

**WEST FARGO CITY COMMISSION MEETING
MONDAY, MAY 4, 2015
5:30 P.M.**

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – April 20, 2015
- D. Building Permits
- E. Commissioner Committee Reports

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

- a. Bills
- b. Gaming Site Authorization: Red River Human Services Foundation at Town Hall Bar
- c. Gaming Site Authorization: Red River Regional Marksmanship Center Inc. at Red River Regional Marksmanship Center Inc.
- d. Gaming Site Authorization: Prairie Public Broadcasting, Inc. at 3 Lyon's
- e. Gaming Site Authorization: The Arc Upper Valley Inc. at Bar Nine
- f. Games of Chance: Twila Bruna Benefit for Raffle to be held June 6, 2015 at West Fargo VFW
- g. Games of Chance: West Fargo Education Association for Raffle to be held May 15, 2015 at Pub West
- h. Resolution Approving Contract in Sewer, Water, Storm and Street Improvement District No. 1282
- i. Encroachment Agreement: Janet Rogne at 873 12th Avenue West, West Fargo, ND

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

- 1. **FIRST READING: ORDINANCE NO. 1035 relating to reportable transactions by Secondhand Goods Dealers – Reitan**
- 2. **PLANNED UNIT DEVELOPMENT AMENDMENT for changes to existing office building and site at 3420 Sheyenne Street West - Weil**
- 3. **SECOND READING – ORDINANCE NO. 1034: Rezoning of Oak Ridge 6th Addition from Light Commercial to Planned Unit Development and FINAL PLAT APPROVAL - Solberg**
- 4. **SECOND READING – ORDINANCE NO. 1033: Rezoning of Christianson 3rd Addition (previously known as Tri-Star 1st Addition) from Agricultural to Planned Unit Development and Commercial Office Park and FINAL PLAT APPROVAL – Solberg**
- 5. **5:45 PM – PUBLIC HEARING: PILOT (Payment in lieu of Taxes) application from New Perspective Senior Living at 645 33rd Ave E, West Fargo, ND - Marshall**
- 6. **SECOND READING: Rezoning of Eaglewood 4th Addition from Agricultural to Single Family Dwellings and Mixed One & Two Family Dwellings and FINAL PLAT APPROVAL – Solberg**
- 7. **FINAL PLAT APPROVAL: Mid-America 2nd Addition – Weil**
- 8. **SEWER, WATER AND STORM IMPROVEMENT DISTRICT NO. 1286 (Doll's 7th Addition and Storm Lift Station (SM69)): Award contract – Bucholz**
- 9. **SEWER, WATER, STORM AND STREET IMPROVEMENT DISTRICT NO. 1285 (Eaglewood 4th Addition): Award contract - Bucholz**
- 10. **SEWER, WATER, STORM AND STREET IMPROVEMENT DISTRICT NO. 1284 (Christianson 3rd Addition): Award contract - Bucholz**
- 11. **POTABLE WATER – Brungardt**
- 12. **Non-Agenda**
- 13. **Report from City Administrator**
- 14. **Correspondence**
- 15. **Adjourn**