

**WEST FARGO CITY COMMISSION MEETING  
TUESDAY, SEPTEMBER 2, 2014  
5:30 P.M.**

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – August 18, 2014
- D. Building Permits
- E. Commissioner Committee Reports
- F. Auditor's Reports - July

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

- a. Bills
- b. Contract with Centre Inc.
- c. Games of Chance: West Fargo Amvets Post #8 for Raffle to be held November 1, 2014 to June 30, 2014
- d. Games of Chance: West Fargo Sheyenne Mustang Boosters for Raffle to be held September 1, 2014 to August 31, 2015 at West Fargo Public School Buildings
- e. Games of Chance: Vicki Meyer Benefit for Raffle to be held October 3, 2014 at West Fargo VFW
- f. Gaming Site Authorization: West Fargo Hockey Association at Cambria Suites
- g. Resolution Approving Contract and Contractor's Bond in Sewer, Water, Storm and Street Improvement District No. 1271
- h. Public Hearing September 15, 2014 5:45 PM for Liquor License Application for The District Waterhouse and Kitchen Inc. at 3179 Bluestem Drive, West Fargo, ND and a Background Check
- i. Sewer, Water, Storm and Street Improvement District No. 1273 - Main Avenue (Interstate 94 to Sheyenne River): Approve Plans and Specifications and authorize ND Department of Transportation to Advertise for Bids
- j. Storm Improvement District No. 4051 (Goldenwood Pond Expansion): Create Assessment District, authorize Engineer to prepare Engineer's Report, Approve Engineer's Report, authorize preparation of Plans and Specifications, approve Plans and Specifications and authorize Advertisement for Bids with bid opening on September 18, 2014

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

- 1. **OFFER TO PURCHASE LAND from City of West Fargo – Hazelton/Heitkamp (H & S Contracting, Inc.)**
- 2. **RENAISSANCE ZONE APPLICATION from CMC DBA Wayne Transports, Inc. (The Yards 3<sup>rd</sup> Addition/Lot 2 and Lot 3, Block 1) – Marshall**
- 3. **CHARLESWOOD RIVER ESTATES 10<sup>th</sup> ADDITION: Final Plat Approval - Weil**
- 4. **2015 BUDGET: Approve Preliminary Budget and set Public Hearing for September 15, 2014 at 6:00 PM – Brownlee**
- 5. **911 FEES: Discussion on Cass County Vote to increase 911 Fees – Brownlee**
- 6. **STREET IMPROVEMENT DISTRICT NO. 2232 (4<sup>th</sup> Street East – 38<sup>th</sup> Avenue East to 40<sup>th</sup> Avenue East) - Bucholz**
- 7. **POTABLE WATER SUPPLY AND DEMANDS FOR WEST FARGO – Brungardt**
- 8. **NON-AGENDA**
- 9. **REPORT FROM CITY ADMINISTRATOR**
- 10. **CORRESPONDENCE**
- 11. **ADJOURN**