

**WEST FARGO CITY COMMISSION MEETING  
MONDAY, FEBRUARY 17, 2014**

**5:30 P.M.**

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – February 3, 2014
- D. Building Permits
- E. Commissioner Committee Reports
- F. Auditor's Reports
- G. Department Reports

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

- a. Bills
- b. Games of Chance: Warrior Brotherhood – Veterans for Raffle to be held August 30, 2014 at 1626 Birchwood Drive, West Fargo, ND
- c. Resolution Approving Contract and Contractor's Bond in Street Improvement District No. 2231
- d. Resolution Approving Contract and Contractor's Bond for Water Supply Improvements – New Well #14,
- e. Resolution amending street names in Brooks Harbor 2<sup>nd</sup> Addition
- f. Purchase of Engine Driven Snow Blower and Automated External Defibrillator
- g. Public Hearing March 3, 2014 at 5:45 PM for rezoning of River's Bend at the Preserve 2<sup>nd</sup> Addition from Agricultural to Single Family Dwellings
- h. Public Hearing March 3, 2014 at 5:45 PM for rezoning of Christianson 2<sup>nd</sup> Addition from Agricultural to Planned Unit Development
- i. Public Hearing March 3, 2014 at 5:45 PM for rezoning of North Pond at the Preserve 5<sup>th</sup> Addition from Agricultural to Single Family Dwellings
- j. Public Hearing March 3, 2014 at 5:45 PM for rezoning of Lots 1 and 2, Block 2 and Lots 1-4, Block 3 of South Pond at the Preserve 6<sup>th</sup> Addition from Agricultural to Light Commercial
- k. Sewer, Water, Storm and Street Improvement District No. 1268 (River's Bend at The Preserve 2<sup>nd</sup> Addition): Create Assessment District and authorize Engineer to prepare Engineer's Report
- l. Sewer, Water, Storm and Street Improvement District No. 1269 (The Wilds 6<sup>th</sup> Addition): Create Assessment District and authorize Engineer to prepare Engineer's Report
- m. Water Improvement District No. 1274 (Well #7 Replacement (WL #16) ): Approve Engineer's Report and authorize preparation of Plans and Specifications

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

1. **FIRST READING: ORDINANCE NO. 991 relating to the private use of Fireworks on July 4 and December 31 – Shockley**
2. **SECOND READING - ORDINANCE NO. 988: Rezoning of The Wilds 6<sup>th</sup> Addition from Agricultural to Single Family Dwellings, FINAL PLAT APPROVAL and APPROVAL OF THE LAND USE PLAN AMENDMENT from Medium Density to Low Density Residential – Solberg**
3. **NEW INDUSTRY AND PILOT EXEMPTIONS FOR 2014 - Marshall**
4. **5:45 PUBLIC HEARING: STREET IMPROVEMENT DISTRICT NO. 2233 - Shockley**
5. **NON-AGENDA**
6. **REPORT FROM CITY ADMINISTRATOR**
7. **CORRESPONDENCE**
8. **ADJOURN**