



The West Fargo City Commission met on Monday, November 17, 2014, at 5:30 P.M. Those present were Mark Simmons, Mike Thorstad, Duane Hanson and Mark Wentz. Absent was Rich Mattern. The meeting was called to order by Mike Thorstad, Vice President of the Board.

The Pledge of Allegiance was recited.

Commissioner Thorstad stated that the Resolution Approving Contract and Contractor's Bond for Storm Improvement District No. 4051 is to be added to the Consent Agenda. Commissioner Simmons moved and Commissioner Wentz seconded to approve the Order of Agenda with the addition to the Consent Agenda. No opposition. Motion carried.

Commissioner Hanson moved and Commissioner Simmons seconded to approve the Minutes of November 3, 2014. No opposition. Motion carried.

The Commission reviewed Building Permits #908 – 943 and the Building Department Activity Report dated November 17, 2014.

There were no Commissioner Committee Reports.

The Auditor's Reports for October 2014 were received by the Commission.

There were no Department Reports.

Commissioner Simmons moved and Commissioner Wentz seconded to approve the following items on the Consent Agenda:

Bills

Games of Chance: North Dakota Professional Mechanics Association for Raffle to be held at Spitfire March 1, 2015 to March 3, 2015

Games of Chance: Arthur W. Jones Post 7564 for Raffle to be held February 5, 2015 at West Fargo VFW

Games of Chance: Friends of NRA for Raffle to be held December 6-7, 2014 at Red River Regional Marksmanship Center

Resolution Approving Contract and Contractor's Bond for Well #17

Public Hearing December 1, 2014 at 5:45 PM for rezoning Lots 1 & 2, Block 6 of Sukut's Estates Subdivision from One & Two Family Dwellings to Light Commercial and on the Land Use Plan Amendment from Low Density Residential to General Commercial

Association Resolution for Commercial Services

Street Improvement District No. 2237 (Sommerset/Homestead Area Street Overlay): Create Assessment District, authorize City Engineer to prepare Engineer's Report, approve Engineer's Report, authorize preparation of Plans and Specifications and authorize Resolution of Necessity

Street Improvement District No. 2238 (Rendezvous Park Street Overlay): Create Assessment District and authorize City Engineer to prepare Engineer's Report

Railroad and Southeast Cass easements and license for 12th Avenue N Reconstruction

Liquor License for Stay Sharpe West Fargo, LLC at 925 19th Avenue East: Order background check and set public hearing for December 15, 2014 at 5:45 PM

Resolution Approving Contract and Contractor's Bond in Storm Improvement District No. 4051

No opposition. Motion carried.

Mike Manstrom of Dougherty & Company LLC appeared before the Commission to review the bid information for the issuance of \$20,460,000 Refunding Improvement Bonds of 2014, Series B. Mr. Manstrom also provided a Moody's Report reflecting an Aa3 rating. City Auditor Jim Brownlee also appeared before the Commission. After review of the bid information, Commissioner Hanson moved and Commissioner Wentz seconded to adopt the Resolution Authorizing the Issuance of Improvement Warrants and Exchanging them for \$20,460,000 Refunding Improvement Bonds of 2014, Series B and accept the bid from Hutchinson, Shockey, Erley & Co. to purchase the warrants at a price of \$20,234,940 plus accrued interest with an average annual net interest rate of 3.291508% per annum and authorize City Auditor Jim Brownlee to sign the Continuing Disclosure Certificate. No opposition. Motion carried.

City Attorney John Shockley appeared before the Commission on Ordinance No 1020 relating to Taxation of Telephone Access Lines and Wireless Service Systems. City Auditor Jim Brownlee also appeared before the Commission. After discussion, Commissioner Wentz moved and Commissioner Simmons seconded to place Ordinance No. 1020 on First Reading. No opposition. Motion carried.

Director of Economic Development and Community Services Matt Marshall appeared before the Commission on the request from Westside Salon & Spa/Dasch's Duds at 107 Sheyenne Street for a Façade Grant Improvement and advised that the Economic Development Advisory Committee unanimously approved the application. City Auditor Jim Brownlee also appeared before the Commission. After discussion, Commissioner Hanson moved and Commissioner Simmons seconded to approve the Façade Grant application from Westside Salon & Spa/Dasch's Duds as recommended by Staff. No opposition. Motion carried.

Senior Planner Tim Solberg appeared before the Commission on the request from Prairie Heights Church for access onto 32nd Avenue East and advised that Staff recommended to approve the $\frac{3}{4}$ access to 32nd Avenue East on the basis that it is consistent with City plans and ordinances and has received concurrence from the City Engineer, Public Works Director and Police Chief. After discussion, Commissioner Simmons moved and Commissioner Wentz seconded to approve the request for access onto 32nd Avenue East as recommended by Staff. No opposition. Motion carried.

There were no Non-Agenda items.

City Administrator James Brownlee gave the following report:

Staff has begun the interview process for new hires for 2015

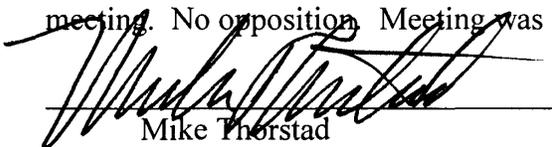
City Hall is closed Thursday, November 27, 2014 for Thanksgiving and Agenda Items for the December 1st meeting need to be submitted by Noon on November 26, 2014

Construction projects are wrapping up for the year so things are starting to slow down for Staff

Finance Director Tina Gustafson gave an update on the new Police Building

There was no correspondence.

Commissioner Hanson moved and Commissioner Wentz seconded to adjourn the meeting. No opposition. Meeting was adjourned.



Mike Thorstad
Vice President of the Board



James Brownlee
City Auditor