



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

The West Fargo City Commission met on Monday, March 6, 2006, at 5:30 P.M. Those present were Rich Mattern, Bryan Schulz and Mark Simmons. Absent were Brenda Warren 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 Marvin Windows Integrity building project 20 year exemption is to be added to the Consent Agenda and Five Year Business Exemptions requests for extension to 100% beyond second year and Sewer & Water Improvement District No.1148 (The Yards 1st and 2nd Additions), are to be added to Non-Agenda. Commissioner Schulz moved and Commissioner Simmons seconded to approve the Order of Agenda with the additions as noted. No opposition. Motion carried.

Commissioner Simmons moved and Commissioner Schulz seconded to approve the Minutes of February 20, 2006. No opposition. Motion carried.

The Commission reviewed Building Permits #61-80 along with the Building Department Activity Report dated March 6, 2006 and the Building Permit Monthly Comparison Report for February 2005/February 2006.

There were no Commissioner Committee Reports.

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

Bills

Request from VFW Post 7564 for Sunday license on March 26, 2006

Budget Amendments for 2005

Resolution Approving Contract and Contractor's Bond in Street Improvement District No. 2184

Plans and Specifications for Sewer & Water Improvement District No. 1190 (I-94/9th Street Utility Relocation) and authorize Advertisement for Bids with bid opening on March 30, 2006

Engineer's Report for Sewer & Water Improvement District No. 1192 – Phase 1 (Butler's 4th Addition) and authorize City Engineer to prepare Plans and Specifications

Marvin Windows Integrity Building project (building #1) 20 year exemption as follows:

Years 1-10	100% exemption
Years 11-13	75% exemption
Years 14-16	50% exemption
Years 17-20	25% exemption

No opposition. Motion carried.

The Application for Retail Liquor/Beer License for Stars and Strikes, Inc., at 434 Sheyenne Street, West Fargo, ND, was reviewed along with the background investigation from Detective Greg Warren. After discussion, Commissioner Simmons moved and Commissioner Schulz seconded to approve the application subject to the credit check and final sale of the establishment. No opposition. Motion carried.

City Assessor Wanda Wilcox appeared before the Commission on a request from Robert and Michele Jensen of 4406 South River Estates Way for a five-year remodeling exemption on their home.

City Assessor Wanda Wilcox appeared before the Commission on a request from Charles and Kristen Richard of 213 Francis Street for a five-year remodeling exemption on their home.

City Assessor Wanda Wilcox appeared before the Commission on a request from Harold and Sharon Odegaard of 625 8th Avenue East for a five-year remodeling exemption on their home.

After discussion, Commissioner Schulz moved and Commissioner Simmons seconded to grant the five year remodeling exemption requests for 4406 South River Estates Way, 213 Francis Street and 625 8th Avenue East, West Fargo, ND. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on the City Shop Addition. City Auditor Jim Brownlee also appeared before the Commission. A public hearing was held on the rezoning of the City Shop Addition from Agricultural to Public Facilities. There was no public comment and the hearing was closed. Commissioner Schulz moved and Commissioner Simmons seconded to place the rezoning on First Reading subject to the conditions listed in the Staff Report. No opposition. Motion carried.

City Attorney Brian Neugebauer appeared before the Commission on the confirmation of assessment lists. A public hearing was held on the Confirmation of Assessments for Water and Sewer Improvement District No. 1186, Street Improvement Districts No. 2173, 2175, 2176, 2177, 2180 and Street Light Improvement Districts No. 7065, 7066 and 7069. Commissioner Simmons moved and Commissioner Schulz seconded to confirm the assessments for those districts. No opposition. Motion carried.

Business Development Director Dorinda Anderson appeared before the Commission on the Renaissance Zone Project Application for CMJ Inc and SK Candor at 109 11th Street West. After discussion, Commissioner Schulz moved and Commissioner Simmons seconded to approve the two Renaissance Zone projects for CMJ Inc and SK Candor at 109 11th Street West, West Fargo, ND. No opposition. Motion carried.

City Auditor Jim Brownlee appeared before the Commission for participation in the Public Safety Radio System. After discussion, Commissioner Schulz moved and Commissioner Simmons seconded to approve the City's participation in the Public Safety Radio System at a 15% cost share (approximately \$15,000 per year) of Coordinators salary with the year 2006 pro-rated. No opposition. Motion carried.

City Auditor Jim Brownlee appeared before the Commission to announce the Employee of the Quarter Award as of December 31, 2005, going to Finance Director Sharon Schacher. Mayor Rich Mattern presented the plaque to Sharon Schacher.

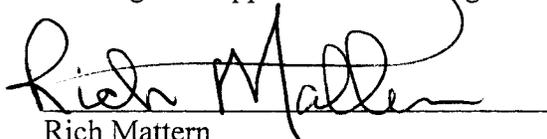
City Engineer Kevin Bucholz appeared before the Commission on Sewer and Water Improvement District No. 1148 (The Yards 1st and 2nd Additions). Commissioner Schulz moved and Commissioner Simmons seconded to award the bid to Robert Gibb & Sons, Inc. for their bid amount of \$890,413.00. No opposition. Motion carried.

Business Development Director Dorinda Anderson appeared before the Commission on the Exemptions/PILOTS for West Fargo businesses. Commissioner Simmons moved and Commissioner Schulz seconded to allow the following businesses to continue their exemption at 100% for 2006: Northern Grain, Melroe Company, Tri-State Auction, Weisgram Properties LLP, Red River Fabricating and DMI Industries. No opposition. Motion carried.

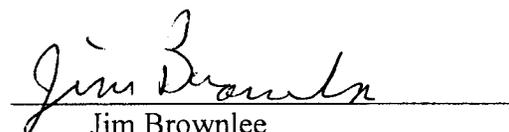
There were no Non-Agenda items.

There was no correspondence.

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



Rich Mattern
President of the Board



Jim Brownlee
City Auditor