



The West Fargo City Commission met on Monday, May 2, 2016, 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 Wentz seconded to approve the Order of Agenda. No opposition. Motion carried.

Commissioner Thorstad moved and Commissioner Simmons seconded to approve the Minutes of April 18, 2016. Motion carried.

The Commission reviewed Building Permits #200 - 264, the Building Department Activity Report dated May 2, 2016 and the Building Department Monthly Comparison Report for April 2015/April 2016.

There were no Commissioner Committee Reports.

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

Bills

Resolution Approving Contract and Contractor's Bond in Street Improvement District No. 2239 – Phase IIA

Games of Chance: Bill Waxler Cancer Benefit for Raffle at VFW 6/22/16

Gaming Site Authorization: Red River Human Services Foundation at Town Hall Bar

Gaming Site Authorization: Team Makers Club, Inc. at Hooligan's

Sewer, Water, Storm and Street Improvement District No. 1294 (Eaglewood 5<sup>th</sup> Addition): Approve Plans and Specifications and authorize Advertisement for Bids

Designation of The Forum of Fargo-Moorhead as the legal newspaper for the City of West Fargo

No opposition. Motion carried.

Senior Planner Tim Solberg appeared before the Commission on the Final Plat of Butler's 10<sup>th</sup> Addition, a replat (Lots 11-16, Block 2 of Butler's 8<sup>th</sup> Addition) and advised the Planning & Zoning Commission recommended approval subject to the four conditions listed in the Staff Report. After discussion, Commissioner Thorstad moved and Commissioner Wentz seconded to approve the Final Plat of Butler's 10<sup>th</sup> Addition subject to the conditions listed in the Staff Report. No opposition. Motion carried.

Senior Planner Tim Solberg appeared before the Commission on the Final Plat of Oak Ridge 9<sup>th</sup> Addition, a replat (Lot 1, Block 1 of Oak Ridge 1st Addition). After discussion, Commissioner Simmons moved and Commissioner Hanson seconded to approve the Final Plat of Oak Ridge 9<sup>th</sup> Addition subject to the five conditions listed in the Staff Report. No opposition. Motion carried.

City Administrator Tina Fisk gave the following report:

Reviewed the 2017 Budget process with budget meetings beginning in July

There will be a revision to the Water Ordinance and review of water rates. Fees will be set by resolution. Public Works Director Chris Brungardt appeared before the Commission to advise that the water switch over is still on schedule for June 1, 2016

Sanitation Rates will also be reviewed

Greater FM Economic Development Corporation Annual Meeting  
May 5, 2016 at the Hilton Garden Inn

Arbor Day Celebration is May 13, 2016 at 1:30 PM at the south side station. Roy Schatschneider is the recipient.

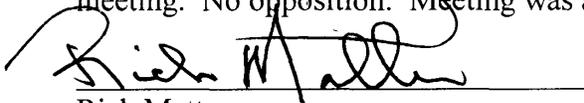
Senior Planner Tim Solberg appeared before the Commission on the rezoning from Rural Estate District to Single Family Dwellings at 2200 Shiloh Street (Lot 1, Block 1 of Shiloh 2<sup>nd</sup> Addition). A public hearing was held. There was no public comment and the hearing was closed. Commissioner Hanson moved and Commissioner Simmons seconded to place the rezoning on First Reading. No opposition. Motion carried.

Director of Economic Development and Community Services Matt Marshall appeared before the Commission on a proposed additional block to the Renaissance Zone (Center at 7<sup>th</sup> Addition Block 1 Lots 1-3, Center at 7<sup>th</sup> Second Addition Block 1 Lots 1-3 and DMI First Addition Block 1, Lot 1) and advised that the Economic Development Advisory Committee considered this proposal and is recommending approval to add the additional block. A public hearing was held. There was no public comment and the hearing was closed. After discussion, Commissioner Simmons moved and Commissioner Wentz seconded to add the proposed additional block to the Renaissance Zone as recommended by Director of Economic Development and Community Services Matt Marshall and the Economic Development Advisory Committee. No opposition. Motion carried.

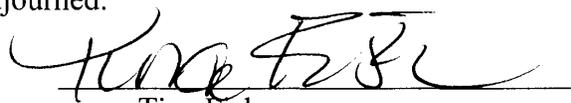
There were no Non-Agenda items.

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



Tina Fisk  
City Auditor