



West Fargo City Commission Meeting  
Monday June 17, 2019  
Commission Chambers 5:30 PM

The West Fargo City Commission met on Monday June 17, 2019, at 5:30 pm. Those present were Mike Thorstad, Eric Gjerdevig, Bernie Dardis, Brad Olson, and Mark Simmons. The President of the Board Bernie Dardis called the meeting to order.

The Pledge of Allegiance was recited.

Commissioner Dardis advised that Consent Agenda Item 'd' would be moved to the Regular Agenda for discussion, Consent Agenda Item 'l' would be removed from the agenda and Items 'r,' 's,' and 't,' would be added to the Consent Agenda. Commissioner Olson moved and Commissioner Gjerdevig seconded to approve the Order of Agenda as amended. No opposition. Motion carried.

Commissioner Gjerdevig moved and Commissioner Olson seconded to approve the minutes of June 3, 2019. No opposition. Motion carried.

The Commission reviewed the Building Department Activity Report dated June 3, 2019 and Building Permits #274-322. Commissioner Olson moved and Commissioner Gjerdevig seconded to approve the Building Permits as presented. No opposition. Motion carried.

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

- a. Bills
- b. Authorize Advertisement of Bid Documents for construction ow Water Improvement Project No. 1312 – Phase II
- c. Schedule a Public Hearing on the rezoning of Highland Meadows 4<sup>th</sup> and 5<sup>th</sup> at 5:30pm on Monday, July 1, 2019
- d. **Second Reading of Ordinance No. 1121**
- e. Gaming Site Authorization for Prairie Public Broadcasting, Inc. Games to be conducted: Bingo, Raffles, Pull Tab Dispensing Device, and Electronic Pull Tab Device at Flatland Brewery LLC, 3140 Bluestem Drive #105
- f. Gaming Site Authorization for the West Fargo Hockey Association. Games to be conducted: Raffles, Pull Tab Jar, Pull Tab Dispensing Device, Electronic Pull Tab Device, Sports Pools, Twenty-One, Poker, Paddlewheel Table, and Paddlewheels with Tickets from 7/1/19 to 6/30/20 at Rookies, 715 13 Ave E
- g. Gaming Site Authorization for the West Fargo Hockey Association. Games to be conducted: Raffles, Pull Tab Jar, Pull Tab Dispensing Device, Electronic Pull Tab Device, Sports Pools, Twenty-One, and Paddlewheels with Tickets from 5/1/19 to 6/30/19 at Blarney Stone Pub, 1910 9 St E

- h. Gaming Site Authorization for the West Fargo Hockey Association. Games to be conducted: Raffles, Pull Tab Jar, Pull Tab Dispensing Device, Electronic Pull Tab Device, Sports Pools, Twenty-One, and Paddlewheels with Tickets from 7/1/19 to 6/30/20 at Blarney Stone Pub, 1910 9 St E
- i. Gaming Site Authorization for the West Fargo Hockey Association. Games to be conducted: Raffles, Pull Tab Jar, Pull Tab Dispensing Device, Electronic Pull Tab Device, Sports Pools, Twenty-One, and Paddlewheels with Tickets from 7/1/19 to 6/30/20 at Pubwest, 3140 Bluestem Drive
- j. Gaming Site Authorization for the West Fargo Hockey Association. Games to be conducted: Raffles, Pull Tab Jar, Pull Tab Dispensing Device, Electronic Pull Tab Device, Sports Pools, Twenty-One, and Paddlewheels with Tickets from 7/1/19 to 6/30/20 at Brewtus Brickhouse, 635 32 Ave E, Unit 108
- k. Gaming Site Authorization for the West Fargo Hockey Association. Games to be conducted: Raffles, Pull Tab Jar, Pull Tab Dispensing Device, Electronic Pull Tab Device, Sports Pools, Twenty-One, Poker, Paddlewheel Table, Prize Board Dispensing Device, and Paddlewheels with Tickets from 7/1/19 to 6/30/20 at M&J Saloon, 817 W Main Avenue
- l. Gaming Site Authorization for the West Fargo Hockey Association. Games to be conducted: Raffles and Paddlewheels with Tickets from 7/1/19 to 6/30/20 at the Red River Valley Fairgrounds, 1805 Main Ave
- m. Gaming Site Authorization for the Arthur W. Jones VFW Post 7564. Games to be conducted: Bingo, Electronic Quick Shot Bingo, Raffles, Pull Tab Jar, Electronic Pull Tab Device, Seal Board, Prize Board, Sports Pools, Twenty-One, Poker, and Paddlewheels with Tickets at the Arthur W. Jones VFW Post 7564, 444 Sheyenne Street, #1
- n. Gaming Site Authorization for Fraser LTD. Games to be conducted: Electronic Pull Tab Device from 6/18/19 to 6/30/20 at Awake Lounge, 1410 9 St E #501
- o. Games of Chance for North Dakota Autism Center, Inc. Games to be conducted: Raffle on 9/7/19 at Elmwood Park, 500 13 Ave W
- p. Games of Chance for North Dakota Autism Center, Inc. Games to be conducted: Raffle on 6/21/19 at Three Lyons Pub, 675 13 Ave E
- q. Request for Public Liquor Consumption for 2019 Toppers Car Club West Fargo Cruise Nights
- r. Resolution Approving Contract and Contractor's Bond in Sewer, water, Storm and Street Improvement District No. 1321
- s. Resolution Approving Contract and Contractor's Bond in Sewer, water, Storm and Street Improvement District No. 1323
- t. Resolution Approving Contract and Contractor's Bond in Sewer, water, Storm and Street Improvement District No. 4063

