for Raffle to be held at 713 2nd Street East on April 20, 2013
- f. Games of Chance: Tuff Enuf to Ride Pink for Raffle to be held March 12, 2013 to June 2, 2013 at Three Lyons Pub
- g. Games of Chance: Valley Vintage Car Club, Inc. for Raffle to be held March 1, 2013 to April 28, 2013 at Bordertown
- h. Games of Chance: Dakota Resource Council/South Agassiz Resource Council for Calendar Raffle at VFW May 3, 2013 to May 31, 2013
- i. Games of Chance: Faith Lutheran Piecemakers for Raffle to be held April 1, 2013 to May 31, 2013 at Faith Lutheran Church
- j. Games of Chance: US Military Vets Motor Cycle Club for Raffle to be held March 25, 2013 to August 24, 2013
- k. Assessment List for Sidewalk District No. 6050
- l. 2013 Mosquito Control Agreement with Cass County Vector Control
- m. Awarding the bid for 2013 Street Equipment (Batwing Mower) to Ford Tractor
- n. Public Hearing April 1, 2013 5:45 PM for rezoning of Christianson 2nd Addition from Agricultural to Planned Unit Development
- o. Public Hearing April 1, 2013 5:45 PM for rezoning of West Lake 3rd Addition from Multiple Dwellings to Planned Unit Development
- p. Public Hearing April 1, 2013 5:45 PM for rezoning of Hayden 1st Subdivision from Agricultural to Rural Estate District
- q. Street Improvement District No. 2226 (9th Street East & 19th Avenue East Traffic Signal): Resolution Declaring Work Necessary for an Improvement in Street Improvement District No. 2226, Approve Engineer's Report, authorize City Engineer to prepare Plans and Specifications, approve Plans and Specifications and authorize Advertisement for bids with bid opening on April 11, 2013
- r. Sewer, Water, Storm and Street Improvement District No. 1254 (South Pond at The Preserve 7th Addition): Create Assessment District and authorize Engineer to prepare Engineer's Report
- s. Street Improvement District No. 2228 (9th Street West – 23rd Avenue West to 30th Avenue West): Create Assessment District and authorize Engineer to prepare Engineer's Report

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- t. Sewer and Water Improvement District No. 1255 (Shadow Creek 4th Addition): Create Assessment District and authorize Engineer to prepare Engineer's Report
- u. Sewer, Water, Storm and Street Improvement District No. 1251 (Eaglewood 2nd Addition): Approve Engineer's Report and authorize preparation of Plans and Specifications
- v. Sewer, Water, Storm and Street Improvement District No. 1248 (River's Bend at The Preserve 1st Addition): Approve Engineer's Report and authorize preparation of Plans and Specifications
- w. Sewer, Water, Storm and Street Improvement District No. 1252 (Strawberry Fields Addition): Approve Plans and Specifications and authorize Advertisement for Bids with bid opening on April 11, 2013

****** REGULAR AGENDA ******

1. **SECOND READING: ORDINANCE NO. 952 relating to location of licensed alcoholic beverage establishments – Neugebauer**
2. **SECOND READING: Ordinance No. 950: Rezoning from Light Commercial to Planned Unit Development (Lots 4 & 5, Block 1 of North Pond at the Preserve 3rd Addition) – Zimmer**
3. **SECOND READING: Ordinance No. 948 - Rezoning of Lot 5, Block 3 of South Pond at the Preserve 6th Addition from Agricultural to Light Commercial – Zimmer**
4. **SECOND READING: Ordinance No. 938 – rezoning of Brooks Harbor 1st Addition (previously called Timber Ridge) from Agricultural to Single Family Dwellings and One & Two Family Dwellings and FINAL PLAT APPROVAL – Zimmer**
5. **EXTENSION OF PILOT (Payment in Lieu of Taxes) and NEW INDUSTRY EXEMPTIONS for 2013 – Vaux**
6. **SEWER, WATER, STORM AND STREET IMPROVEMENT DISTRICT NO. 1250 (North Pond at The Preserve 3rd Addition): Award contract – Bucholz**
7. **SEWER, WATER, STORM AND STREET IMPROVEMENT DISTRICT NO. 1247 (South Pond at The Preserve 6th Addition): Award contract - Bucholz**
8. **NON-AGENDA**
9. **REPORT FROM CITY ADMINISTRATOR**
10. **CORRESPONDENCE**
11. **ADJOURN**

REMINDER:

Board of Equalization, Tuesday, April 9, 2013, 5:30 PM