



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

The West Fargo City Commission met on Monday, March 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 "Associate Director position for the West Fargo Public Library" is to be placed on the Regular Agenda. Commissioner Schulz moved and Commissioner Bennett seconded to approve the Order of Agenda with the addition as noted. No opposition. Motion carried.

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

The Commission reviewed Building Permits # 81 - 108 along with the Building Department Activity Report dated March 20, 2006.

Commissioner Warren gave an update on the dismantling of the building on the Camelot Cleaners clean up site.

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

The Sanitation Department Report for January and February 2006 was received by the Commission.

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

Bills

Games of Chance for Association of Recovering Motorcyclists for Raffle to be held October 28, 2006, at the West Fargo VFW

Games of Chance for Red River Valley Chapter of North American Versatile Hunting Dogs for Raffle to be held October 3, 2006, at Elmwood Park

Reappointment of Mary Beth Odegaard and Lou Bennett to the Forestry Committee for three year terms to expire April 2009

Reapproval of Final Plat for High School 3rd Addition, a replat

Reapproval of Final Plat for Integrity First Addition, a subdivision

Award bid for 2006 4X4 tractor with cab to Ford Tractor for their bid amount of \$25,890.00

Resolution Approving Contract and Contractor's Bond in Water and Sewer Improvement District No. 1148

Public Hearing April 3, 2006, at 5:45 PM for rezoning of Kass 3rd Addition from Agricultural to Planned Unit Development

Public Hearing April 3, 2006, at 5:45 PM for Amendment to the Official Extraterritorial Boundary Map

2005 NPDES Phase II Annual Report

Plans and Specifications for Sewer & Water Improvement District No. 1192 – Phase I (Butler's 4th Addition) and authorize Advertisement for Bids with bid opening on April 6, 2006

No opposition. Motion carried.

Commissioner Bennett reviewed the new position for an Associate Director for the West Fargo Public Library. David Saxowsky, President of the Library Board, also appeared before the Commission. After discussion, Commissioner Bennett moved and Commissioner Schulz seconded to approve the Associate Director position for the West Fargo Public Library. No opposition. Motion carried.

Don Martin of F-M Ambulance Service appeared before the Commission to request \$4,005 financial support for construction of the Cass-Clay Emergency Services Memorial at Lindenwood Park in Fargo, ND. City Attorney Brian Neugebauer also appeared before the Commission. After discussion, Commissioner Simmons moved and Commissioner Schulz seconded to table action on this request to allow the City Attorney to review the legality of the request. No opposition. Motion carried.

Janelle Albrecht, owner of Liquor Lodge, appeared before the Commission to request that the City reconsider the second strike against Liquor Lodge, LLC. Police Chief Arland Rasmussen also appeared before the Commission. After discussion, Commissioner Simmons moved and Commissioner Warren seconded to deny the request. No opposition. Motion carried.

Kajari Laskar of the Fargo-Moorhead Metropolitan Council of Governments and Senior Planner Steve Zimmer appeared before the Commission on the Metropolitan Bicycle and Pedestrian Plan for 2006. Ms. Laskar gave a presentation on the plan. After discussion, Commissioner Schulz moved and Commissioner Warren seconded to adopt the 2006 Metropolitan Bicycle and Pedestrian Plan. No opposition. Motion carried. Commissioner Warren then moved and Commissioner Schulz seconded to approve the Resolution to adopt the 2006 Metropolitan Bicycle and Pedestrian Plan. No opposition. Motion carried.

Senior Planner Steve Zimmer appeared before the Commission on Geller's 2nd Addition. A public hearing was held on the rezoning. There was no public comment and the hearing was closed. Commissioner Schulz moved and Commissioner Bennett seconded to place the rezoning of Lots 1-5, Block 1 of Geller's 2nd Addition from Light Commercial to Planned Unit Development on First Reading subject to conditions listed in the Staff Report. No opposition. Motion carried.

City Attorney Brian Neugebauer appeared before the Commission on Street District No. 2186 (Meyer Boulevard Extension). A public hearing was held. There was no public comment. Commissioner Bennett moved and Commissioner Simmons seconded to adopt the Resolution of Necessity for Street District No. 2186. No opposition. Motion carried.

City Attorney Brian Neugebauer appeared before the Commission on Ordinance No. 743 relating to Storm Water Management. Engineering Assistant Chris Brungardt also appeared before the Commission. Commissioner Bennett moved and Commissioner Schulz seconded to place Ordinance No. 743 on Second Reading. No opposition. Motion carried.

Senior Planner Steve Zimmer appeared before the Commission on Mid-America First Addition, a retracement plat. Planning Director Larry Weil and City Auditor Jim Brownlee also appeared before the Commission. Commissioner Schulz moved and Commissioner Warren seconded to approve the Final Plat for Mid-America First Addition subject to the conditions listed in the Staff Report. No opposition. Motion carried.

Senior Planner Steve Zimmer appeared before the Commission on a request from Tiffany Bachand for a Conditional Use Permit for Group Child Care Facility at 1704 Huntington Drive, and provided correspondence from Timothy Dutcher and Mark Chiodini. Tiffany Bachand and Barb Martinson also appeared before the Commission. After discussion, Commissioner Warren moved and Commissioner Bennett seconded to approve the Conditional Use Permit subject to conditions listed in the Staff Report. No opposition. Motion carried.

Senior Planner Steve Zimmer appeared before the Commission on a request from the West Fargo Schools for Eagle Run Elementary School access onto 9th Street West and advised that the Planning & Zoning Commission had approved this request. Commissioner Warren moved and Commissioner Schulz seconded to approve this request. No opposition. Motion carried.

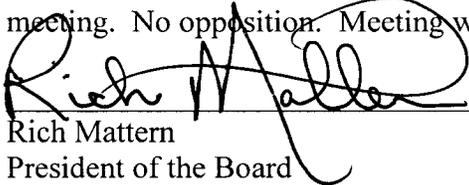
Planning Director Larry Weil appeared before the Commission on the request from Developer Bruce Clapham for a street name change from 7th Street Place to Augusta Place. Police Chief Arland Rasmussen also appeared before the Commission. After discussion, Commissioner Schulz moved and Commissioner Simmons seconded to approve the request for street name change to Augusta Place. No opposition. Motion carried.

Finance Director Sharon Schacher appeared before the Commission to present a Sick Leave Donation Policy. City Auditor Jim Brownlee and City Attorney Brian Neugebauer also appeared before the Commission. After discussion, Commissioner Schulz moved and Commissioner Bennett seconded to approve the Sick Leave Donation Policy as presented and commend the Committee for their work on the policy. No opposition. Motion carried.

There were no Non-Agenda items.

There was no correspondence to come before the meeting.

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


Rich Mattern
President of the Board


James Brownlee
City Auditor