



Jim Brownlee, CPA, City Administrator
Sharon Schacher, City Finance Director
Dorinda Anderson, Business Development Director

The West Fargo City Commission met on Monday, January 16, 2006, at 5:30 P.M. Those present were Rich Mattern, Brenda Warren, Bryan Schulz, Mark Simmons and Lou Bennett. The meeting was called to order by Rich Mattern, President of the Board.

The Pledge of Allegiance was recited.

Commissioner Mattern advised that "Amendment to Transfer Station Purchase Agreement" is to be added to the Consent Agenda, City Auditor Jim Brownlee will review information under Auditors Reports and the Sanitation Department Report for Year of 2005 is to be added to Department Reports. Commissioner Schulz moved and Commissioner Warren seconded to approve the Order of Agenda with the additions and changes as noted. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Warren seconded to approve the Minutes of December 19, 2005. No opposition. Motion carried.

The Commission reviewed 2005 Building Permits #1040 - 1054, the 2005 Cancelled Permits, the Building Permit Valuation Report for 2004/2005 and the Building Department Monthly Comparison Report for December 2004/December 2005. The Commission also reviewed 2006 Building Permits #1-17.

There were no Commissioner Committee Reports.

City Auditor Jim Brownlee appeared before the Commission to review information on the Auditors Reports.

The Sanitation Department Report for November and December 2005 was received by the Commission along with the Sanitation Department Report for Year of 2005.

Commissioner Schulz moved and Commissioner Bennett seconded to approve the following items on the Consent Agenda:

Bills

Games of Chance for Roamers 4 Wheel Drive Club for raffle April 5, 2006, at the Speedway Restaurant.

Games of Chance for Fargo-Moorhead Kennel Club for raffle June 2 and June 3, 2006, at the Veteran's Memorial Arena.

Games of Chance for FM Pay It Forward for Calendar Raffle April 1, 2006 at 786 15th Avenue East, West Fargo, ND.

Amended Games of Chance for Community Presbyterian Church drawing day from May 28, 2006 to May 21, 2006

Resolutions Directing Assessments to be Levied: Street Improvement District No. 2173, 2175, 2176, 2177, 2180, Street Light Improvement District No. 7065, 7066, 7069 and Water and Sewer Improvement District No. 1186

Plans and Specifications for Street Improvement District No. 2184 (9th Street NE & 19th Avenue North) and authorize Advertisement for Bids with bid opening on February 9, 2006.

Resolution calling for a Public Hearing on a proposal for financing senior housing facilities with tax exempt bonds and authorizing the publication of a notice of the hearing (Sheyenne Crossings) to be held February 6, 2006, at 5:45 PM

Appointment of Todd Zabel to replace Archie Filley on the Special Assessment Commission for six year term

Designation of Depositories: State Bank and Trust, Western State Bank, Alerus Bank, Wells Fargo Bank, 1st International Bank, Gate City Bank, Union State Bank

Amendment to Purchase Agreement for Transfer Station

No opposition. Motion carried.

Building Administrator Mark Housh appeared before the Commission on the Paul Hegge residence at 904 Sheyenne Street, West Fargo, ND, and advised there has not been a lot of progress on the completion of the house. City Attorney Brian Neugebauer appeared before the Commission. After discussion, Commissioner Warren moved and Commissioner Schulz seconded to impose a \$500.00 fine and suspend \$250.00 of the fine on the condition that a Certificate of Occupancy is issued by April 15, 2006. No opposition. Motion carried.

Building Administrator Mark Housh appeared before the Commission on the Mark Fournier building permit at 932 Parkway Lane, West Fargo, ND, and advised that no progress has been made on the completion of the inside of the house and there are a few minor trim projects to complete on the outside. The Commissioners agreed that City Attorney Brian Neugebauer is to draft an agreement for Mr. Fournier and place this matter on the next City Commission Agenda so that Mr. Fournier can be present at the meeting.

City Auditor Jim Brownlee and Public Works Director Barry Johnson appeared before the Commission on the Resolution for Public Works Facility for the acquisition of the existing KXJB Building in South Fargo from Roer's Development Inc. Public Works Director Barry Johnson provided pictures of the 22,500 square foot building along with a Public Works Facility Plan to the Commissioners. After discussion, Commissioner Bennett moved and Commissioner Schulz seconded to approve the Resolution for Public Works Facility. No opposition. Motion carried.

City Auditor Jim Brownlee appeared before the Commission on the 2006 Mass Transit Agreement between the City of West Fargo and the City of Fargo, North Dakota, and advised that the only change to the agreement was the alteration of the route schedule to include the Library. After discussion, Commissioner Schulz moved and Commissioner Simmons seconded to authorize the Mayor and City Auditor to enter into this agreement. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on the request from I.R. Bobcat to decrease required parking for their business at 250 East Beaton Drive. Delroy Jordahl, Project Architect for I.R. Bobcat, also appeared before the Commission. Commissioner Simmons moved and Commissioner Bennett seconded to approve the request to decrease required parking for I.R. Bobcat as proposed by Staff. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on Meyer's 6th Addition. Commissioner Schulz moved and Commissioner Warren seconded to approve the Final Plat subject to the conditions listed in the Staff Report. No opposition. Motion carried.

Senior Planner Steve Zimmer appeared before the Commission regarding the six month review for a Conditional Use Permit for a child care facility at 1690 Oakwood Drive, West Fargo, ND. Commissioner Simmons moved and Commissioner Bennett seconded to approve the Conditional Use Permit as recommended by Staff. No opposition. Motion carried.

Business Development Director Dorinda Anderson appeared before the Commission on the Renaissance Zone project for JR Properties at 701 E. Main, West Fargo, ND, for expansion of an existing building. Commissioner Schulz moved and Commissioner Bennett seconded to approve the Renaissance Zone project. No opposition. Motion carried.

Business Development Director Dorinda Anderson appeared before the Commission on the Renaissance Zone projects for Tri-Star Group and Custom Marketing at 1126 West Main, West Fargo, ND. Commissioner Bennett moved and Commissioner Simmons seconded to approve the Renaissance Zone projects for Tri-Star Group and Custom Marketing. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Schulz seconded to reappoint Mark Simmons to the Fargo-Moorhead Metropolitan Council of Governments Policy Board and to reappoint Lou Bennett as the Alternate on the Board. No opposition. Motion carried.

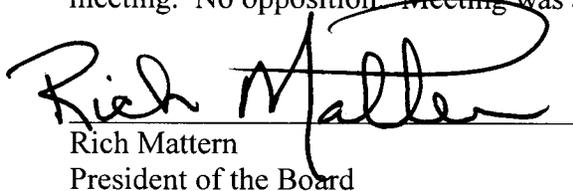
Commissioner Schulz moved and Commissioner Warren seconded to reappoint Rich Mattern as a member of the West Fargo City Commission to serve as ex-officio voting member of the Greater Fargo Moorhead Economic Development Corporation Board of Directors. No opposition. Motion carried.

Commissioner Mattern welcomed Boy Scout Troop 213 to the meeting.

Commissioner Mattern reminded Commissioners and Staff that the State of the City will be on the January 30, 2006 City Commission Agenda.

There was no correspondence.

Commissioner Schulz moved and Commissioner Warren seconded to adjourn the meeting. No opposition. Meeting was adjourned.



Rich Mattern
President of the Board

Jim Brownlee
City Auditor