

**WEST FARGO CITY COMMISSION MEETING  
MONDAY, DECEMBER 15, 2014**

**5:30 P.M.**

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – December 1, 2014
- D. Building Permits
- E. Commissioner Committee Reports
- F. Auditor's Reports
- G. Department Reports

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

- a. Bills
- b. Pledging of Assets
- c. Gaming Site Authorization: Fargo West Rotary at Fargo Harley Davidson/600 W Main Avenue
- d. Resolution Directing Assessments to be Levied:
  - Street Improvement District Nos. 2229, 2230, and 2231
  - Sewer, Water, Storm and Street Improvement District Nos. 1257, 1258, 1261, 1262, 1262 Phase II, 1263, 1265
  - Water and Sewer Improvement District No. 1264
- e. Public Hearing 5:45 PM January 5, 2015 for rezoning of Lots 3 & 6, Block 1 of North Pond at the Preserve 3<sup>rd</sup> Addition from Agricultural to Light Commercial
- f. Public Hearing 5:45 PM January 5, 2015 for rezoning of Nitschke Addition from Agricultural to Single Family Dwellings
- g. Public Hearing 5:45 PM January 5, 2015 for rezoning of Brooks Harbor 4<sup>th</sup> Addition from Agricultural to Single Family Dwellings

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

- 1. **RECOGNITION OF MUNICIPAL JUDGE SUSAN BAILEY – Mattern**
- 2. **APPROVE APPOINTMENT OF MICHELLE DONARSKI AS WEST FARGO MUNICIPAL JUDGE AS OF JANUARY 1, 2015, FOR A TERM TO JUNE 2016 – Mattern**
- 3. **WATER TREATMENT PLANT – Mattern**
- 4. **RECONSIDER MOTION OF 12/2/13 TO REQUIRE GEOTECHNICAL STUDY for each lot in Charleswood 31<sup>st</sup> Addition – Aaron Greterman**
- 5. **5:45 PM – PUBLIC HEARING: LIQUOR LICENSE FOR STAY SHARPE WEST FARGO LLC – GUSTAFSON**
- 6. **APPOINTMENT TO THE CASS-CLAY FOOD SYSTEMS ADVISORY COMMISSION – Adam Altenburg**
- 7. **SECOND READING – ORDINANCE NO. 1021: Rezoning of Lots 1 & 2, Block 6 of Sukut's Estates Subdivision from One & Two Family Dwellings to Light Commercial – Weil**
- 8. **CONDITIONAL USE PERMIT for residential signage within a Corridor Overlay District at 2915 Bluestem Drive – Solberg**
- 9. **CONDITIONAL USE PERMIT for residential signage within a Corridor Overlay District at 319 32<sup>nd</sup> Avenue East - Solberg**
- 10. **APPOINT REPRESENTATIVE AND ALTERNATE to Fargo-Moorhead Metropolitan Council of Governments Policy Board – Mattern**
- 11. **MAIN AVENUE LANDSCAPE ENHANCEMENTS: ND DOT Project – Award contract - Bucholz**
- 12. **NON-AGENDA**
- 13. **REPORT FROM CITY ADMINISTRATOR**
- 14. **CORRESPONDENCE**
- 15. **ADJOURN**