

WEST FARGO CITY COMMISSION MEETING

MONDAY, NOVEMBER 18, 2013

5:30 P.M.

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – November 4, 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. 1265
- c. Games of Chance: West Fargo VFW Post 7564 for Raffle on February 6, 2014
- d. Games of Chance: Friends of Rocky Benefit for Bingo/Raffle at West Fargo VFW on 11/15/13 to 1/18/14
- e. Public Hearing December 2, 2013 at 5:45 PM – Rezoning of Lots 1-81, Block 3 of Brooks Harbor 1st Addition from One and Two Family Dwellings to Planned Unit Development
- f. Public Hearing December 2, 2013 at 5:45 PM – Rezoning of Lot 1, Block 1 of Prairie Heights 2nd Addition from Limited Multiple Dwellings to Light Commercial
- g. Public Hearing December 2, 2013 at 5:45 PM –Rezoning of North Pond at the Preserve 4th Addition from Agricultural to Light Commercial and Commercial Office Park
- h. Public Hearing December 2, 2013 at 5:45 PM –Rezoning of 4RB Subdivision from Agricultural to Rural Estate District
- i. Sheyenne Street Reconstruction as a candidate project to FM COG's Transportation Improvement Plan
- j. Drain 45 Multi-use path from Main Ave to 13th Ave as a candidate project for FM COG's Transportation Alternatives Plan

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

- 1. **FIRST READING – ORDINANCE NO. 980 relating to Garbage Collection Fees – Neugebauer**
- 2. **FAÇADE IMPROVEMENT PROGRAM (Revised Version) – Marshall**
- 3. **FAÇADE GRANT APPLICATION – JSM Woodworks (268 East Main Ave) – Marshall**
- 4. **FAÇADE GRANT APPLICATION – Dan's Service Center (413 Main Ave) - Marshall**
- 5. **FAÇADE GRANT APPLICATION – SK Realty (219 West Main Ave) – Marshall**
- 6. **REQUEST FOR PILOT (Payment in Lieu of Taxes) – Dakota Commons (Block 1 of Dakota Territory 6th Addition) – Marshall**
- 7. **RENAISSANCE ZONE PROJECT APPLICATION – Michael Evenson (334A/B/C 11th St W) – Marshall**
- 8. **RENAISSANCE ZONE PROJECT APPLICATION – Teresa Pazdernik (227 W Main Ave) - Marshall**
- 9. **5:45 PM – PUBLIC HEARING: Street Improvement District No. 2231 (Dakota Territory 5th, 11th and 13th Additions) – Neugebauer**
- 10. **CONDITIONAL USE PERMIT for Auto Sales & Service (Lots 2 and 12, Block 1 of Eagle Run Plaza 1st Addition) – Solberg**
- 11. **CONDITIONAL USE PERMIT to another nonconforming use of structure and premises (Lot 6, Block 1 of Main Avenue) – Weil**
- 12. **SEWER AND WATER IMPROVEMENT DISTRICT NO. 1264 (Charleswood 31st Addition): Award Contract – Bucholz**
- 13. **SEWER, WATER, STORM AND STREET IMPROVEMENT DISTRICT NO. 1262-2 (West Creek 1st Addition): Award Contract – Bucholz**
- 14. **WATER AND STREET IMPROVEMENT DISTRICT NO. 1266 (33rd Ave East and 6th Street East): Award Contract – Bucholz**
- 15. **2014 HEALTH INSURANCE PLAN/CONTRIBUTIONS - Schroeder**
- 16. **NON-AGENDA**
- 17. **REPORT FROM CITY ADMINISTRATOR**
- 18. **CORRESPONDENCE**
- 19. **ADJOURN**