WEST FARGO CITY COMMISSION MEETING
MONDAY, FEBRUARY 19, 2007
5:30 P.M.

A. Pledge of Allegiance
B. Approve Order of Agenda
C. Approval of Minutes – January 29, 2007
D. Building Permits
E. Commissioner Committee Reports
F. Auditor's Reports for January 2007
G. Department Reports

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

a. Bills
b. Games of Chance: Red River Valley Chapter NAVHDA (North American Versatile Hunting Dog Association), Eastwood Elementary PTA, Dakota Gobblers National Wild Turkey Federation, YWCA Cass Clay, South Elementary PTA
c. Reappoint Iris Gill to the Urban Forestry Committee for a three year term to April 2010
d. Removal of all ash species from the Tree Planting Permit
e. Sewer and Water Improvement District No. 1203 (Butler's 4th Addition – Phase II): Create Assessment District, approve Engineer's Report and authorize City Engineer to prepare Plans and Specifications
f. Water Improvement District No. 1202 (32nd Avenue East): Create Assessment District and authorize City Engineer to prepare Engineer's Report
g. Sewer and Water Improvement District No. 1190 – Rebid (9th Street/I-94 Utility Relocation): approve Engineer's Report, authorize City Engineer to prepare Plans and Specifications, approve Plans and Specifications, and authorize Advertisement for Bids with bid opening on March 15, 2007

**** REGULAR AGENDA ****

1. **APPROVE RENAISSANCE ZONE lease application for Mid America Aviation** - Anderson
2. **SECOND READING: ORDINANCE NO. 795 – Amended Official Zoning Map** – Zimmer
3. **PLANNED UNIT DEVELOPMENT AMENDMENT (Lot 5,Block 3 of Oakhaven Addition) for 10 three-unit townhouse style apartments for senior housing** – Zimmer
4. **Mosquito Control Agreement with Cass County** – Brownlee
5. **Approval of Job Descriptions** – Schacher
6. **Street Improvement District No. 2191 (Pinewood Boulevard Extension) – Award Contract** – Bucholz
7. **Employee of Quarter/December 31, 2006** – Brownlee
8. **Non-Agenda**
9. **Correspondence**
10. **Adjourn**