



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

The West Fargo City Commission met on Monday, February 6, 2006, at 5:30 P.M. Those present were Brenda Warren, Bryan Schulz, Mark Simmons and Lou Bennett. Absent was Rich Mattern, The meeting was called to order by Brenda Warren, Vice President of the Board.

The Pledge of Allegiance was recited.

Commissioner Warren advised that Item No. 1 of the Regular Agenda is to be removed and placed on the February 20, 2006 City Commission Agenda and a new Assessment District Boundary map has been provided to the Commissioners for Item b of the Consent Agenda. Commissioner Schulz moved and Commissioner Bennett seconded to approve the Order of Agenda with the changes as noted. No opposition. Motion carried.

Commissioner Simmons moved and Commissioner Bennett seconded to approve the Minutes of January 30, 2006. No opposition. Motion carried.

The Commission reviewed Building Permits #36 – 42, along with the Building Permit Monthly Comparison Report for January 2005/January 2006.

There were no Commissioner Committee Reports.

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

Bills

Assessment District for Sewer & Water Improvement District No.1189 (Section 29 Lift Station/Forcemain), authorize City Engineer to prepare Engineer's Report, approve Engineer's Report and authorize City Engineer to prepare Plans and Specifications

No opposition. Motion carried.

City Attorney Brian Neugebauer appeared before the City on the Senior Housing Revenue Bonds (Sheyenne Crossing Project). A public hearing was held. There was no public comment. Commissioner Bennett moved and Commissioner Schulz seconded to adopt the Resolution Giving Approval to the Issuance of Senior Housing Revenue Bonds and Authorizing Execution of a Joint Powers Agreement Relating to Such Bonds (Sheyenne Crossings Project). No opposition. Motion carried.

There were no Non-Agenda items.

There was no correspondence.

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

Brenda Warren
Vice President of the Board

Jim Brownlee
City Auditor