



The West Fargo City Commission met on Monday, December 7, 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 “Resolution Approving Contract and Contractor’s Bond in Water Improvement District No. 1287” is to be added to the Consent Agenda and Item No. 2 “Police/City Hall Building Construction and Remodel” is to be removed from the Regular 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 Wentz seconded to approve the Minutes of November 16, 2015. Motion carried.

The Commission reviewed Building Permits #969 - 994, the Building Department Activity Report dated December 7, 2015 and the Building Department Monthly Comparison Report for November 2014/November 2015.

There were no Commissioner Committee Reports.

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

Bills

Gaming Site Authorization for Matpac Wrestling Club, Inc. at Blarney Stone – West Fargo

Games of Chance: FM USBC Youth Bowling Association for Raffle 12/1/15 to 2/28/16 at Stars and Strikes Lanes

Street Improvement District No. 2240 (8th Avenue NW & 26th Street NW – Paving): Create Assessment District and authorize Engineer to prepare Engineer's Report

Sewer, Water & Storm Improvement District No. 1289 – Phase I (8th Avenue NW & 26th Street NW): Approve Amended Assessment District

Sewer, Water & Storm Improvement District No. 1289 – Phase II (8th Avenue NW & 26th Street NW – Utilities & Pond): Create Assessment District and authorize Engineer to prepare Engineer's Report

Resolution Renaming Sewer, Water, Storm and Street Improvement District No. 1289

Resolution Approving Contract and Contractor's Bond in Water Improvement District No. 1287

No opposition. Motion carried.

Mike Manstrom of Dougherty & Company LLC appeared before the Commission to review the bid results for the Issuance of Improvement Warrants for \$24,470,000 Refunding Improvement Bonds of 2015, Series B. After review of the bid information, Commissioner Simmons moved and Commissioner Hanson seconded to adopt the Resolution Authorizing the Issuance of Improvement Warrants and Exchanging Them for \$24,470,000 Refunding Improvement Bonds of 2015, Series B and accept the bid from Robert W. Baird & Co. Inc. to purchase the warrants at a price of \$24,225,300.00 plus accrued interest with an average annual net interest rate on the Bonds of 3.272370% per annum. No opposition. Motion carried.

William Christian, Executive Director for FM Metropolitan Council of Governments, appeared before the Commission for approval of the Metro COG Articles of Association and Fiscal Agreement. After discussion, Commissioner Hanson moved and Commissioner Simmons seconded to approve the Metro COG Articles of Association and Fiscal Agreement. No opposition. Motion carried.

Planning and Community Development Director Larry Weil appeared before the Commission on the Continued First Reading of the rezoning of Brooks Harbor 5th Addition on Commercial Office Park and Park Properties. Developer Randy Kramer appeared before the Commission and stated that he was in agreement with a Planned Unit Development, there would be a 25 foot easement adjacent to residents for a walking path and landscaping and the park would be located between the Nokomis Center and school. After discussion, Commissioner Simmons moved and Commissioner Thorstad seconded to place on First Reading the rezoning of the two lots proposed to be Commercial Office Park and designated as a Planned Unit Development. No opposition. Motion carried.

City Auditor Tina Fisk appeared before the Commission on the Liquor License Application for BLVD Pub, Inc. at 3147 Bluestem Drive, West Fargo, ND, reviewed the Background Check and recommended approval of the application. A Public Hearing was held. There was no public comment and the hearing was closed. Commissioner Wentz moved and Commissioner Thorstad seconded to grant the Liquor License for BLVD Pub, Inc. No opposition. Motion carried.

Planning and Community Development Director Larry Weil appeared before the Commission on Brooks Harbor 6th Addition rezoning from Agricultural (proposed Mixed One & Two Family Dwellings) to Public Facilities, Single Family Dwellings and One & Two Family Dwellings and advised that the Planning & Zoning Commission recommended approval subject to the conditions listed in the Staff Report and that some of the Mixed One & Two Family Dwelling zoning would remain. A public hearing was held. There was no public comment and the hearing was closed. Commissioner Thorstad moved and Commissioner Simmons seconded to place the rezoning of Brooks Harbor 6th Addition on First Reading as recommended by Staff and subject to the conditions listed in the Staff Report. No opposition. Motion carried.

Jim Bullis appeared before the Commission on behalf of the developer to request a public hearing for the plat of Sandhills 3rd Addition rezoning from Agricultural to Light Industrial which was denied by the Planning & Zoning Commission. Adam Fisher appeared before the Commission to state that 10.7 acres will be used for a 40,000 square foot facility for a pallet company. City Attorney John Shockley, Planning and Community Development Director Larry Weil, Assistant City Engineer Dustin Scott and Senior Planner Tim Solberg also appeared before the Commission. After discussion by the Commission that consideration needs to be made on resident input, Commissioner Simmons moved and Commissioner Thorstad seconded to schedule a Public Hearing on the rezoning for January 4, 2016 at 5:45 PM. No opposition. Motion carried.

Senior Planner Tim Solberg appeared before the Commission on North Pond at the Preserve 8th Addition, a replat, and advised that the Planning & Zoning Commission recommended approval subject to the conditions listed in the Staff Report and also advised that all conditions have been met. Commissioner Hanson moved and Commissioner Thorstad seconded to approve the Final Plat for North Pond at the Preserve 8th Addition, a replat, as recommended by Staff. No opposition. Motion carried.

Senior Planner Tim Solberg appeared before the Commission on the request for street name change from Brooks Drive West to 12th Street West for Brooks Harbor 2nd and 4th Additions. Commissioner Wentz moved and Commissioner Simmons seconded to adopt the Resolution changing the name of the street to 12th Street West. No opposition. Motion carried.

There were no Non-Agenda items.

City Administrator Tina Fisk gave the following report:

Sheyenne Street Corridor Study: Public Hearing December 17, 2015, 6:00 PM at Triumph West

WDAY Reporter will be riding with Public Works Employee (Tanner) when he plows. Public Works Director Chris Brungardt also appeared before the Commission.

Grant Levi, Director of ND Department of Transportation, will be meeting with Public Works Director Chris Brungardt, City Engineers and City Auditor Tina Fisk

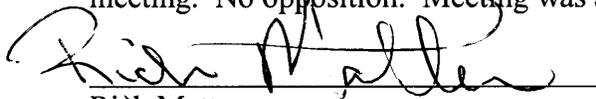
The City is in the process of hiring new employees approved in the 2016 Budget

Gave an update on the new Police Building and remodel project. Working on signage for the building

Moore Engineering's Annual Customer Appreciation Open House will be held December 16, 2015

There was no correspondence.

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



Rich Mattern
President of the Board



Tina Fisk
City Auditor