

**WEST FARGO CITY COMMISSION MEETING
MONDAY, DECEMBER 21, 2015
5:30 P.M.**

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – December 7, 2015
- D. Building Permits
- E. Commissioner Committee Reports
- F. Auditor’s Reports
- G. Department Reports

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

- a. Bills
- b. Pledging of Assets
- c. Games of Chance: Shiloh Lodge #1 for Raffle to be held 1/15/15 to 5/7/15 at West Fargo VFW
- d. Gaming Site Authorization: The District Waterhouse & Kitchen Inc. at 3179 Bluestem Drive
- e. Resolution to Approve Additional Antennas and Equipment at 3124 6th Street West
- f. Street Improvement District No. 2241 (5th Street West Extension – 27th to 28th Ave W): Create Assessment District and authorize Engineer to prepare Engineer’s Report
- g. Street Improvement District No. 2240 (8th Avenue NW & 26th St NW – Paving): Approve Engineer’s Report, authorize preparation of Plans & Specs and authorize Resolution of Necessity

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

1. **FIRST READING: ORDINANCE NO. 1053 relating to Taxicabs and the Operation Thereof – Shockley**
2. **SECOND READING - ORDINANCE NO. 1051: Rezoning of Brooks Harbor 5th Addition, Final Plat Approval and Land Use Plan Amendment for Brooks Harbor 5th Addition and Rezoning and Land Use Plan Amendment for Lots in Brooks Harbor 1st Addition – Weil**
3. **APPROVAL OF OAK RIDGE 9th ADDITION, a replat: Solberg**
4. **STORM IMPROVEMENT DISTRICT NO. 4054 – PHASE II (Storm Sewer Lift Station (SM 70)) – Award Contract - Bucholz**
5. **Non-Agenda**
6. **Report from City Administrator**
7. **Correspondence**
8. **Adjourn**