



West Fargo City Commission Meeting
Monday, January 21, 2019
Commission Chambers 5:30 PM

The West Fargo City Commission met on Monday, January 21, 2019 at 5:30 pm. Those present were Bernie Dardis, Eric Gjerdevig, Brad Olson, Mark Simmons, and Mike Thorstad. Commission President Bernie Dardis called the meeting to order.

The Pledge of Allegiance was recited.

Commissioner Olson moved and Commissioner Gjerdevig seconded to approve the order of agenda. No opposition. Motion carried.

Commissioner Gjerdevig moved and Commissioner Olson seconded to approve the minutes of the Monday, January 7, 2019 City Commission Meeting. No opposition. Motion carried.

The Commission reviewed the Building Department Activity Report dated January 21, 2019 and Building Permits #007-013.

Commissioner Simmons moved and Commissioner Gjerdevig seconded to approve the following items from the Consent Agenda:

- a. Bills
- b. Pledging of Assets 2019
- c. 2019 Road Class Updates
- d. Games of Chance for Holy Cross Catholic Church Knights of Columbus. Games to be Conducted: Raffle on 2/28/19 at Holy Cross Catholic Church, 2711 7 St E.
- e. Employee Vacation Hours Rollover 2018-2019

No opposition. Motion carried.

City Attorney John Shockley appeared before the Commission to Approve the Sale of Refunding Improvement Bonds of 2019, Series A. After discussion, Commissioner Thorstad moved and Commissioner Olson seconded to approve the Sale of Refunding Improvement Bonds of 2019, Series A. No opposition. Motion carried.

Mike Raum, Fredrikson & Byron, PA appeared before the Commission to represent Chris Hawley Architects and Tevye for a Special Assessment Discussion. After discussion, Commissioner Thorstad moved and Commissioner Olson seconded a motion to reconsider the action from the July 2, 218 City Commission meeting in regards to the acknowledgement, removing the \$500,000 number stated and replacing it with 'substantial special assessments over the life of the property,' and to reapprove the plat so it can be recorded. Mr. Raum stated on the record that the client would sign the acknowledgement if



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the \$500,000 amount were removed. Commissioner Simmons called for a Roll Call vote. Commissioner Thorstad voted aye. Commissioner Olson voted aye. Commissioner Simmons voted no. Commissioner Gjerdevig voted aye. Commissioner Dardis voted no. The majority having voted aye, the motion carried.

Public Works Director Chris Brungardt appeared before the Commission to Review the Sheyenne Street Phase 3 Engineering Contract. After discussion, Commissioner Olson moved and Commissioner Simmons seconded to approve the Engineering Contract in the amount of \$150,000. No opposition. Motion carried.

Public Works Director Chris Brungardt appeared before the Commission to give and introductory presentation for the Community Improvement Plan. After discussion, no action was requested of the Commission.

Communications Director Melissa Richard appeared before the Commission for a Presentation of the Initial Results from the Community Special Assessment Forums. The results can be found on the city website. No action was requested of the Commission.


City Administrator Tina Fisk appeared before the Commission and presented the following for the City Administrator's Report:


- In Arizona 1/22-1/28
 - i. Back in the office 1/28 PM
- 1/22 4pm-6pm
 - i. VFW
 - ii. Public meeting on Sheyenne Street Project
- 1/28 6:30pm
 - i. Final Special Assessment Forum
 - ii. Brooks Harbor Elementary

There was no Correspondence.

There were no Non-Agenda items.

Commissioner Simmons moved and Commissioner Olson seconded to adjourn the meeting. No opposition. The meeting was adjourned.


Bernie Dardis
Commission President


Tina Fisk
City Auditor