

**WEST FARGO CITY COMMISSION MEETING
MONDAY, MAY 18, 2015
5:30 P.M.**

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – May 4, 2015
- D. Building Permits
- E. Commissioner Committee Reports
- F. Auditor's Reports
- G. Department Reports

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

- a. Bills
- b. Designation of The Forum of Fargo-Moorhead as the legal newspaper for the City of West Fargo
- c. Games of Chance: Benefit for Brian Bommersbach for Raffle to be held June 18, 2015 at Bar Nine
- d. Games of Chance: West Fargo Sheyenne Dance Team for Calendar Raffle 7/14/15 to 9/30/15 at 505 17th St E, West Fargo, ND
- e. Games of Chance: FC Fargo North Dakota LLC for Raffle to be held June 1 to June 20, 2015, at 2111 Main Ave E, #4, West Fargo, ND
- f. Gaming Site Authorization: Arthur W. Jones Post 7564 at West Fargo VFW Club (7/1/15 to 6/30/16)
- g. Maintenance Agreement and Joint Powers Agreement with Southeast Cass Water Resource District
- h. Water Service Cooperation Agreement with Cass Rural Water Users District
- i. Resolution to Approve Additional Antenna to existing tower at 1724 40th Avenue West
- j. Resolution to Approve Additional Antenna to existing tower at 227 West Main Avenue
- k. Christianson 3rd Addition Storm Lift Station (SM 68): Approve Engineer's Report and authorize preparation of Plans and Specifications
- l. Sewer, Water, Storm and Street Improvement District No. 1283 (Nitschke Addition): Approve Plans and Specifications

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

- 1. **SECOND READING: ORDINANCE NO. 1035 relating to reportable transactions by Secondhand Goods Dealers and adopt RESOLUTION SETTLING LICENSE AND APPLICATION FEES FOR SECONDHAND DEALERS** – Reitan
- 2. **APPOINTMENT OF TWO MEMBERS TO THE LIBRARY BOARD** – Brownlee
- 3. **RENAISSANCE ZONE APPLICATION – Dakota Tire Service at 1111 Armour Street NW – Marshall**
- 4. **5:45 PM: PUBLIC HEARING to extend the Renaissance Zone and vote of support for Resolution for establishment of a Renaissance Zone** – Marshall
- 5. **CONDITIONAL USE PERMIT to allow farm animals at 2120 Ann Street, West Fargo, ND - Solberg**
- 6. **CITY ADMINISTRATOR POSITION** – Mattern
- 7. **June 29, 2015 City Commission Meeting?**
- 8. **Non-Agenda**
- 9. **Report from City Administrator**
- 10. **Correspondence**
- 11. **Adjourn**