

**WEST FARGO CITY COMMISSION MEETING
MONDAY, JANUARY 5, 2015
5:30 P.M.**

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – December 15, 2014
- D. Building Permits
- E. Commissioner Committee Reports

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

- a. Bills
- b. Gaming Site Authorization: RMEF MinnDak Inc at Speedway Steakhouse
- c. Resolution Approving Contract and Contractor's Bond for Well #5 Rehabilitation/Well #10 Replacement (New Well #17) Contract B – Well #5 and #5a Rehabilitation
- d. Resolution Approving Contract and Contractor's Bond for Contract C – Well #11 and Well #13 Rehabilitation
- e. Resolution Approving Contract and Contractor's Bond for Contract D – Underground and Piping
- f. Street Improvement District No. 2237 – 2015 Street Overlay: Approve Plans and Specifications and authorize Advertisement for Bids with bid opening on January 29, 2015

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

- 1. **OATH OF OFFICE: MUNICIPAL JUDGE MICHELLE DONARSKI – Mattern**
- 2. **5:45 PM – CONTINUED PUBLIC HEARING: Annexation of West Fargo Third Addition – Shockley**
- 3. **5:45 PM - PUBLIC HEARING 5:45 PM: Rezoning of Lots 3 & 6, Block 1 of North Pond at the Preserve 3rd Addition from Agricultural to Light Commercial and FIRST READING - Weil**
- 4. **5:45 PM - PUBLIC HEARING 5:45 PM: Rezoning of Nitschke Addition from Agricultural to Single Family Dwellings and FIRST READING – Weil**
- 5. **5:45 PM - PUBLIC HEARING 5:45 PM: Rezoning of Brooks Harbor 4th Addition from Agricultural to Single Family Dwellings and FIRST READING - Weil**
- 6. **Non-Agenda**
- 7. **Report from City Administrator**
- 8. **Correspondence**
- 9. **Adjourn**