



The West Fargo City Commission met on Monday, February 16, 2015, at 5:30 P.M. Those present were Rich Mattern, Mark Simmons, Mike Thorstad, Duane Hanson and Mark Wentz. The meeting was called to order by Rich Mattern, President of the Board.

The Pledge of Allegiance was recited.

Commissioner Hanson moved and Commissioner Thorstad seconded to approve the Order of Agenda No opposition. Motion carried.

Commissioner Wentz moved and Commissioner Thorstad seconded to approve the Minutes of February 2, 2015. No opposition. Motion carried.

The Commission reviewed Building Permits #22 – 36 and the Building Department Activity Report dated February 16, 2015.

There were no Commissioner Committee Reports.

The Auditor's Reports as of December 2014 were received by the Commission.

The Auditor's Reports for January 2015 were received by the Commission.

There were no Department Reports.

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

Bills

Reappointment of Brian Christl to the West Fargo Airport Authority for first full five year term from February 2015 to February 2020

Games of Chance: Knights of Columbus Council 9642 for Raffle to be held June 8, 2015 at Holy Cross Catholic Church

First Reading: Ordinance No. 1022 regarding Harassment

Contract with Airborne Custom Spraying for aerial mosquito spraying for 2015-2017

Public Hearing March 2, 2015 at 5:45 PM for Rezoning of Oak Ridge 7th Addition from Agricultural to Planned Unit Development and Light Commercial

Public Hearing March 2, 2015 at 5:45 PM for Rezoning of Doll's 7th Addition from Light Commercial to Planned Unit Development

Public Hearing March 2, 2015 at 5:45 PM for Rezoning of Eaglewood 4th Addition from Agricultural to Single Family Dwellings and Mixed One & Two Family Dwellings

Public Hearing March 2, 2015 at 5:45 PM for Proposed Zoning Map

Background check for ownership change for The Gym Sports Bar, LLC – Trade name Hooligans

Resolution Approving Contract and Contractor's Bond for Main Avenue Landscape Enhancements

West Fargo Signal Timing Project to KLJ Engineering

2014 Budget Amendments

Improvement Request letter to Southeast Cass Water Resource District for Drain 21 and Drain 45

Sewer, Water, Storm and Street Improvement District No. 1282 (Brooks Harbor 4th Addition): authorize preparation of Plans and Specifications, approve Plans and Specifications, and authorize Advertisement for Bids with bid opening on March 12, 2015

No opposition. Motion carried.

City Attorney John Shockley appeared before the Commission on Ordinance No. 1025 regarding a prohibition against individuals under twenty-one years of age using alcoholic beverages or entering licensed premises. Police Chief Michael Reitan also appeared before the Commission. After discussion, Commissioner Hanson moved and Commissioner Simmons seconded to place Ordinance No. 1025 on First Reading. No opposition. Motion carried.

Senior Planner Tim Solberg appeared before the Commission on a request from Angie Puhr for a Conditional Use Permit for Child Care Facility within a home at 1220 Goldenwood Drive, West Fargo, ND and advised that the Planning & Zoning Commission recommended approval with the two conditions listed in the Staff Report. After discussion, Commissioner Thorstad moved and Commissioner Wentz seconded to approve the Conditional Use Permit subject to the two conditions listed in the Staff Report and subject to signing the Conditional Use Permit Agreement. No opposition. Motion carried.

Planning and Community Development Director Larry Weil appeared before the Commission on a request from West Lake Apartments II for a Planned Unit Development Amendment for Apartment Buildings located at 615 33rd Avenue West, West Fargo, ND, and advised that the Planning & Zoning Commission recommended approval with the three conditions listed in the Staff Report along with the condition that an outline is received for the anticipated schedule and sequence of construction for the development improvements. After discussion, Commissioner Simmons moved and Commissioner Hanson seconded to approve the Planned Unit Development Amendment subject to the four conditions listed in the Staff Report. No opposition. Motion carried.

Public Works Director Chris Brungardt appeared before the Commission to review changes to the Sanitation Department's residential garbage collection days to plan for future build out, equalize daily workloads and maintain geographical integrity. After discussion, Commissioner Wentz moved and Commissioner Thorstad seconded to approve the proposed changes to residential garbage collection days as recommended by Public Works Director Chris Brungardt. No opposition. Motion carried.

There were no Non-Agenda items.

A discussion was held on the City Commission Meeting scheduled for March 30, 2015. Commissioner Simmons moved and Commissioner Hanson seconded that no City Commission Meeting be held on March 30, 2015. No opposition. Motion carried.

City Administrator James Brownlee gave the following report:

Legislative Forum was held at City Hall on February 7, 2015 with about 25 people in attendance. Since the legislative districts have been split, there will be different legislators each forum. Another Legislative Forum will be held on March 7, 2015 from 10:00 AM to 11:30 AM and the District 13 legislators will be present.

Crossover date for bills is 2/27/15. Legislators are nervous about revenue projects due to the lack of funds from the drop in oil prices.

Bills regarding mill levies and property taxes are being followed by Staff.

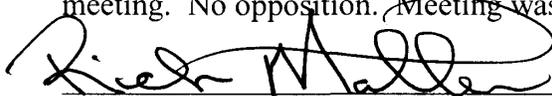
All bid openings for ND Department of Transportation for February were cancelled and have not been rescheduled.

Staff is currently working on updating the webpage and making sure it stays more current.

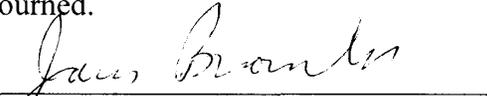
Finance Director Tina Fisk gave an update on the new Police Department building.

There was no correspondence.

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



Rich Mattern
President of the Board



James Brownlee
City Auditor