

**WEST FARGO CITY COMMISSION MEETING**

**MONDAY, FEBRUARY 15, 2016**

**5:30 P.M.**

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – February 1, 2016
- D. Building Permits
- E. Commissioner Committee Reports
- F. Auditor Reports
- G. Department Reports

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

- a. Bills
- b. Appointment of Jim Brownlee to the Planning & Zoning Commission to replace Commissioner Eddie Sheeley for a fill term through April 2019
- c. Games of Chance: West Fargo Baseball for Raffle to be held 7/1/16 to 7/31/16 at Young Field
- d. Games of Chance: Southdale Senior Citizens Club for Bingo and Raffle to be held 2/3/16 to 2/3/17 at Hi Rise (Cass County Housing Authority)
- e. Resolution Setting Fines Relating to Tire Equipment and Movement of Tractors, Heavy Vehicles and Long Vehicles on Pavement
- f. Liquor License for Creatively Uncorked: Order updated background check and set public hearing for March 7, 2016 at 5:45 PM
- g. Mass Transit Agreement
- h. 2015 Budget Amendments
- i. Annual Financial Statements showing Revenues, Expenditures, Transfers and Fund Balances for Year Ending 2015
- j. Street Improvement District No. 2239 – Phase I & II (32<sup>nd</sup> Ave W & 40<sup>th</sup> Ave W – Sheyenne Street to Horace Division): Approve Plans and Specifications, authorize Advertisement for Bids with bid opening on March 17, 2016 (32<sup>nd</sup> Avenue West) and March 24, 2016 (40<sup>th</sup> Avenue West)
- k. Street Improvement District No. 2240 (8<sup>th</sup> Avenue NW & 26<sup>th</sup> Street NW – Paving): Approve Plans and Specification, authorize Advertisement for Bids with bid opening March 24, 2016
- l. Street Improvement District No. 2241 (5<sup>th</sup> Street W Est Extension – 27<sup>th</sup> to 28<sup>th</sup> Ave West): Approve Plans and Specifications and authorize Advertisement for Bids with bid opening on March 10, 2016
- m. Sewer, Water and Storm Improvement District No. 1289 – Phase II (89<sup>th</sup> Avenue NW & 26<sup>th</sup> Street NW –Utilities & Pond): Approve Plans and Specifications, authorize Advertisement for Bids with bid opening on March 10, 2016
- n. Sidewalk Improvement District No. 6052 (2016 Sidewalks): Approve Tracts of Land to be assessed, authorize Engineer to prepare Engineer’s Report, approve Engineer’s Report, authorize Plans and Specifications and authorize Notice of Order to Construct Sidewalks

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

1. **FINAL PLAT APPROVAL: BROOKS HARBOR 7<sup>th</sup> ADDITION – Weil**
2. **FINAL PLAT APPROVAL AND SECOND READING of Ordinance No. 1052 on the rezoning from Agricultural to Mixed One & Two Family Dwellings, Public Facilities, Single Family Dwellings and One & Two Family Dwellings: BROOKS HARBOR 6<sup>th</sup> ADDITION - Weil**
3. **5:45 PM – PUBLIC HEARING: Street Improvement District No. 2241 (5<sup>th</sup> Street West Extension – 27<sup>th</sup> to 28<sup>th</sup> Avenue West) – Shockley**
4. **Non-Agenda**
5. **Report from City Administrator**
6. **Correspondence**
7. **Adjourn**