



The West Fargo City Commission met on Monday, August 3, 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 Mattern stated that Item No. 4 “Public Hearing – Liquor License for Creatively Uncorked” is to be removed from the Regular Agenda and that the request from Michael Marcel, President and CEO of Maxwells/Max Lounge, for an additional 60 day extension beyond the original 30 business days on their liquor license is to be added to the Consent Agenda. Commissioner Hanson moved and Commissioner Wentz seconded to approve the Order of Agenda with the changes as noted. No opposition. Motion carried.

Commissioner Thorstad moved and Commissioner Simmons seconded to approve the Minutes of July 20, 2015 and the Budget Meeting Minutes of July 20, 2015. No opposition. Motion carried.

The Commission reviewed Building Permits #599 - 648, the Building Department Activity Report dated August 3, 2015 and the Building Department Monthly Comparison Report for July 2014/July 2015.

There were no Commissioner Committee Reports.

Commissioner Mattern introduced Aaron Mitchell as the new Finance Director for the City of West Fargo.

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

Bills

Access Easement to Doll's 7th Addition from SE Cass Water resource District to the City of West Fargo

Request to Advertise for Boulevard Courtesy Bench Bids

Resolution Approving Contract and Contractor's Bond for Storm Improvement District No. 4055

Games of Chance: Dakota Southeast Chapter of Pheasants Forever for Raffle to be held September 10, 2015 at Speedway Event Center

Reappointment of Mary Beth Odegaard and Mark Wentz to the Forestry Committee 2015-2018

Request for an additional 60 day extension beyond the original 30 business days on their liquor license for Maxwells/Max Lounge

No opposition. Motion carried.

Julie Rokke of YHR and Ryan Fleming of Gast Construction appeared before the Commission to give an update on the progress and current construction schedule for the new building.

City Attorney John Shockley appeared before the Commission on Ordinance No. 1042 relating to Sunday Opening for On Sale establishments. After discussion, Commissioner Thorstad moved and Commissioner Hanson seconded to place Ordinance No. 1042 on First Reading. No opposition. Motion carried.

City Attorney John Shockley appeared before the Commission on the Finding, Conclusion and Decision on the appeal from Aaron Greterman before the Board of Adjustments. Commissioner Simmons moved and Commissioner Wentz seconded to adopt the Finding, Conclusion and Decision denying the appeal. No opposition. Motion carried.

Planning and Community Development Director Larry Weil appeared before the Commission to review the West Fargo General Plan for Urban Renewal and Urban Development and advised that the Planning & Zoning Commission approved the Amendment. Commissioner Thorstad moved and Commissioner Simmons seconded to adopt the Resolution approving the Amendment to the West Fargo General Plan for Urban Renewal and Urban Development as recommended by Staff. No opposition. Motion carried.

City Engineer Kevin Bucholz appeared before the Commission on Sewer, Water, Storm & Street Improvement District No. 1289 – Phase 1 (8th Avenue NW and 26th Street NW) and recommended to award the contract to Master Construction Co., Inc. for their bid amount of \$699,884.00. Commissioner Hanson moved and Commissioner Wentz seconded to award the contract for Sewer, Water, Storm & Street Improvement District No. 1289 – Phase 1 to Master Construction Co., Inc., for their bid amount of \$699,884.00 as recommended by City Engineer Kevin Bucholz. No opposition. Motion carried.

There were no Non-Agenda items.

City Administrator James Brownlee gave the following report:

Night to Unite will be held August 4, 2015

Bobcat's expansion groundbreaking will be held on August 11, 2015 at 2:30 PM

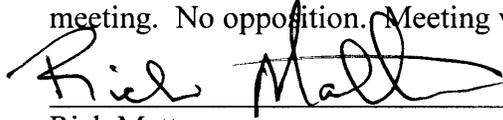
Joint Meeting of City, Park and School Staff on August 14, 2015 (Commissioners to contact Jim Brownlee on any items for discussion at the meeting)

August 28, 2015 will be ribbon cutting for the District Waterhouse

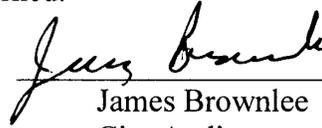
August 28, 2015 at Cambria Suites will be Retirement Party for City Auditor/Administrator Jim Brownlee

There was no Correspondence.

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



Rich Mattern
President of the Board



James Brownlee
City Auditor