

**WEST FARGO CITY COMMISSION MEETING  
MONDAY, FEBRUARY 16, 2015**

**5:30 P.M.**

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – February 2, 2015
- D. Building Permits
- E. Commissioner Committee Reports
- F. Auditor’s Reports – December 2014
- G. Auditor’s Reports – January 2015
- H. Department Reports

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

- a. Bills
- b. Reappointment of Brian Christl to the West Fargo Airport Authority for first full five year term from February 2015 to February 2020
- c. Games of Chance: Knights of Columbus Council 9642 for Raffle to be held June 8, 2015 at Holy Cross Catholic Church
- d. First Reading: Ordinance No. 1022 regarding Harassment
- e. Contract with Airborne Custom Spraying for aerial mosquito spraying for 2015-2017
- f. Public Hearing March 2, 2015 at 5:45 PM for Rezoning of Oak Ridge 7<sup>th</sup> Addition from Agricultural to Planned Unit Development and Light Commercial
- g. Public Hearing March 2, 2015 at 5:45 PM for Rezoning of Doll’s 7<sup>th</sup> Addition from Light Commercial to Planned Unit Development
- h. Public Hearing March 2, 2015 at 5:45 PM for Rezoning of Eaglewood 4<sup>th</sup> Addition from Agricultural to Single Family Dwellings and Mixed One & Two Family Dwellings
- i. Public Hearing March 2, 2015 at 5:45 PM for Proposed Zoning Map
- j. Background check for ownership change for The Gym Sports Bar, LLC – Trade name Hooligans
- k. Resolution Approving Contract and Contractor’s Bond for Main Avenue Landscape Enhancements
- l. West Fargo Signal Timing Project to KLJ Engineering
- m. 2014 Budget Amendments
- n. Improvement Request letter to Southeast Cass Water Resource District for Drain 21 and Drain 45
- o. Sewer, Water, Storm and Street Improvement District No. 1282 (Brooks Harbor 4<sup>th</sup> Addition): authorize preparation of Plans and Specifications, approve Plans and Specifications, and authorize Advertisement for Bids with bid opening on March 12, 2015

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

- 1. **FIRST READING: Ordinance No. 1025 regarding a prohibition against individuals under twenty-one years of age using alcoholic beverages or entering licensed premises – Shockley**
- 2. **CONDITIONAL USE PERMIT for Child Care Facility within a home at 1220 Goldenwood Drive – Solberg**
- 3. **PLANNED UNIT DEVELOPMENT AMENDMENT for Apartment Buildings at 615 33<sup>rd</sup> Avenue West – Weil**
- 4. **CHANGES TO RESIDENTIAL GARBAGE COLLECTION DAYS – Brungardt**
- 5. **Non-Agenda**
- 6. **Meeting March 30, 2015 (Fifth Monday)?**
- 7. **Report from City Administrator**
- 8. **Correspondence**
- 9. **Adjourn**