WEST FARGO CITY COMMISSION MEETING
MONDAY, DECEMBER 18, 2006
5:30 P.M.

A. Pledge of Allegiance
B. Approve Order of Agenda
C. Approval of Minutes – December 4, 2006
D. Building Permits
E. Commissioner Committee Reports
F. Auditor's Reports
G. Department Reports

**** CONSENT AGENDA - APPROVE THE FOLLOWING ****

a. Bills
b. Games of Chance: Cooties Pup Tent #8, West Fargo – VFW
c. Public Hearing January 15, 2007 at 5:45 PM for adoption of an Amended Official Zoning Map
d. 10 Year PILOT (Payment in Lieu of Taxes) for Marvin Windows second plant in West Fargo
e. Street Improvement District No. 2191 (Pinewood Boulevard Extension – DMI) – Create Assessment District and authorize City Engineer to prepare Engineer's Report

**** REGULAR AGENDA ****

1. **ADOPTION OF THE TRANSIT PLAN** – Wade Kline
2. **REVIEW STATE AUDIT AS OF DECEMBER 31, 2005** – Brownlee
3. **FINAL PLAT APPROVAL- Armour Industrial Park 3rd Addition** – Zimmer
4. **CONDITIONAL USE PERMIT – Concrete crushing operation & stockpiling of crushed concrete at 643 and 651 7th Avenue NW** – Zimmer
5. **BOARD OF ADJUSTMENTS: Variance to reduce the rear yard setback from 20 feet to 14 feet for a deck at 611 11th Street West** – Zimmer
6. **Sewer and Water Improvement District No. 1191 – Phase II (Windsor Green Sewer Extension) – Award Contract** - Bucholz
7. **West Fargo Comprehensive Plan Steering Committee** – Weil
8. **Non-Agenda**
9. **Correspondence**
10. **Adjourn**