

WEST FARGO CITY COMMISSION MEETING

MONDAY, AUGUST 18, 2014

5:30 P.M.

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – August 4, 2014
Approval of Budget Meeting Minutes – August 4, 2014
- D. Building Permits
- E. Commissioner Committee Reports
- F. Auditor's Reports
- G. Department Reports

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

- a. Bills
- b. Appointment of Dave Janssen and Lynn Samsten to three year terms on the Urban Forestry Committee (to April 2017)
- c. Games of Chance: Dakota Southeast Pheasants Forever for Raffle to 9-18-14.
- d. Games of Chance: Community Presbyterian Church for Raffle to 10-05-14.
- e. Games of Chance: Red River Regional Marksmanship for Raffle to 9-1-15.
- f. Games of Chance: Packer Backers for Raffle to 6-30-15.
- g. Street Improvement District No 2235. Approve Engineer's Report, Authorize preparation of Plans and Specifications; approve Plans and Specifications, Authorize Advertisement for Bids with bid opening on September 11, 2014.
- h. Create Assessment District for Street Improvement District 2236. Authorize and Approve Engineer's Report, Authorize Plans and Specifications; Resolution of Necessity.
- i. Sewer, Water, Storm and Street Improvement District 1281. Approve Engineer's Report, Authorize preparation of Plans and Specifications; approve Plans and Specifications, Authorize Advertisement for Bids with bid opening on September 11, 2014.
- j. Sewer, Water, Storm and Street Improvement District 1273. Approve Engineer's Report, Authorize preparation of Plans and Specifications.

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

- 1. **SECOND READING: Final Plat Approval, Rezoning of Kautzman Subdivision from Agricultural to Rural Residential, approval of Land Use Plan Amendment from Agricultural Preservation to Rural Residential – Solberg**
- 2. **Resolution of West Fargo 3rd Annexation – Shockley**
- 3. **Renaissance Zone Project Denial of Business Incentive Agreement for Herbalife– Marshall**
- 4. **Façade Grant Extension Request for 3 businesses – Marshall**
- 5. **2013 Audit Report - Gustafson**
- 6. **NON-AGENDA**
- 7. **CORRESPONDENCE**
- 8. **ADJOURN**