

**WEST FARGO CITY COMMISSION MEETING
MONDAY, DECEMBER 7, 2015
5:30 P.M.**

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

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

- a. Bills
- b. Gaming Site Authorization for Matpac Wrestling Club, Inc. at Blarney Stone – West Fargo
- c. Games of Chance: FM USBC Youth Bowling Association for Raffle 12/1/15 to 2/28/16 at Stars and Strikes Lanes
- d. Street Improvement District No. 2240 (8th Avenue NW & 26th Street NW – Paving): Create Assessment District and authorize Engineer to prepare Engineer's Report
- e. Sewer, Water & Storm Improvement District No. 1289 – Phase I (8th Avenue NW & 26th Street NW): Approve Amended Assessment District
- f. Sewer, Water & Storm Improvement District No. 1289 – Phase II (8th Avenue NW & 26th Street NW – Utilities & Pond): Create Assessment District and authorize Engineer to prepare Engineer's Report
- g. Resolution Renaming Sewer, Water, Storm and Street Improvement District No. 1289

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

- 1. **Resolution Authorizing the Issuance of Improvement Warrants and Exchanging Them for \$24,470,000 Refunding Improvement Bonds of 2015, Series B and Continuing Disclosure Certificate which is Attachment 4 to the Resolution – Shockley**
- 2. **POLICE/CITY HALL BUILDING CONSTRUCTION AND REMODEL – Jeff Cote, Cote Mechanical**
- 3. **METRO COG Articles of Association and Fiscal Agreement – William Christian**
- 4. **5:45 PM - PUBLIC HEARING: BLVD Pub, Inc. at 3147 Bluestem Drive**
- 5. **5:45 PM – PUBLIC HEARING: Rezoning of Brooks Harbor 6th Addition from Agricultural (proposed Mixed One & Two Family Dwellings) to Public Facilities, Single Family Dwellings and One & Two Family Dwellings and FIRST READING – Weil**
- 6. **CONTINUED FIRST READING: Rezoning of Brooks Harbor 5th Addition on Commercial Office Park and Park Properties – Weil**
- 7. **REQUEST FOR FIRST READING AND PUBLIC HEARING for the plat of Sandhills 3rd Addition rezoning from Agricultural to Light Industrial – Jonathan Youness**
- 8. **FINAL PLAT APPROVAL: North Pond at the Preserve 8th Addition, a replat – Solberg**
- 9. **REQUEST FOR STREET NAME CHANGE from Brooks Drive W to 12th St W for Brooks Harbor 2nd and 4th Additions - Solberg**
- 10. **Non-Agenda**
- 11. **Report from City Administrator**
- 12. **Correspondence**
- 13. **Adjourn**