



West Fargo City Commission Meeting
Monday, August 6, 2018
Commission Chambers 5:30 PM

The West Fargo City Commission met on Monday, August 6, 2018 at 5:30 pm. Those present were Bernie Dardis, Eric Gjerdevig, Brad Olson, Mark Simmons and Mike Thorstad. Commission President Dardis called the meeting to order.

The Pledge of Allegiance was recited.

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

Commissioner Olson moved and Commissioner Thorstad seconded to approve the minutes of the July 16, 2018 Commission meeting. No opposition. Motion carried.

The Commission reviewed the Building Department Activity Report dated August 6, 2018 and Building Permits #502-578.

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

- a. July Checks
- b. 11 proposed Resolutions Directing Assessments to be Levied for the following districts:
 - Infrastructure Replacement District No. 3001
 - Sewer, Water, Storm and Street Improvement District No. 1279
 - Sewer, Water, Storm and Street Improvement District No. 1292
 - Sewer, Water, Storm and Street Improvement District No. 1295
 - Sewer, Water, Storm and Street Improvement District No. 1300
 - Sewer, Water, Storm and Street Improvement District No. 1301
 - Sewer, Water, Storm and Street Improvement District No. 1303
 - Sewer, Water, Storm and Street Improvement District No. 1304
 - Storm Improvement District No. 4058
 - Storm Improvement District No. 4060
 - Storm Improvement District No. 4061
- c. Resolution Approving Contract and Contractor's Bond in Sanitary Sewer Improvement District No. 1319
- d. Approval of Sara Forness as Educational Liaison on the Urban Forestry Committee
- e. Games of Chance for Holy Cross Catholic Church. Games to be conducted: raffle on October 21, 2018 at Holy Cross Catholic Church, 2711 7 St E.
- f. Games of Chance for the West Fargo Lions Club. Games to be conducted: Meat Raffle on 8/24/18 – 2/24/2019 at Silver Dollar Bar, 221 Sheyenne St.
- g. Games of Chance for the Fargo Motor Patrol, Inc. Games to be conducted: Raffle on 11/3/18 at Silver Dollar Bar & Flying Pig Grill, 221 Sheyenne St.

No opposition. Motion carried.

West Fargo Police Chief Heith Janke appeared before the Commission to introduce Ryan Feltman as the new Cultural Liaison Officer for the West Fargo Police Department.

City Attorney John Shockley appeared before the Commission for a 5:30pm Public Hearing for a Resolution of Necessity and a Resolution Determining Not Sufficient Protests Received for District No. 2249. The Public Hearing was opened. There was no Public Comment. The Public Hearing was closed. Commissioner Thorstad moved and Commissioner Gjerdevig seconded to approve the resolution as presented. No opposition. Motion carried.

Director of Planning & Zoning Tim Solberg appeared before the Commission for a 5:30pm Public Hearing and First Reading of Zoning Ordinance Amendment to Section 4-421. The Public Hearing was opened. There was no Public Comment. The Public Hearing was closed. Commissioner Simmons moved and Commissioner Olson seconded to put on First Reading. No opposition. Motion carried.

Director of Planning & Zoning Tim Solberg appeared before the Commission for a 5:30pm Public Hearing and First Reading for the rezoning of Halverson's Industrial Park 3rd Addition. The Public Hearing was opened. There was no Public Comment. The Public Hearing was closed. Commissioner Thorstad moved and Commissioner Gjerdevig seconded to put on First Reading. No opposition. Motion carried.

Director of Planning & Zoning Tim Solberg appeared before the Commission for a 5:30pm Public Hearing for the rezoning of the Wilds 11th Addition. The Public Hearing was opened. There was no Public Comment. The Public Hearing was closed. No action was requested of the Commission; the item will be tabled until the August 20, 2018 meeting.

City Attorney John Shockley appeared before the Commission to review a Resolution Authorizing the Issuance of Improvement Warrants and Exchanging Them for \$30,260,000 Refunding Improvement Bonds of 2018, Series B. After discussion, Commissioner Simmons moved and Commissioner Gjerdevig seconded to approve the bond resolution. No opposition. Motion carried.

