

**WEST FARGO CITY COMMISSION MEETING**  
**MONDAY, FEBRUARY 1, 2016**  
**5:30 P.M.**

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – January 18, 2016
- D. Building Permits
- E. Commissioner Committee Reports

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

- a. Bills
- b. Games of Chance: Knights of Columbus Council 9642 for Raffle June 13, 2016 at Holy Cross Catholic Church
- c. Games of Chance: Trinity Elementary for Raffle 2/2/16 at Trinity Elementary, 2811 7<sup>th</sup> Avenue East
- d. Games of Chance: Packer-Mustang Golf Scrambler for Raffle 2/10/16 to 7/15/16 at Silver Dollar
- e. Games of Chance: Ducks Unlimited – NDSU for Raffle 3/3/16 at Speedway Event Center
- f. Games of Chance: Biker's For Boos for Raffle to be held 2/2/16 to 6/5/16 at Motorheadz Boutique
- g. Games of Chance: West Fargo Exchange Club for Raffle to be held 2/2/16 to 4/15/16 at Speedway Event Center
- h. Notice and Certification and a Resolution Directing Assessments to be Levied for Water and Street Improvement District No. 1266, Water, Sewer, Storm and Street Improvement District No. 1271, 1278, 1281, 1282, 1285, and 1286, Street Improvement District No. 2219, 2232, 2236, 2237, 2238
- i. Award Street Sweeper bid to Titan Machinery in the amount of \$231,700
- j. Appointment of Shane LeBahn to Planning and Zoning Commission to replace Commissioner David Zupi for a partial term through April 2017

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

- 1. **BUDGET AMENDMENT to allow for purchase of pipeline inspection equipment – Mitchell**
- 2. **FINAL PLAT APPROVAL for Midway 4<sup>th</sup> Addition – Solberg**
- 3. **5:45 PM - PUBLIC HEARING: Street Improvement District No. 2240 – Shockley**
- 4. **REQUEST FOR PROPOSAL for residential sanitation collection automation - Brungardt**
- 5. **SEWER, WATER, STORM AND STREET IMPROVEMENT DISTRICT NO. 1291 (Brooks Harbor 5<sup>th</sup> & 6<sup>th</sup> Additions): Award Contract – Bucholz**
- 6. **Non-Agenda**
- 7. **Report from City Administrator**
- 8. **Correspondence**
- 9. **Adjourn**