

WEST FARGO CITY COMMISSION MEETING
MONDAY, APRIL 6, 2015
5:30 P.M.

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – March 16, 2015
- D. Building Permits
- E. Commissioner Committee Reports

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

- a. Bills
- b. Gaming Site Authorization: Team Makers Club, Inc. at Hooligans
- c. Gaming Site Authorization: West Fargo Fire Department Inc. at Speedway, Border Town Pub & Grill and Silver Dollar
- d. Games of Chance: ND Eligibility Worker Association for Raffle to be held September 23, 2015 at VFW West Fargo
- e. Games of Chance: NDSU Ducks Unlimited for Raffle to be held April 23, 2015 at Speedway Event Center
- f. Games of Chance: Westside Elementary for Raffle to be held April 30, 2015 at Westside Elementary
- g. Resolution Approving Contract and Contractor's Bond in Street Improvement District No. 2237
- h. Public Hearing April 20, 2015 at 5:45 PM for rezoning of Oak Ridge 6th Addition from Light Commercial to Planned Unit Development
- i. Sewer, Water, Storm and Street Improvement District No. 1285 (Eaglewood 4th Addition): Approve Plans and Specifications and authorize Advertisement for Bids with bid opening on April 30, 2015
- j. Storm Improvement District No. 4055 (Christianson 3rd Addition Storm Life Station (SM 68): Create Assessment District and authorize City Engineer to prepare Engineer's Report
- k. Street Improvement District No. 2235 (9th Street Northwest (CR 19) Realignment: Create Assessment District, authorize City Engineer to prepare Engineer's Report, approve Engineer's Report and authorize preparation of Plans and Specifications
- l. Sewer, Water, Storm and Street Improvement District No. 1284 (Christianson 3rd Addition): 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 April 30, 2015
- m. Sewer, Water, Storm and Street Improvement District No. 1286 (Doll's 7th Addition and Storm Lift Station (SM 69)): 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 April 30, 2015
- n. Sewer, Water, Storm and Street Improvement District No. 1288 (The Wilds 7th Addition): Create Assessment District and authorize Engineer to prepare Engineer's Report

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

1. **REVIEW MAIN AVENUE CONSTRUCTION OPTIONS – Brungardt**
2. **BROOKS HARBOR 4th ADDITION: SECOND READING of Ordinance No. 1024 on the rezoning from Agricultural to Single Family Dwellings and FINAL PLAT APPROVAL – Weil**
3. **EAGLEWOOD 4th ADDITION: SECOND READING on the rezoning from Agricultural to Single Family Dwellings and Mixed One & Two Family Dwellings and FINAL PLAT APPROVAL – Weil**
4. **DOLL'S 7th ADDITION: SECOND READING of Ordinance No. 1029 on the rezoning from Light Commercial to Planned Unit Development and FINAL PLAT APPROVAL - Solberg**
5. **5:45 PM PUBLIC HEARING: Rezoning of Wild's 7th Addition (previously known as Westport Beach South Addition) from Agricultural to One and Two Family Dwellings and FIRST READING – Solberg**
6. **5:45 PM PUBLIC HEARING: Rezoning of Christianson 3rd (previously known as proposed Tri-Star 1st Addition) from Agricultural to Planned Unit Development and Commercial Office Park and FIRST READING – Solberg**
7. **5:45 PM PUBLIC HEARING: PILOT Application from All Finish Concrete for office and warehouse building – Marshall**
8. **STREET IMPROVEMENT DISTRICT NO. 2236 – Phase I (52nd Avenue West –Sheyenne Street to Horace Diversion): Award Contract – Bucholz**
9. **STREET IMPROVEMENT DISTRICT NO. 2233 – Phase II (32nd Avenue East – Sheyenne Street to Veteran's Boulevard): Award Contract - Bucholz**
10. **2014 YEAR END RESULTS - Fisk**
11. **Non-Agenda**
12. **Report from City Administrator**
13. **Correspondence**
14. **Adjourn**

**REMINDER
BOARD OF EQUALIZATION MEETING
TUESDAY, APRIL 14, 2015 AT 5:30 PM**