

**WEST FARGO CITY COMMISSION MEETING**  
**MONDAY, SEPTEMBER 16, 2013**  
**5:30 P.M.**

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – August 19, 2013
- D. Building Permits
- E. Commissioner Committee Reports
- F. Auditor's Reports
- G. Department Reports

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

- a. Bills
- b. Resolution Approving Contract and Contractor's Bond in Sewer, Water, Storm and Street Improvement District No. 1257
- c. Resolution Approving Contract and Contractor's Bond in Water Supply System Improvements – Well #9
- d. 2<sup>nd</sup> Amended Resolution Directing Auditor to Advertise for Bids in Sewer Improvement District No. 1253
- e. Amended Resolution Directing Auditor to Advertise for Bids in Sewer, Water, Storm and Street Improvement District No. 1259
- f. Amended Resolution Directing Auditor to Advertise for Bids in Sewer, Water, Storm and Street Improvement District No. 1262
- g. 2<sup>nd</sup> Amended Resolution Directing Auditor to Advertise for Bids in Storm Improvement District No. 4050
- h. Games of Chance: Red River Regional Marksmanship for Raffle 9/9/13 to 9/9/14 at Camy Couture
- i. Games of Chance: Southdale Senior Citizens Club for Raffle and Bingo 9/11/13 to 6/30/14 at High Rise (Cass County Housing Authority)
- j. Games of Chance: West Fargo Packer Backer Association for Calendar Raffle August 2013 to June 2014
- k. West Fargo Fire Department Contract for 2014
- l. Public Hearing September 30, 2013 at 5:45 PM on Zoning Ordinance Amendments to the Sheyenne Street Corridor Overlay District, Main Avenue Overlay District, Landscaping Standards and Parking Regulations
- m. Public Hearing September 30, 2013 at 5:45 PM on Zoning Ordinance Amendment for nursing homes, retirement homes, convalescent homes, assisted living facilities and the like as permitted uses in Commercial Office Park District
- n. Public Hearing September 30, 2013 at 5:45 PM for Rezoning from One and Two Family Dwellings to Limited Multiple Dwellings in the SE ¼ of Section 31, Township 140N, R49W, City of West Fargo, ND
- o. Public Hearing October 7, 2013 at 5:45 PM for rezoning of Oak Ridge 5<sup>th</sup> Addition, Subdivision, from Agricultural to Planned Unit Development and Light Commercial
- p. Authorize Police Chief Rasmussen to vote in favor of the resolution authorizing the purchase of property in accordance with the governance of the Joint Powers Agreement
- q. Final Plat Approval: Maple Ridge at the Preserve 3<sup>rd</sup> Addition, a replat
- r. Sewer, Water, Storm and Street Improvement District No. 1265 (Brentwood 1<sup>st</sup> Addition): 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 October 17, 2013
- s. Water and Street Improvement District No. 1266 (33<sup>rd</sup> Avenue East and 6<sup>th</sup> Street East): Create Assessment District, authorize City Engineer to prepare Engineer's Report, approve Engineer's Report and authorize City Engineer to prepare Plans and Specifications

**\*\*\*\* REGULAR AGENDA \*\*\*\***

1. **PETRO SERVE 1<sup>st</sup> ADDITION: Final Plat Approval – Solberg**
2. **RENAISSANCE ZONE APPLICATION for Farmers Union Oil Company of Moorhead, DBA: Petro Serve USA – Matt Marshall**
3. **FAÇADE / STOREFRONT APPLICATION for Payroll Express Inc. – Matt Marshall**
4. **WASTEWATER REPORT – Johnson**
5. **SECOND READING: ORDINANCE NO. 974 relating to Driving while License Suspended or Revoked – Neugebauer**
6. **REQUEST FOR REMODELING EXEMPTION at 1241 Prairie Parkway - Wilcox**
7. **5:45 PM – PUBLIC HEARING: Rezoning of Brooks Harbor 3<sup>rd</sup> Addition from Agricultural to Limited Multiple Dwellings and FIRST READING – Weil**
8. **5:45 PM – PUBLIC HEARING: CONDITIONAL USE PERMIT for 12-unit townhouse style apartments on Lot 2, Block 6 of Maple Ridge at the Preserve 1<sup>st</sup> Addition – Solberg**
9. **CONDITIONAL USE PERMIT for an oversized accessory building at 523 42<sup>nd</sup> Ave West – Solberg**
10. **PLANNED UNIT DEVELOPMENT AMENDMENT AND LAND USE PLAN AMENDMENT FROM OFFICE PARK TO GENERAL COMMERCIAL – Lot 1, Block 1 of KASS 1<sup>st</sup> Addition - Weil**
11. **SEWER IMPROVEMENT DISTRICT NO. 1253 – Phase 1 (Lagoon Cell Repairs): Award contract – Bucholz**
12. **SEWER, WATER, STORM AND STREET IMPROVEMENT DISTRICT NO. 1259 (Shadow Creek 5<sup>th</sup> Addition) – Award Contract – Bucholz**
13. **SEWER, WATER, STORM AND STREET IMPROVEMENT DISTRICT NO. 1262 (West Creek 1<sup>st</sup> Addition) – Award Contract – Bucholz**
14. **SEWER, WATER, STORM AND STREET IMPROVEMENT DISTRICT NO. 1263 (The Wilds 3<sup>rd</sup> and 4<sup>th</sup> Additions) – Award Contract – Bucholz**
15. **CITY OF WEST FARGO – AREA WIDE FIBER OPTIC PLAN – Award Contract and Award City furnished communications equipment - Bucholz**
16. **NON-AGENDA**
17. **REPORT FROM CITY ADMINISTRATOR**
18. **CORRESPONDENCE**
19. **ADJOURN**