No opposition. Motion carried.

Paul Tucci with Oppidan Construction appeared before the Commission to provide an update on the Oppidan construction site, which was finished on Friday, June 14<sup>th</sup>. No action was requested of the Commission.

Code Enforcement Officer/Emergency Preparedness Manager Pierre Freeman appeared before the Commission to present the 2019 Spring Report for Code Enforcement and Emergency Preparedness. No action was requested of the Commission.

Planning & Zoning Director Tim Solberg appeared before the Commission for a Second Reading of the Rezoning from A: Agricultural to C-OP: Commercial Office Park at 310 24<sup>th</sup> Avenue East. After discussion, Commissioner Thorstad moved and Commissioner Gjerdevig seconded to approve the Second Reading. No opposition. Motion carried.

Economic Development Specialist Callie Roth appeared before the Commission to review an Enterprise Grant Application for Thunder Coffee. Owners Skyler Dutton, Nicole Dutton and Dexter Dutton appeared before the Commission to give a presentation on Thunder Coffee. After discussion, Commissioner Olson moved and Commissioner Gjerdevig seconded to approve the Enterprise Grant Application for Thunder Coffee for \$75,000. No opposition. Motion carried.

Economic Development Specialist Callie Roth appeared before the Commission for an Enterprise Grant Revision Request. After discussion, Commissioner Gjerdevig moved and Commissioner Olson seconded to approve the Enterprise Grant Revision Request as presented. No opposition. Motion carried.

West Fargo resident Deanne Schatz and attorney Jim Bullis appeared before the Commission for a discussion of the property at 4812 Sheyenne Street. After discussion, Commissioner Simmons moved and Commissioner Olson seconded to table the discussion until staff had a chance to discuss with Ms. Schatz. No opposition. Motion carried.

Todd Berning, Epic Management, appeared before the Commission to provide an update on the Sheyenne 32 project. No action was requested of the Commission.

City Engineer Dustin Scott appeared before the Commission to provide an update on construction projects. 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:

- Supervisor Training 6/18 1nd 6/19
  - i. @ Dale Carnegie
  - ii. All day Tuesday, half day Wednesday
- Starting 6/19 - 801 22 Ave W
  - i. Blitz build for Habitat for Humanity
  - ii. 6/22 @ 7pm Blitz Block Party
- 6/29 at 9am home dedication
- 6/27 4-7pm CVB North of Normal Mixer
  - i. FM Visitors Center
- Econ Development Director position posting closes 6/21
- 6/27 from 11-1 brown bag lunch discussions
  - i. Off premise signage discussions
    - 1. All Commissioners invited
    - 2. No action will be taken at meeting
    - 3. Lunch will be provided
- Jim and Tina working w/ department heads on budget meetings
  - i. Present first draft of budget at 7/1 meeting

City Attorney John Shockley appeared before the Commission for the Second Reading of Ordinance No, 1121, Lodging Tax. After discussion, Commissioner Simmons moved and Commissioner Olson seconded to approve the Second Reading of Ordinance No. 1121. No opposition. Motion carried.

There was no correspondence.

There were no non-agenda items.

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



Bernie Dardis, Commission President



Tina Fisk, City Administrator