



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

The West Fargo City Commission met on Monday, February 20, 2006, at 5:30 P.M. Those present were Rich Mattern, Brenda Warren, Bryan Schulz, Lou Bennett and Mark Simmons. The meeting was called to order by Rich Mattern, President of the Board.

The Pledge of Allegiance was recited.

Commissioner Mattern advised that the Agreement on 9th Street with City of Fargo and Aerial Mosquito Spraying Contract are to be added to the Consent Agenda and Sewer & Water Improvement District No. 1190 (I-94/9th Street Utility Relocation) is to be discussed under Non-Agenda and Item No. 7 "Employee of the Quarter Award" is to be removed and placed on the March 6, 2006 City Commission Agenda. Commissioner Mattern also advised of a correction on Item e of the Consent Agenda to hold Public Hearing on March 20, 2006, not March 6, 2006. Commissioner Schulz moved and Commissioner Warren seconded to approve the Order of Agenda with the changes as noted. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Simmons seconded to approve the Minutes of February 6, 2006. No opposition. Motion carried.

The Commission reviewed Building Permits # 43 – 60 along with the Building Department Activity Report dated February 20, 2006.

Commissioner Warren advised that she is waiting to hear from Joyce Ackerman of the EPA and will have an update on the cleanup of the Camelot Cleaners site for the next meeting.

The Auditor's Reports for January 2006 were received by the Commission.

There were no Department Reports.

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

Bills

Games of Chance for South Elementary School PTA for raffle to be held April 7, 2006, at South Elementary School

Assessment District for Sewer & Water Improvement District No. 1192 – Phase I (Butler's 4th Addition) and authorize City Engineer to prepare Engineer's Report

Public Hearing March 6, 2006, at 5:45 PM for City Shop Addition rezoning from Agricultural to Public Facilities

Public Hearing March 20, 2006, at 5:45 PM for rezoning from Light Commercial to Planned Unit Development Lots 1-5, Block 1 of Geller's 2nd Addition

Agreement between City of Fargo and City of West Fargo on 9th Street East

Agreement between Airborne Custom Spraying, Inc. and the City of West Fargo for aerial mosquito spraying

No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on the 40th Avenue Corridor Study (from 45th Street in Fargo to 14th Street West in West Fargo). The consulting firm, NDLEA, gave a presentation of the study with recommendations.

Todd Berning of Icon Architects appeared before the Commission to give an update on the 600 acre Urban Plains project by Brandt Development.

The Commission reviewed the application from Stars and Strikes, Inc for a transfer of Liquor License at 434 Sheyenne Street, West Fargo, ND. The application was referred to the West Fargo Police Department for a background check.

City Engineer Kevin Bucholz appeared before the Commission on Street Improvement District No. 2184 (9th Street NE & 19th Avenue North). Commissioner Schulz moved and Commissioner Warren seconded to award the contract for Street Improvement District No. 2184 to Border States Paving, Inc. for their bid amount of \$864,294.70. No opposition. Motion carried.

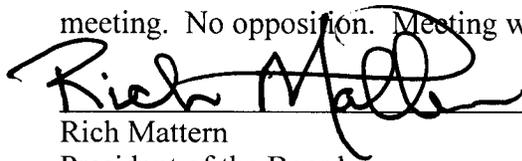
Senior Planner Steve Zimmer appeared before the Commission on the request from Darcy Clark for an expansion of Conditional Use Permit for a Group Child Care Facility for up to 15 children at 238 11th Avenue East, West Fargo, ND. After discussion, Commissioner Bennett moved and Commissioner Warren seconded to approve the expansion of the Conditional Use Permit subject to conditions listed in the Staff Report. Commissioners Mattern, Bennett, Warren and Schulz voting aye. Commissioner Simmons voting no. Motion carried.

Planning Director Larry Weil appeared before the Commission on Knutson's 2nd Addition, a replat. After review, Commissioner Schulz moved and Commissioner Bennett seconded to approve the Final Plat subject to the conditions listed in the Staff Report. No opposition. Motion carried.

City Engineer Kevin Bucholz appeared before the Commission on Sewer and Water Improvement District No. 1190 (I-94/9th Street Utility Relocation). Commissioner Schulz moved and Commissioner Warren seconded to approve the Engineer's Report for Sewer & Water Improvement District No.1190 and authorize the City Engineer to prepare Plans and Specifications. No opposition. Motion carried.

The letter of February 6, 2006, from Lake Agassiz Arts Council was provided to each Commissioner.

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



Rich Mattern
President of the Board

James Brownlee
City Auditor