

**WEST FARGO CITY COMMISSION MEETING
MONDAY, NOVEMBER 17, 2014
5:30 P.M.**

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – November 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: North Dakota Professional Mechanics Association for Raffle to be held at Spitfire March 1, 2015 to March 3, 2015
- c. Games of Chance: Arthur W. Jones Post 7564 for Raffle to be held February 5, 2015 at West Fargo VFW
- d. Games of Chance: Friends of NRA for Raffle to be held December 6-7, 2014 at Red River Regional Marksmanship Center
- e. Resolution Approving Contract and Contractor's Bond for Well #17
- f. Public Hearing December 1, 2014 at 5:45 PM for rezoning Lots 1 & 2, Block 6 of Sukut's Estates Subdivision from One & Two Family Dwellings to Light Commercial and on the Land Use Plan Amendment from Low Density Residential to General Commercial
- g. Association Resolution for Commercial Services
- h. Street Improvement District No. 2237 (Sommerset/Homestead Area Street Overlay): Create Assessment District, authorize City Engineer to prepare Engineer's Report, approve Engineer's Report, authorize preparation of Plans and Specifications and authorize Resolution of Necessity
- i. Street Improvement District No. 2238 (Rendezvous Park Street Overlay): Create Assessment District and authorize City Engineer to prepare Engineer's Report
- j. Railroad and Southeast Cass easements and license for 12th Avenue N Reconstruction
- k. Liquor License for Stay Sharpe West Fargo, LLC at 925 19th Avenue East: Order background check and set public hearing

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

- 1. **SALE OF BONDS** – Shockley/Manstrom
- 2. **ORDINANCE TO RESCIND 911 FEES** - Shockley
- 3. **FAÇADE GRANT IMPROVEMENT: Westside Salon & Spa/Dasch's Duds at 107 Sheyenne Street–Marshall**
- 4. **ACCESS REQUEST ONTO 32nd Avenue (Prairie Heights Church)** – Solberg
- 5. **NON-AGENDA**
- 6. **REPORT FROM CITY ADMINISTRATOR**
- 7. **CORRESPONDENCE**
- 8. **ADJOURN**