



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

A Reorganization Meeting of the West Fargo City Commission was held on Tuesday, June 27, 2006, at 5:30 P.M. Those present were Rich Mattern, Brenda Warren, Lou Bennett, Bryan Schulz and Mark Simmons. The meeting was called to order by Rich Mattern, President of the Board.

Mayor Rich Mattern and Commissioners Bryan Schulz and Lou Bennett were sworn in by Municipal Judge Susan Bailey and the Oath of Office forms signed accordingly. Municipal Judge Susan Bailey was sworn in by Mayor Rich Mattern and the Oath of Office form signed.

Commissioner Warren moved and Commissioner Bennett seconded to nominate Commissioner Bryan Schulz as Vice President of the City Commission. There were no further nominations. No opposition to the motion. Motion carried.

Commissioner Schulz moved and Commissioner Bennett seconded to approve the following appointments. No opposition. Motion carried.

City Administrator	James Brownlee
Finance Director	Sharon Schacher
Assessor	Wanda Wilcox
Business Development Director	Dorinda Anderson
Planning Director	Larry Weil
City Attorney	Brian Neugebauer
Assistant City Attorney	John Shockley
City Engineer	Kevin Bucholz
Assistant City Engineer	Brock Storrusten
Police Chief	Arland Rasmussen
Public Works Director	Barry Johnson
Assistant City Health Officer	Barry Johnson
Building Administrator	Mark Housh

Mayor Mattern recommended the following portfolios:

Sanitation	Lou Bennett
Sewer & Water	Brenda Warren
Police & Fire	Mark Simmons
Streets	Bryan Schulz
Finance & City Hall	Rich Mattern

Commissioner Schulz moved and Commissioner Simmons seconded to accept the portfolios as recommended by Mayor Mattern. No opposition. Motion carried.

Mayor Rich Mattern recommended the following secondary portfolios:

Streets	Brenda Warren
Sewer & Water	Bryan Schulz
Police & Fire	Lou Bennett
Sanitation	Mark Simmons

Commissioner Bennett moved and Commissioner Warren seconded to accept the secondary portfolios. No opposition. Motion carried.

Commissioner Warren moved and Commissioner Simmons seconded to approve the following committee appointments:

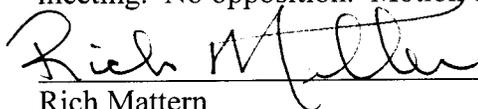
WF Economic Development Advisory Committee	- Mark Simmons
Library Board	- Lou Bennett
Cass County Planning & Zoning	- Lou Bennett
Metropolitan Council of Governments	- Mark Simmons
Cable TV	- Bryan Schulz
Airport Authority Liaison	- Rich Mattern
Sump Pump Variance Committee	- Brenda Warren
Public Health	- Brenda Warren
Chamber of Commerce	- Bryan Schulz
Urban Forestry Committee	- Lou Bennett

No opposition. Motion carried.

Assistant City Attorney John Shockley appeared before the Commission to review the Resolution of Offer to Purchase and Resolution of Necessity for Water and Sewer Improvement District No. 1189 condemnation proceedings. After discussion, Commissioner Schulz moved and Commissioner Bennett seconded to adopt the Resolution of Necessity. No opposition. Motion carried.

Commissioner Warren then moved and Commissioner Schulz seconded to adopt the Resolution of Offer to Purchase. No opposition. Motion carried.

Commissioner Schulz moved and Commissioner Bennett seconded to adjourn the meeting. No opposition. Motion carried.



Rich Mattern
President of the Board

James Brownlee
City Auditor