

**WEST FARGO CITY COMMISSION MEETING
MONDAY, NOVEMBER 16, 2015
5:30 P.M.**

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – November 2, 2015
- D. Building Permits
- E. Commissioner Committee Reports
- F. Auditor's Reports
- G. Department Reports

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

- a. Bills
- b. Resolution Approving Contract and Contractor's Bond in Storm Improvement District No. 4054 – Phase I (Storm Sewer and Retention Pond)
- c. Liquor License Application for BLVD Pub, Inc. at 3147 Bluestem Drive: Set Public Hearing for 5:45 PM December 7, 2015, and order Background Check
- d. Sewer, Water, Storm and Street Improvement District No. 1273 (Main Avenue (Interstate 94 to Sheyenne River)): Approve Amended Engineer's Report and authorize preparation of Plan and Specifications for Phase III
- e. Sewer, Water, Storm and Street Improvement District No. 1291 Books Harbor 5th & 6th Additions: Create Assessment District, authorize City engineer to prepare Engineer's Report, approve Engineer's Report, authorize preparation of Plans and Specifications, approve Plans & Specifications and authorize Advertisement for Bids with bid opening on December 17, 2015
- f. Discontinue Street Improvement District No. 2227 (Traffic Signals at 4th Street & 32nd Avenue East)
- g. Public Hearing 5:45 PM December 7, 2015 for rezoning of Brooks Harbor 6th Addition from Agricultural to Single Family Dwellings and One & Two Family Dwellings

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

- 1. **SECOND READING: Ordinance No. 1050 relating to City Commission Meetings – Shockley**
- 2. **5:45 PM – PUBLIC HEARING: Street Improvement District No. 2239 - Shockley**
- 3. **5:45 PM – PUBLIC HEARING: Rezoning of Brooks Harbor 5th Addition from Agricultural to Mixed One & Two Family Dwellings, One & Two Family Dwellings, Commercial Office Park and Public Facilities and rezoning from Agricultural to Light Commercial and FIRST READING – Weil**
- 4. **REQUEST FOR BUILDING PERMIT for 40' X 80' Pre-Engineered Metal Building at 600 Center Street – Clark Hagen**
- 5. **CONDITIONAL USE PERMIT for a home occupation at 650 14th Avenue West – Solberg**
- 6. **FINAL PLAT APPROVAL: Knutson's 3rd Addition, a replat – Solberg**
- 7. **WATER IMPROVEMENT DISTRICT NO. 1260 (1.5 MGal Elevated Water Storage Tower (WT6): Bucholz**
- 8. **WATER IMPROVEMENT DISTRICT NO. 1287 (Sheyenne Street and 52nd Avenue W Water Main): Bucholz**
- 9. **Cass County Planning Commission Appointment – Mattern**
- 10. **North Dakota Cares – Mattern**
- 11. **Non-Agenda**
- 12. **Report from City Administrator**
- 13. **Correspondence**
- 14. **Adjourn**