



The West Fargo City Commission met on Monday, February 2, 2015, at 5:30 P.M. Those present were Rich Mattern, Mike Thorstad and Mark Wentz. Absent were Mark Simmons and Duane Hanson. The meeting was called to order by Rich Mattern, President of the Board.

The Pledge of Allegiance was recited.

Commissioner Wentz moved and Commissioner Thorstad seconded to approve the Order of Agenda. No opposition. Commissioners Simmons and Hanson were absent and not voting. Motion carried.

Commissioner Thorstad moved and Commissioner Wentz seconded to approve the Minutes of January 19, 2015. No opposition. Commissioners Simmons and Hanson were absent and not voting. Motion carried.

The Commission reviewed Building Permits #13 – 21, the Building Department Activity Report dated February 2, 2015 and the Building Department Monthly Comparison Report for January 2014/January 2015.

There were no Commissioner Committee Reports.

Mayor Mattern welcomed Boy Scout Troup 279 from Holy Cross Catholic Church.

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

Bills

Games of Chance: West Fargo Baseball for Raffle to be held July 1, 2015 to July 31, 2015 at Western State Bank

Games of Chance: Women's Way of North Dakota for Raffle to be held 2/15/15 to 6/8/15 at Motorheadz Boutique

Games of Chance: Fargo Invaders Football Club LLC for Raffle to be held February 22, 2015 to May 1, 2015 at Ole & Lena's Pizzeria

Temporary and Permanent Easements for 12th Avenue

Sewer, Water, Storm and Street Improvement District No. 1279 (12th Avenue North Utilities): approve Engineer's Report and authorize preparation of Plans and Specifications

Street Improvement District No. 2233 – Phase II (32nd Avenue East – Sheyenne Street to Veterans Boulevard): approve Plans and Specifications and authorize Advertisement for Bids with bid opening on March 12, 2015

No opposition. Commissioners Simmons and Hanson were absent and not voting. Motion carried.

Michael Barber of 719 Oak Street, West Fargo, ND, appeared before the Commission on his request to change the wording of City Ordinance 13-2003 to allow ATU/UTV travel within the City of West Fargo dictated by State law. Kerry Johnson of the Red River ATV Club also appeared before the Commission. Police Chief Michael Reitan provided information from other cities in North Dakota on the use of ATVs on City streets and recommended that the City Commission deny this request to allow ATU-UTV vehicles. After discussion, Commissioner Thorstad moved and Commissioner Wentz seconded to deny the request to change the wording of Ordinance No. 13-2003. No opposition. Commissioners Simmons and Hanson were absent and not voting. Motion carried.

Public Works Director Chris Brungardt appeared before the Commission for approval of the contract with Waste Management for single stream recycling and indicated that he would be discussing the starting baseline number of houses with Paul Kalibabky of Waste Management. Paul Kalibabky of Waste Management also appeared before the Commission and advised April 6, 2015 would be the starting date and indicated the schools will be involved in the program. After discussion, Commissioner Wentz moved and Commissioner Thorstad seconded to approve the contract with Waste Management as recommended by Staff. No opposition. Commissioners Simmons and Hanson were absent and not voting. Motion carried.

Finance Director Tina Gustafson appeared before the Commission on the Mass Transit Agreement with the City of Fargo and advised that West Fargo will pay \$9,250 per month for transit service available in West Fargo and a \$14.80 per ride for paratransit services taken by a resident of West Fargo. After discussion, Commissioner Thorstad moved and Commissioner Wentz seconded to approve the Mass Transit Agreement with the City of Fargo as recommended by Staff. No opposition. Commissioners Simmons and Hanson were absent and not voting. Motion carried.

Assistant City Engineer Dustin Scott appeared before the Commission on Street Improvement District No. 2237 (2015 Street Overlay). Commissioner Wentz moved and Commissioner Thorstad seconded to award the contract to Border States Paving, Inc. for their bid amount of \$1,334,420.00 as recommended by Assistant City Engineer Dustin Scott. No opposition. Commissioners Simmons and Hanson were absent and not voting. Motion carried.

There were no Non-Agenda items.

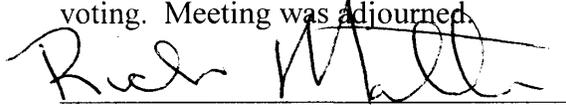
Assistant City Auditor Tina Gustafson gave the following report:

An update was given on the new building progress.

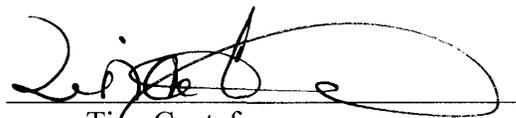
Advised that she will be going to the Legislative Session in Bismarck on Friday, February 6, 2015, regarding House Bill 1322 pertaining to Special Assessments.

There was no correspondence.

Commissioner Thorstad moved and Commissioner Wentz seconded to adjourn the meeting. No opposition. Commissioners Simmons and Hanson were absent and not voting. Meeting was adjourned.



Rich Mattern
President of the Board



Tina Gustafson
Assistant City Auditor