



The West Fargo City Commission met on Monday, December 21, 2015, at 5:30 P.M. Those present were Mark Simmons, Mike Thorstad, Duane Hanson and Mark Wentz. Absent was Rich Mattern, The meeting was called to order by Mike Thorstad, Vice President of the Board.

The Pledge of Allegiance was recited.

Commissioner Thorstad reported the following changes to the Agenda:

- There is a corrected copy for Item d (Gaming Site Authorization for The Arc) of the Consent Agenda
- Joint Powers Agreement entered into by the Southeast Cass Water Resource District, County of Cass and City of West Fargo, ND for improving Drain 76 is to be added to the Consent Agenda as item h
- Resolution Approving Contract and Contractor's Bond in Water Improvement District No. 1260 is to be added to the Consent Agenda as item i
- Item #3 of the Regular Agenda (Oak Ridge 9<sup>th</sup> Addition) is to be pulled from the Agenda
- "Construction Engineering Proposal for 12<sup>th</sup> Avenue North Project is to be added to Non-Agenda
- Introduction of Canine Officer is to be added to the Regular Agenda

Commissioner Simmons moved and Commissioner Hanson seconded to approve the Order of Agenda with the changes as noted. No opposition. Motion carried.

Commissioner Hanson moved and Commissioner Wentz seconded to approve the Minutes of December 7, 2015. No opposition. Motion carried.

There were no Building Permits.

There were no Commissioner Committee Reports.

The Auditor's Reports for November 2015 were received by the Commission.

There were no Department Reports.

Commissioner Simmons moved and Commissioner Wentz seconded to approve the following items on the Consent Agenda:

Bills

Pledging of Assets

Games of Chance: Shiloh Lodge #1 for Raffle to be held 1/15/15 to 5/7/15 at West Fargo VFW

Gaming Site Authorization: The Arc at The District Waterhouse & Kitchen Inc. at 3179 Bluestem Drive

Resolution to Approve Additional Antennas and Equipment at 3124 6<sup>th</sup> Street West

Street Improvement District No. 2241 (5<sup>th</sup> Street West Extension – 27<sup>th</sup> to 28<sup>th</sup> Ave W): Create Assessment District and authorize Engineer to prepare Engineer's Report

Street Improvement District No. 2240 (8<sup>th</sup> Avenue NW & 26<sup>th</sup> St NW – Paving): Approve Engineer's Report, authorize preparation of Plans & Specs and authorize Resolution of Necessity

Joint Powers Agreement entered into by the Southeast Cass Water Resource District, County of Cass and City of West Fargo, ND for improving Drain 76

Resolution Approving Contract and Contractor's Bond in Water Improvement District No. 1260

No opposition. Motion carried.

Police Chief Michael Reitan introduced new Canine Officer Benjamin Orr and the dog, ToSti.

City Attorney John Shockley appeared before the Commission on Ordinance No. 1053 relating to Taxicabs and the Operation Thereof. Police Chief Michael Reitan also appeared before the Commission. After a lengthy discussion on uniform licensing in the Metro area and also a decal on the outside of the cab, Commissioner Simmons moved and Commissioner Hanson seconded to table First Reading on Ordinance No. 1053 until further research is done by the City Attorney. No opposition. Motion carried.

Planning and Community Development Director Larry Weil appeared before the Commission on Brooks Harbor 5<sup>th</sup> Addition rezoning from Agricultural to Mixed One & Two Family Dwellings, One & Two Family Dwellings, Planned Unit Development and Public Facilities and the Land Use Plan Amendments from Medium Density Residential to Office Park and from Low Density Residential to Office Park, Institutional/Community/School and Parks and Recreation and rezoning from Agricultural to Light Commercial Lot 1, Block 1 and Lot 1, Block 2 of Brooks Harbor 1<sup>st</sup> Addition and Land Use Plan Amendment from Medium Density Residential to General Commercial Lot 1, Block 1 and Lot 1, Block 2 of Brooks Harbor 1<sup>st</sup> Addition. Correspondence from Sam Wilkie was provided to the Commissioners which addressed his concern about the park configuration. Tim Kerr appeared on behalf of multiple developers. Assistant City Engineer Dustin Scott also appeared before the Commission. After discussion, Commissioner Hanson moved and Commissioner Wentz seconded to approve Second Reading on the Rezoning, Final Plat Approval and Land Use Plan Amendment with conditions for Brooks Harbor 5<sup>th</sup> Addition and Rezoning and Land Use Plan Amendment for Lots in Brooks Harbor 1<sup>st</sup> Addition. No opposition. Motion carried.

Assistant City Engineer Dustin Scott appeared before the Commission on Storm Improvement District No. 4054 – Phase II (Storm Sewer Lift Station (SM 70)). Commissioner Simmons moved and Commissioner Hanson seconded to award the contract for Storm Improvement District No. 4054 – Phase II to Key Contracting Inc. for their General Construction and Mechanical Construction bid of \$2,199,250 and Rick Electric, Inc. for their total Electrical Construction bid of \$306,000 for a total of \$2,505,250 as recommended by Moore Engineering. No opposition. Motion carried.

Public Works Director Chris Brungardt appeared before the Commission regarding the 12<sup>th</sup> Avenue North Project. After discussion, Commissioner Simmons moved and Commissioner Hanson seconded to approve Moore Engineering's cost proposal of \$1,179,365.00 to provide construction engineering services for the 12th Avenue North Project. No opposition. Motion carried.

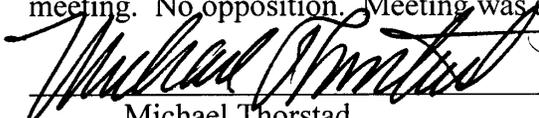
City Administrator Tina Fisk gave the following report:

- Update on Construction/Remodel Project

There was no correspondence.

Vice President Thorstad thanked the Staff and employees for all their work in 2015 and wished everyone a Merry Christmas and Happy New Year.

Commissioner Simmons moved and Commissioner Wentz seconded to adjourn the meeting. No opposition. Meeting was adjourned.

	
Michael Thorstad	Tina Fisk
Vice President of the Board	City Auditor