Public Works Director Chris Brungardt appeared before the Commission to review potential landscape improvement concepts for 13th Avenue East. After discussion, no action was requested of the Commission. Project concepts will be reviewed again at a later date.

Public Works Director Chris Brungardt appeared before the Commission to review the 2020 Urban Grant for Sheyenne Street. After discussion, Commissioner Olson moved and Commissioner Gjerdevig seconded to formally accept the 2020 Urban Grant. No opposition. Motion carried.

West Fargo resident Wally Tintes and Director of Planning & Zoning Tim Solberg appeared before the Commission to review the constructed sit vs. approved plans and the CO-S Overlay District for the Bernie's Liquors site. After discussion, Commissioner Simmons moved and Commissioner Gjerdevig seconded to table the review for further discussion. No opposition. Motion carried.

Director of Planning & Zoning Tim Solberg appeared before the Commission for the Final Plat Approval of Eagle Run 22nd Addition. After discussion, Commissioner Simmons moved and Commissioner Thorstad seconded to approve the Final Plat with the recommendations. No opposition. Motion carried.

Director of Planning & Zoning Tim Solberg appeared before the Commission to approve a Street Name Change Resolution. Commissioner Olson moved and Commissioner Gjerdevig seconded to approve the Street Name Change Resolution. No opposition. Motion carried.

West Fargo resident Alan Ray appeared before the Commission to discuss the Easement on his property, 825 19 Ave NW. After discussion no motion of the Commission was requested, there will be a review of the easement and a staff member will be in touch with Mr. Ray.

West Fargo resident Mark McAllister appeared before the Commission to address concerns regarding Sewer Improvement Project No. 1308. Attorney Jonathon Garaas appeared before the Commission representing the township. After discussion, no motion was requested of the Commission. Staff will continue to be in communication with the residents regarding the project.

Cass County Administrator Robert Wilson and Cass County Commissioner Chad Peterson appeared before the Commission to discuss a Radio Upgrade Cost & Revenue. After discussion, no motion was requested of the Commission; they will return at a later date.

City Administrator Tina Fisk appeared before the Commission to review the liquor license application for Wurst Bier Hall. After discussion, Commissioner Simmons moved and Commissioner Gjerdevig seconded to approve the liquor license. No opposition. Motion carried.

Finance Director Aaron Mitchell and City Administrator Tina Fisk appeared before the Commission for the Preliminary Budget Hearing for the 2019 budget. After discussion, Commissioner Simmons moved and Commissioner Olson seconded to approve the preliminary budget. No opposition. Motion carried.

City Engineer Dustin Scott appeared before the Commission to review the bid tab for Street Improvement District No. 2239. After discussion, Commissioner Thorstad moved and Commissioner Gjerdevig seconded to award the bid tab to Earthwork Services, Inc. No opposition. Motion carried.

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

- Dangerous dog ordinance – have dangerous animal ordinance
 - i. No law to outlaw certain animals
 - ii. Ordinance specifically defines behaviors pertaining to vicious
 - iii. Good ordinance in place
 - 1. Melissa remind public of ordinance
- Commission meeting: Tuesday, September 4th
- Special meeting
 - 1. District 1308
 - a. Engineers will bring back information r/e offers to owners
- ND League of Cities Conference
 - i. Sept 13-15
- Chris Brungardt:
 - i. Double turn lanes at 9/13 open
 - ii. Veterans/23rd – 2nd northbound turn lane
 - iii. Sheyenne St – phase 1 (13-beaton) finish part of road, will switch traffic flow
 - 1. Phase 2 - 4 weeks behind schedule: difficulty w/ materials

- a. Sheyenne will close b/w 32 and 26th ave next week – working on NB lane
- 2. Interstate work going nicely, on schedule
- iv. 13th Ave – paving by early next week

There were no non-agenda items.

There was no correspondence.

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

Bernie L. Dardis
Commission President

Tina Fisk
City Auditor