CIVIC NOTES

Civic West, West Fargo, ND

1.	. Name of West Fargo meeting			
	City Commission			
2.	Location of meeting			
	City Hall			
3.	Date of meeting Start time End Time			
	February 3, 2025 5:30 pm 6:36 pm			
4.	Quorum? Yes Quorum? No			
	Yes			
5.	Est. # of public members in attendance (excluding staff and officials) 30			
6.	Could the public speak? Yes, explain Could the public speak? No, explain			
	Yes, during Public Comment Period			
7.	Explain any issues with how the meeting was conducted or proceeded			
	The meeting was well run. The Mayor properly stopped discussion of a topic for which			
	prior notice had not been given to the public.			
8.	Provide a brief summary of the meeting			
	 Minutes of January 20 meeting were approved. 			
	Consent agenda was approved. Nothing significant.			
	Public Comment period: None.			
	Public Hearings: None.			
	• Approved (5-0) final plat approval for A24-31 12 th Avenue Industrial Addition.			
	 Approved (5-0) Improvement District No. 2290 – 2025 Public Works Mill and 			
	Overlay. No protests were received but there were several inquiries confirming			
	the special assessment was only a one-time fee of approximately \$1,600 (Funding			
	from the state, the city capital improvements sales tax fund, and internal Streets			
	Dept. support will cover approximately 90% of the total cost, lowering special			
	assessments dramatically.)			
	• Approved (5-0) Task Order No. 5 with Bolton & Menk, Inc., for approximately			
	\$89,000 for the 2025 West Fargo Signal Re-Timing and Operations. This is needed			
	a year early 1) because many new signals have been installed, and 2) to support			
	an upcoming extensive turn lane project.			
	Approved (4-1, Anderson) creation of Improvement District No. 2288 and task			
	order for Intersection Improvements – 52 nd Avenue & 9 th Street W. The current			
	four-way stop does not meet ND-DOT safety requirements, halting all future			
	requests for state funding support of local projects. Funding has been found to			
	cover 90% of the cost to convert to a roundabout system. Continued extensive			
	growth in the area might – or might not – justify a stoplight. Tonight's approval is			
	only the first step in a multi-year project and further approvals will be required,			
	providing opportunities for further discussion.			
	• Approved (4-1, Jorgenson) placing the City Administrator into the City pay scale			
	system, at step 26F. There was extensive discussion, including the fact the city has			

never provided the Administrator with a contract. No vote was allowed regarding a contract due to the lack of prior public notice on this subject.

- The agenda item, previously tabled at the January 20 meeting, regarding who should pay for the relocation of water fountains at the city-owned commercial building The Firm, as needed to install a door for a new tenant, was removed from the agenda at the request of the tenant.
- City Administrator's report: 1) Recognized the completion of the new Commission Chambers. 2) The Commission approved (5-0) to move the February 17 meeting (President's Day) to February 24 and 3) a virtual meeting for February 14 to approve bills for payment. 4) An open house for the new City Hall location will be March 17.

9. Explain any agenda items of particular significance None)

10. Other comments or observations

None

11.	Name of observer	Date submitted
	David Withee	February 4, 2025

LFR 1/12/2025 Protection: CivicNotes