

**WEST FARGO CITY COMMISSION MEETING
MONDAY, APRIL 4, 2016
5:30 P.M.**

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – March 21, 2016
- D. Building Permits
- E. Commissioner Committee Reports

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

- a. Bills
- b. Gaming Site Authorizations: West Fargo Fire Department Inc. at Speedway, Silver Dollar and BorderTown Pub & Grill
- c. Resolution Approving Contract and Contractor's Bond in Sewer, Water, Storm and Street Improvement District No. 1273 – Phase III
- d. Liquor License Application for Flatland Brewery at 3140 Bluestem Drive, Suite 105: Approve Background Check and set Public Hearing for April 18, 2016 at 5:45 PM
- e. Sewer, Water, Storm and Street Improvement District No. 1293 (The Wilds 8th Addition): Create Assessment District and authorize Engineer to prepare Engineer's Report
- f. Sewer, Water, Storm and Street Improvement District No. 1294 (Eaglewood 5th Addition): Create Assessment District and authorize Engineer to prepare Engineer's Report
- g. Sewer, Water, Storm and Street Improvement District No. 1295 (Highland Meadows 2nd Addition): Create Assessment District and authorize Engineer to prepare Engineer's Report

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

- 1. **FIRST READING - ORDINANCE NO. 1057 relating to Bees – Shockley**
- 2. **5:45 PM – PUBLIC HEARING: Liquor License for Loren Lee's at 3137 Bluestem Drive, West Fargo, ND – Fisk**
- 3. **5:45 PM – PUBLIC HEARING: Rezoning of West Fargo 5th Addition from Agricultural to Heavy Industrial and FIRST READING on rezoning - Solberg**
- 4. **5:45 PM – PUBLIC HEARING: Rezoning of West Fargo 4th Addition from Agricultural to Public Facilities and Heavy Industrial and FIRST READING on the rezoning - Solberg**
- 5. **5:45 PM – PUBLIC HEARING: Rezoning of Highland Meadows First Addition from Agricultural to Planned Unit Development and FIRST READING on rezoning – Solberg**
- 6. **REQUEST FOR PROPOSALS (RFP): West Fargo Comprehensive Plan – Weil**
- 7. **STREET IMPROVEMENT DISTRICT NO. 2239 (32nd Avenue West & 40th Avenue West – Sheyenne Street to Horace Diversion): Review Project Concept – Dustin Scott**

West Fargo City Commission Meeting

April 4, 2016

Page 2

8. **STREET IMPROVEMENT DISTRICT NO. 2239 – Phase I and Phase IIA (32nd Avenue West & 40th Avenue West – Sheyenne Street to Horace Diversion): Award contract for Phase I and Phase IIA - Bucholz**
9. **SEWER, WATER, STORM AND STREET IMPROVEMENT DISTRICT NO. 1273 – Phase I (Main Avenue – Interstate 94 to Sheyenne River): Approve Change Order – Bucholz**
10. **SANITARY SEWER IMPROVEMENT DISTRICT NO. 1296 (Lagoon System Improvements): Create District No. 1296 and authorize Engineer to prepare Engineer’s Report – Bucholz**
11. **SEWER, WATER, AND STORM IMPROVEMENT DISTRICT NO. 1289 – Phase II (8th Avenue NW & 26th Street NW – Utilities & Pond): Award contract - Bucholz**
12. **Non-Agenda**
13. **Report from City Administrator**
14. **Correspondence**
15. **Adjourn**

NOTICE

**Board of Equalization Meeting
Tuesday, April 12, 2016 at 5:30 PM**